

# Board of Crawford County Commissioners

## Commissioners' Journal

2018, **TWENTY-THIRD** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Friday, March 30, 2018, 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 Jeff Murphy served as the presiding officer. Commissioners Tom Moody and Carl Wood were in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Chairman Murphy led the pledge of allegiance.

### **UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA**

**On motion (18-109)** of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **March 27, 2018** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Murphy and Wood

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 18	105	That the consent agenda be approved including: Approval of the March 23, 2018 minutes
Motion 18	106	To appoint Mr. Darren Eichinger as Deputy Coroner for Labette County
Motion 18	107	To approve publication of the Notice of Intent to Vacate Platted Alleys in the Original Town of Beulah with a hearing date of April 20, 2018 at 10:00 AM
Motion 18	108	To approve the Request to Exchange Federal Funds remaining from Project 019_C422-01 under the Federal-Aid Fund Exchange Master

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		Agreement in the amount of \$45,927.64 at a 90% exchange rate and authorize the Chairman to sign
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### UNDER THE HEADING NEW BUSINESS

#### PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

#### MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

#### MESSAGES FROM ELECTED OFFICIALS

#### MESSAGES FROM THE PUBLIC

#### MESSAGES FROM APPOINTED OFFICIALS

**Item One:** Mr. Randy Chiartano, Asphalt Foreman addressed the High Risk Rural Road Grant through the KDOT Bureau of Local Projects. He stated that this grant is federal money. Mr. Chiartano explained that the project can be done as a force account and this is where the county does all the work and a contractor is not hired. He explained that the County will be reimbursed for equipment, labor and materials and that this is the last force account project that will be allowed to be done. He explained that the estimates have been submitted and are waiting for the Bureau of Local Projects to approve. Mr. Murphy was answered that in order to be reimbursed everything must be documented. Mr. Chiartano explained that 200<sup>th</sup> street for 2 miles beside the airport is partially in District # 1, partially in District #2 and partially in the City of Pittsburg. Mr. Murphy stated that Mr. Chiartano needs to be manager of the project along with Alyssa Edwards. Mr. Chiartano stated that City of Pittsburg agreed to pay for half of the asphalt on one mile. The Commissioners decided that Mr. Chiartano be in charge on the job and District One and District Two will provide the workers. The Commissioners and Mr. Chiartano discussed renting or purchasing an edge machine. Mr. Murphy stated that the work must be completed in 45 working days so it will be a priority once approved. Mr. Chiartano discussed the approximate date when the project could begin. Mr. Murphy will like to meet with Mr. Jason Dickson from PEC and Mr. Chris Pross from KDOT to discuss the project. The Commissioners decided to have a work session with Mr. Dickson and Mr. Pross and other others involved in the project and Mr. Chiartano will set it up.

**Item Two:** Mr. Greg Hite, Shop Foreman addressed 2 bucket trucks in Oklahoma that he has looked at. Mr. Hite reported on the bucket trucks and stated that he ran both trucks. The Commissioners agreed with bidding on one truck to a maximum of a \$35,000 bid.

Mr. Hite also addressed a semi from Commissioner's Moody's district that was damaged.

Mr. Hite informed the Commissioners that the mechanic truck he was looking at is too big and too costly. He stated that he will keep looking for a smaller truck.

Mr. Murphy asked about the new mowers and Mr. Hite stated that if they are ordered it will be 60 days before they are in.

### PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

**Item one:** Mr. Pyle addressed the SEK Regional Meeting and the Kendall Packaging Open House both on April 5, 2018. Commissioner Wood stated that he will be attending

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the SEK Regional Meeting in Paola. Commissioner Murphy stated that he might be attending the Kendall Packaging Open House.

**Item Two:** County Counselor Jim Emerson presented a Notice of Intent to Vacate Platted Alleys in the Original Town of Litchfield and stated that the requesting party owns on all sides of the alleys. He said that a public hearing is set for April 27, 2018 at 10:00 AM.

**On motion (18-110)** of Commissioner Murphy and the second of Commissioner Moody to approve the publication of the Notice of Intent to Vacate Platted Alleys in the Original Town of Litchfield with a hearing date of April 27, 2018 at 10:00 AM.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

### UNDER THE HEADING OLD BUSINESS

**Item One:** County Clerk Don Pyle addressed Innovative Solar Systems, the company interested in putting a solar farm on property near McCune. He stated that the representatives would like a work session with the Commissioners within the next month to discuss their plans. The Commissioners scheduled a work session for April 17, 2018 at 9:00 AM. Mr. Murphy requested that Mr. Pyle contact the City of Pittsburg about the work session. Mr. Pyle stated that Ms. Kari West from Westar will also be present.

There will be no Commission Meeting on April 10, 2018 as Commissioner Murphy and Commissioner Moody will not be in attendance.

### EXECUTIVE SESSION

**Item One:** Commissioner Murphy requested an executive session for 10 minutes to discuss Non-Elected Personnel.

**On motion (18-111)** of Commissioner Murphy and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and Asphalt Foreman Randy Chiartano.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at 10:47 AM and reconvened the Open Session at 10:57 AM with no action taken except to go back into open session.

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**Item Two:** Commissioner Murphy requested an executive session for 10 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship.

**On motion (18-112)** of Commissioner Murphy and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at 10:59 AM and reconvened the Open Session at 11:09 AM with no action taken except to go back into open session.

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

**Item One: March 30, 2018** – Work Session with IMA Associates Representatives immediately following the regular session.

**Item Two: April 3, 2018 – 9:00 AM** Work Session to discuss Neighborhood Revitalization.

**Item Three: April 3, 2018** – Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation.

**Item Four: April 3, 2018** – Dr. Steve Scott, PSU President and Mr. Shawn Naccarato, PSU Director of Government and Community Relations addressing the PSU NCAA Division II Indoor Track National Champions for 2018.

#### ANNOUNCEMENTS:

**Item One: Thursday, April 5, 2018** – SEK Regional County Officials Meeting in Paola.

**Item Two: Thursday, April 5, 2018** – Kendall Packaging Corporation Open House with Special Guest Governor Jeff Colyer beginning at 10:00 AM.

**Item Three: Thursday, April 19, 2018** – County Commissioners & Highway Officials 2018 Annual Meeting in Chanute, Kansas beginning at 8:30 AM.

**Item Four: Thursday, April 19, 2018** – City of Pittsburg 2018 State of the City Luncheon at Memorial Auditorium from 11:30 AM to 1:00 PM.

### UNDER THE HEADING MOTION TO ADJOURN

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## MOTION TO ADJOURN

### Item One: Adjournment

**On the motion** of Commissioner Moody and the second of Commissioner Wood to adjourn the [March 30, 2018](#) meeting of the Board of Crawford County Commissioners at 11:15 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Murphy and Wood

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.**

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**Don Pyle**  
County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**

[Taken BKW 3/30/18 11:15 AM/amended 4/2/18 2:30 PM](#)