

Board of Crawford County Commissioners

Commissioners' Journal

2017, [EIGHTIETH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Tuesday, October 24, 2017, 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 Carl Wood served as the presiding officer.

Commissioner Tom Moody was in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Wood led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (17-358) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the [October 17, 2017](#) minutes of the Board of County Commissioners.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 17	356	That the consent agenda be approved including: Approval of the October 13, 2017 minutes
Motion 17	357	To approve the purchase of a pickup truck for Road and Bridge District #1 out of the Equipment Reserve fund and not to exceed the price of \$11,900

UNDER THE HEADING NEW BUSINESS PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH

Board of Crawford County Commissioners

MESSAGES FROM THE PUBLIC

Item One: Ms. Carolyn Zagonel, Celebrate Girard Event Committee addressed the Commissioners in reference to planting a Christmas Tree on the Courthouse lawn. Ms. Zagonel gave the Commissioners information on the Celebrate Girard Committee and stated that it is a volunteer group. She said that the Girard Christmas parade will be held soon. She stated that in the past the committee has put up a tree to light in the Courtyard, but this year would like to plant a real tree that could be decorated each year and a ceremony for the lighting of the tree could be held before the parade. Ms. Zagonel said that the committee would like to place the tree at the northeast corner of the lawn where there is water and electricity available. She stated that Celebrate Girard is going to purchase the tree and would like help from the County in planting it. She gave information on the company that she has contacted for the tree and stated that it is a spruce tree from 16 to 18 feet tall. Commissioner Wood said that he would like the courthouse lights to come on at the same time the Christmas tree is lit. Ms. Zagonel stated that she has been in contact with Noxious Weed Director Ed Fields about digging the whole for the tree. Commissioners Moody and Wood both agree with planting the tree and told Ms. Zagonel to keep in contact with Mr. Fields.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Clerk Don Pyle informed the Commissioners of the invitation to the PSU Annual Luncheon on Friday, November 17, 2017. Mr. Pyle stated he will address this again closer to the RSVP deadline.

Board of Crawford County Commissioners



Pittsburg State University Foundation, Inc.

October 6, 2017

Dear Friend of the PSU Foundation:

You are cordially invited to the annual PSU Foundation luncheon at 12:00 noon on November 17th in the Crimson & Gold Ballroom of the Overman Student Center.

The annual luncheon, formerly the annual meeting of members, recognizes donors who have given a minimum of \$500 in fiscal year 2017 (July 1, 2016 to June 30, 2017) and those who hold endowments within the PSU Foundation. Those attending will hear updates from Foundation leadership and individual endowment reports will also be available at this time. If you are unable to attend and you are currently a contact for an endowment, reports will be mailed as they have been in the past.

Please return the enclosed card and let us know whether (or not) you will be attending. You may also telephone your reservation at 620/235-4762 or email to unadv@pittstate.edu. Confirmation must be received by November 10th to guarantee your reservation.

You are welcome to park at the Wilkinson Alumni Center, located at Ford and Joplin Streets. Parking and shuttle services will be available in the lot to the east and across the street from the building.

We appreciate the strong support you provide to Pittsburg State University and look forward to seeing you.

Sincerely,

A handwritten signature in black ink that reads "Kathleen M. Flannery".

Kathleen M. Flannery
Foundation President and CEO

Enclosure

401 East Ford Avenue • Pittsburg, Kansas 66762-7518 • 620/235-4762 fax: 620/235-4156 • www.pittstate.edu/office/foundation

Item Two: Mr. Pyle addressed the canvassing of the ballots from the 2017 City/School General Election. It was decided that the Canvass will be held on Monday, November 13, 2017 with the regular session commencing immediately after the canvass and the meeting on November 14, 2017 will be cancelled as the Commissioners will be attending the KAC conference in Overland Park, Kansas.

Board of Crawford County Commissioners

Item Three: Mr. Pyle reported on the quarterly meeting he attended in Mound City. He stated that Mr. Brian Caskey and Mr. Eric Rucker from the Secretary of State's office spoke at the meeting and addressed possible upcoming legislation. Mr. Pyle explained some of the legislation that is being proposed.

Item Four: Mr. Pyle reported on the tour of Dr. Sullivan's facility and stated that approximately 12 people attended the tour and informational session.

Item Five: County Counselor Jim Emerson discussed Economic Life Lines and explained that it is an entity from Topeka that represents transportation interests. He stated that the entity will be in Pittsburg at the PSU Student Center for a meeting on November 13, 2017 at 1:30 PM and he would like to attend and invited the Commissioners to attend also.

Item Six: Commissioner Moody expressed his concerns with work sessions being set up by someone other than the Commissioners. Mr. Moody and Mr. Wood agreed that work sessions are to be scheduled only by the Commissioners.

Item Seven: There was a discussion on IMA and the progress the company has made with the County Health Insurance issues.

Item Eight: Commissioner Wood reported on the quarterly meeting in Mound City and stated that he was very impressed with the City of Mound City and Linn County. He thought the town was beautiful and the citizens were very proud of their town and their county.

Item Nine: Mr. Wood expressed his concerns about a situation at the Juvenile Detention Center.

Item Ten: Mr. Wood said that he has the state bids on the trucks for the road foreman. He stated that he will give the other Commissioners a copy of the bid specs and will present the bids to local dealerships and give them the opportunity to bid.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Emerson discussed the lease purchase for 1 dump truck. He stated that First National Bank of Girard had the low bid for financing on both the 24 month lease and the 36 month lease. He informed the Commissioners that the monthly payments would be \$5245.93 on the 24 month lease and \$3529.71 for 36 month lease. The Commissioners decided to address this again on Friday.

Item Two: Mr. Moody reported that the barricades were delivered to Franklin on Friday and everything went well.

Item Three: Mr. Wood discussed the progress on the new Road & Bridge Maintenance building.

EXECUTIVE SESSION

Board of Crawford County Commissioners

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: October 24, 2017 – 11:00 AM Work Session with IMA to discuss health insurance options.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [October 24, 2017](#) meeting of the Board of Crawford County Commissioners at 10:40 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

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 BKW 10/24/17 10:40 AM/amended BKW 10/26/17 2:30 PM](#)