

Board of Crawford County Commissioners

Commissioners' Journal

2019, SEVENTIETH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, October 8, 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.

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 (19-330) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **October 4, 2019** minutes of the Board of County Commissioners.

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	326	That the consent agenda be approved including: Approval of the October 1, 2019 minutes
Motion 19	327	To approve the September 2019 Clerk's Report as presented
Motion 19	328	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
Motion 19	329	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

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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 OTHER GOVERNMENTAL ENTITIES

Item One: Mr. Mac Young, District Court Administrator addressed the new phone system at the Judicial Center. Mr. Young stated he would like to follow up on his last conversation with Commissioners on this phone system. He discussed the bids and stated that Craw-Kan's bid did not include a cost per line. Mr. Young said there were 17 lines in the Judicial Center Building, 14 Court lines, 2 County Attorney lines and 1 County Treasurer line. He stated that he spoke with Mr. Zach Adams from Craw-Kan about the cost per line and Mr. Adams stated that including tax, Craw Kan's cost per line will be around \$61.00. Commissioner Blair stated that Justin Shaffer from Craw-Kan spoke to someone from District Court and was told that there were only 4 or 5 lines in the building. County Clerk Pyle stated he will look into the Judicial Center bills and see how many lines are being paid for at the current time. Mr. Young stated that he will contact Kansas Communications and Craw-Kan for clarification on monthly charges. Mr. Young stated that the current phones in the building are obsolete and can no longer get parts or replacement phones. Mr. Young will return on Friday to discuss this issue.

MESSAGES FROM THE PUBLIC

Item One: Mr. Archie Moffett, Sales Representative from Foley Equipment addressed the Commissioners in reference to a new excavator. He presented a Sales Agreement for a Caterpillar 313FGC Excavator in the amount of \$164,725.00. Commissioner Moody asked about the trade in on the old excavator and Mr. Moffett stated that the county would make more money by selling it outright versus using as a trade in. The Commissioners discussed payment for the equipment. Mr. Moffett stated that the delivery time frame for the excavator would be around February 2020 which gives the Commissioners extra time for discussion of payment. There was a discussion on the current equipment and keeping the old excavator as a backup.

On motion (19-331) of Commissioner Johnson and the second of Commissioner Moody to approve the Sales Contract for a Caterpillar 313FGC Excavator from Foley Equipment and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM APPOINTED OFFICIALS MESSAGES FROM ELECTED OFFICIALS PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

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Item One: County Counselor Jim Emerson and Deputy Sheriff Scott Tyrell discussed the bids on the 911 Communications Tower at Greenbush. Mr. Emerson handed out copies of the bids to the Commissioners. He stated that there were 3 bids received on the tower project and that Hayden Tower Service Inc. was the low bidder. Mr. Tyrell stated that he compared the specs and they seemed very similar but the bid from the local vendor was quite a bit higher than the low bid. Mr. Emerson stated that Hayden Tower is located in Topeka.

On motion (19-332) of Commissioner Johnson and the second of Commissioner Moody to approve the bid from Hayden Tower Service Inc. for the 911 Communications Tower at Greenbush.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Pyle stated that Ryan Insurances would like to schedule a work session with the Commissioners to address the Quarterly Claims Report. The Commissioners scheduled a work session on Tuesday, October 22, 2019 at 9:00 AM.

Item Three: Mr. Pyle discussed the date for canvassing ballots from the 2019 City/School General Election. Mr. Pyle stated that the Courthouse is closed on Monday, November 11, 2019 in observance of Veterans Day and KAC is from November 12, 2019 thru November 14, 2019 and felt that waiting until November 15, 2019 is not a good option. Mr. Pyle stated that the last day by statute to hold the canvass is November 18, 2019. The Commissioners and Mr. Pyle discussed different options for dates for the canvass and it was decided to hold the canvass on Friday, November 8, 2019 in the afternoon in case any ballots come in the mail on Friday that could possibly be counted. A time for the canvass will be decided on Friday. Mr. Pyle discussed the Postelection Audit and stated that it will be done on Thursday, November 7, 2019.

Item Four: County Counselor Jim Emerson presented the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$5,655.00. Mr. Emerson explained that this is the first drawdown for the new fiscal year beginning July 2019 and is for the months of July, August and September of 2019. He explained that the total grant this year is \$20,892.00 and is a pass-through grant that the county sponsors.

On motion (19-333) of Commissioner Moody and the second of Commissioner Johnson to approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$5,655.00 and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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Item Five: Commissioner Johnson discussed an asset replacement schedule for the Road and Bridge Department equipment and Commissioner Blair thought that it is currently being worked on. All three Commissioners agreed that a schedule would be very beneficial. The Commissioners discussed the condition of some of the equipment and the new equipment purchased recently.

Item Six: Commissioner Johnson addressed the City of Pittsburg's Local Vendor Incentive Program and would like Mr. Emerson to draft something like this for the County.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle addressed the work session he is working on with the local trash haulers. He stated that he is working on a date and that most of the haulers he contacted stated that 9:00 AM would work best. He stated that he is trying to schedule a date within the next couple of weeks.

EXECUTIVE SESSION

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

On motion (19-334) 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 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 and to reconvene by 11:09 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 10:59 AM and reconvened the Open Session at 11:01 AM with no action taken except to go back into open session.

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

On motion (19-335) 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 11:17 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

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Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:02 AM and reconvened the Open Session at 11:14 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

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

Item Two: October 22, 2019 – 9:00 AM Work Session with Ryan Insurance on Quarterly Claims Report.

ANNOUNCEMENTS:

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

Item Two: October 15, 2019 – The Board of County Commissioners Regular Session is cancelled.

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 8, 2019](#) meeting of the Board of Crawford County Commissioners at 11:16 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.

Don Pyle
County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 10/08/19 11:16 AM/amended BKW 9/10/19 2:00 PM](#)