

Board of Crawford County Commissioners

Commissioners' Journal

2016, TWENTY-FOURTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, March 29, 2016, 10:00 AM

The Crawford County Board of Commissioners met pursuant to Kansas Statutes Annotated Chapter 19, Article 2, Section 18 in due and regular session with open doors. Commissioner Tom Moody served as the presiding officer. Commissioners Carl Wood and Jeff Murphy were in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (16-107) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **March 25, 2016** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

Motion 16	104	That the consent agenda be approved including: Approval of the March 22, 2016 minutes
Motion 16	105	To approve the contract between Crawford County and David Yearout of Yearout and Associates, Inc. in the amount of \$6,900 to update zoning and subdivision regulations
Motion 16	106	To recess this open session and go into a closed executive session for a period of not more than 15 minutes discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners, County Counselor Jim Emerson, County Clerk Don Pyle and Rick Pfeiffer

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UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

CRAWFORD COUNTY BOARD OF HEALTH

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM THE PUBLIC

Item One: Mr. Jakob Stockton owner of Stockton Restoration Co. addressing courthouse restoration. Mr. Stockton handed out information about his company to the Commissioners. He also handed out a list of references. He stated they are based out of Wichita, Kansas and they travel across the State of Kansas restoring courthouses, churches, schools and other buildings. He explained all services and how the contract works. Mr. Stockton explained how their maintenance program works and the coverages included. He stated all their work has a 5 year guarantee. Mr. Moody asked about the courthouse being a historical building. Mr. Stockton stated he is very familiar with the historical aspects. The Commissioners would like to have Mr. Stockton meet with Robert Gorentz, Project Manager and discuss his services. The Commissioner thanked Mr. Stockton for his presentation.

Item Two: Mr. Bradford J. Max, Vice-President and Managing Director Public Finance, Ameritas Investment Corporation handed out information to the Commission about his company and services. He stated the company works with municipal bonds and provides financial advice. He stated that they are a relatively new company and just want to get the word out. Mr. Max said that he would look at bonds that are outstanding with higher interest rates and look into refinancing those issues. There was a discussion of the bonds and mortgages that are outstanding and that one bond is in the process of being refinanced. Mr. Murphy stated he would like to see about savings on these bonds. Mr. Max stated they will look at some information and get back with the Commission. The Commissioners informed Mr. Max that Mr. Emerson or Mr. Pyle would be the contact person should his company have any questions.

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

PROCLAMATIONS AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: Mr. Pyle stated that Elk's Student Government Day is April 19, 2016 and this is a regular commission day. He stated that lunch will be at the Elk's building and there will be some local legislators present for the question and answer session.

Item Two: Mr. Moody stated that he would like to invite the legislators to come to a commission meeting. He asked Mr. Pyle to contact Mr. Jake LaTurner, Mr. Adam Lusker and Mr. Chuck Smith to see which Commission meeting they could attend. Mr. Murphy stated that he would also like to invite Mr. Bill Brady from Capitol Strategies. Mr. Pyle stated he will contact these individuals.

Item Three: Mr. Wood gave the Commissioners information on the track hoe he looked at on Monday.

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Item Four: Mr. Wood stated that Mr. Chiartano has everything set up for the April 7, 2016 meeting for the road and bridge department on health insurance, wellness benefits and railroad safety.

Item Five: A discussion was held on ordering new safety shirts. The Commissioners discussed ordering new shirts each year and ordering safety hats.

Item Six: Mr. Wood addressed the pre-employment screening through Via Christi Occupational Health. The Commissioners decided to set up a work session on Friday, April 1, 2016 at 9:00 AM with Elected Officials and Department Heads to discuss the screening services. Mr. Murphy stated that he would like to move forward with the revisions to the personnel policy also.

Item Seven: Mr. Moody stated he met with Mary Kay Caldwell with Paw Prints on the Heartland and Ms. Caldwell gave him update on how the money the Commissioners donated to Paw Prints has been spent.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle stated that he emailed the Regional Planning Commission to verify the meeting dates. He stated that the Regional Planning Commission Economic Retention and Expansion Council will be having a lunch meeting on April 7, 2016 from 11:30 AM to 1:00 PM and that the Regional Planning Commission will have their monthly meeting after the luncheon. Mr. Pyle announced some other upcoming meetings and workshops.

Item Two: Mr. Murphy stated he would like to get together with Jim Emerson, Charli Stroud and Larissa Bowman and work on the sick leave in the personnel policy and come up with a draft to start with when the Commissioner decide to have the work session on the personnel policy.

EXECUTIVE SESSION

Item One: Mr. Moody requested an executive session to discuss personnel matters involving Non-Elected Personnel for a period of not more than 15 minutes.

On motion (16-108) of Commissioner Moody and the second of Commissioner Wood to recess this open session and go into a closed executive session for a period of not more than 15 minutes discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:47AM and reconvened the Open Session at 10:56 AM with no action taken except to go back into open session.

Item Two: Mr. Moody requested an executive session to discuss personnel matters involving Non-Elected Personnel for a period of not more than 20 minutes.

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On motion (16-109) of Commissioner Moody and the second of Commissioner Murphy to recess this open session and go into a closed executive session for a period of not more than 20 minutes discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Emergency Management Director Eldon Bedene.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:56 AM and reconvened the Open Session at 11:16 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

April 1, 2016 – 9:00 AM Work Session with Elected Officials and Department Heads to discuss pre-employment screening.

April 7, 2016 – 9:00 AM Meeting for Road and Bridge employees to discuss health insurance, wellness benefits and railroad safety.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Moody to adjourn the [March 29, 2016](#) meeting of the Board of Crawford County Commissioners at 11:17 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Murphy, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

In Testimony whereof, I have hereunto set my hand and caused to be affixed my official seal and submitted these minutes for the approval of the Board of Crawford County Commissioners.

Don Pyle
County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken by BKW 3/29/16 11:17 AM/amended BKW 03/31/2016 9:24 AM](#)