

# Board of Crawford County Commissioners

## Commissioners' Journal

2019, SIXTY-NINTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Friday, October 4, 2019 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 Bruce Blair and Jeremy Johnson were in attendance.

Deputy County Clerk Bobbi Wicker 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 (19-326)** of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **October 1, 2019** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Blair and Johnson

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 19	321	That the consent agenda be approved including: Approval of the September 27, 2019 minutes
Motion 19	322	To authorize the County Counselor to prepare the deed and paperwork for the donation of county land to the Community Health Center of Southeast Kansas
Motion 19	323	To adopt Resolution #2019-025, A Resolution Appointing Mr. Rusty Akins as Emergency Management Director for Crawford County, Kansas
Motion 19	324	To approve a purchasing credit card for Emergency Management Director Rusty Akins with a credit limit of \$2,500 from GNBANK

## Board of Crawford County Commissioners

Motion 19	325	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:52 AM
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### **UNDER THE HEADING NEW BUSINESS**

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

**Item One:** County Counselor Jim Emerson discussed the KAC Conference to be held on November 12<sup>th</sup>, 13<sup>th</sup> & 14<sup>th</sup>, 2019. He stated that anyone that is wishing to attend needs to register and to contact Road and Bridge Coordinator Alyssa Edwards. Mr. Emerson discussed the dates for the 2019 City/School General Election canvass. County Clerk Don Pyle is checking to see what dates the canvass can be held. The Commissioners will readdress this issue on Tuesday

**Item Two:** Commissioner Johnson reported on the SEK Regional Planning Commission meeting he attended in Chanute yesterday. He discussed each county in the district having a general board to have local representation and he will be working with Mr. Matt Godinez, Regional Planning Commission Executive Director and Pittsburg Area Chamber of Commerce President Blake Benson on putting together a board.

### **UNDER THE HEADING OLD BUSINESS**

**Item One:** Deputy County Clerk Bobbi Wicker requested approval of the September 2019 Clerk's report. She stated that there was a typographical error in the comparison sheet that was presented on Tuesday in the Fire District #1 Fund that has been corrected. She also stated that the on the original report the department's expenditures increased by \$14,575 from August to September and that the corrected report indicated that the expenses of the department only increased by \$3,065. Ms. Wicker explained that some expenses for training services, truck equipment and supplies for the fire station were responsible for the increase in spending from August to September.

**On motion (19-327)** of Commissioner Johnson and the second of Commissioner Moody to approve the September 2019 Clerk's Report as presented.

#### **On a Roll Call Vote.**

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

# Board of Crawford County Commissioners

## EXECUTIVE SESSION

**Item One:** County Counselor Jim Emerson requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

**On motion (19-328)** of Commissioner Moody and the second of Commissioner Johnson 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 and to reconvene by 10:25 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at 10:10 AM and reconvened the Open Session at 10:25 AM with no action taken except to go back into open session.

The Commissioners took a 5-minute recess.

## NEW BUSINESS continued

**Item Three:** Mr. Emerson presented a highway permit use of right way agreement between the Secretary of Transportation and Crawford County Sewer District #3. This is to allow work on the right of way for the sewer line relocation for Sewer District #3.

**On motion (19-329)** of Commissioner Blair and the second of Commissioner Moody to approve the Kansas Department of Transportation Bureau of Maintenance Highway Permit Use of Right of Way Agreement between the Secretary of Transportation and Crawford County Sewer District #3 and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

## UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

### FUTURE BUSINESS:

**Item One: October 8, 2019 – 9:30 AM** Work Session with Asphalt Foreman Randy Chiartano.

**Item Two: October 11, 2019 – 10:00 AM** Public Hearing on Grant Application for Osage Township Fire Station.

### ANNOUNCEMENTS:

## Board of Crawford County Commissioners

**Item One: October 14, 2019** – The Courthouse will be closed in observance of Columbus Day.

### **UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN**

**Item One:** Adjournment

**On the motion** of Commissioner Moody and the second of Commissioner Johnson to adjourn the [October 4, 2019](#) meeting of the Board of Crawford County Commissioners at 10:34 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Johnson

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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**Bobbi Wicker**

Deputy County Clerk

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

[Taken BKW 10/04/19 10:34 AM/amended BKW 10/7/19 10:00 AM](#)