

Board of Crawford County Commissioners

Commissioners' Journal

2018, **THIRTY-THIRD** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Tuesday, May 8, 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.

General Government Director Bobbi Wicker 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 (18-170) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **May 4, 2018** minutes of the Board of County Commissioners.

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 Director presented the following motions for Commissioners' signatures:

Motion 18	162	That the consent agenda be approved including: Approval of the May 1, 2018 minutes
Motion 18	163	To approve the Motion of Recommendation for the renewal of existing Conditional Land Use CLU 18-1413 for Midwest Minerals for the current location and the expansion of their new site which lies to the east and with no future time restrictions as recommended by the Crawford County Planning and Zoning Board

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Motion 18	164	To approve the Notification Services Subscription Agreement between ONSOLVE, LLC and Crawford County for the purchase of the CodeRED system for a 1-year period at the cost of \$12,049.00
Motion 18	165	To approve accepting the bid from Wright Asphalt for the purchase of Chip and Seal oil for 2018
Motion 18	166	To approve the appointment of Ms. Sandy Casey and Mr. Dale Shireman to the Sick Leave Pool Board
Motion 18	167	To approve the appointment of Mr. Ben Cochran as Deputy County Coroner for Labette County
Motion 18	168	To approve the purchase of 3 Dodge Ram 1500 4x4 Quad Cab pickups for \$25,681.65 per truck from Davis Moore Automotive
Motion 18	169	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 County Counselor Jim Emerson

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM THE PUBLIC
MESSAGES FROM ELECTED OFFICIALS
PROCLAMATION AND ORDERS OF THE BOARD
NEW BUSINESS

Item One: County Counselor Jim Emerson stated that he received a letter from Ms. Angie Hadley, Program Coordinator for the Restorative Justice Authority requesting the appointment of Mr. Steve Stockard to the Juvenile Corrections Advisory Board with a term ending 1/15/2021.

On motion (18-171) of Commissioner Moody and the second of Commissioner Murphy to approve the appointment of Mr. Steve Stockard to the Juvenile Corrections Advisory Board with a term ending 1/15/2021 and authorize the Chairman to sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Commissioner Wood discussed the agreement with the City of Girard for the new grinder pump at the jail.

Item Three: Mr. Wood discussed the new pickup trucks for the road foremen.

Item Four: Mr. Jim Emerson presenting Resolution #2018-009, A Resolution to amend, change or modify the existing use on property for Midwest Minerals Inc and to request a conditional land use to allow for the continued use and expansion of their quarry located at 831 S 160th St, Pittsburg, Kansas.

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On motion (18-172) of Commissioner Wood and the second of Commissioner Moody to adopt Resolution #2018-009, A Resolution to amend, change or modify the existing use on property for Midwest Minerals Inc and to request a conditional land use to allow for the continued use and expansion of their quarry located at 831 S 160th St, Pittsburg, Kansas.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

UNDER THE HEADING OLD BUSINESS

EXECUTIVE SESSION

Item One: Commissioner Carl Wood requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship.

On motion (18-173) of Commissioner Wood 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 15 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 10:16 AM and reconvened the Open Session at 10:19 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: May 11, 2018 – Mr. Cale Franklin, Junior student from Frontenac High School addressing his acceptance to the Naval Academy.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

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On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [May 8, 2018](#) meeting of the Board of Crawford County Commissioners at 10:20 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.

Bobbi Wicker

General Government Director

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This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 5/8/18 10:20 AM/amended BKW 5/10/18 11:35 AM](#)