Commissioners' Journal

2018, SIXTY-SEVENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, September 18, 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 (18-344) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

- 1. Approval of the September 14, 2018 minutes of the Board of County Commissioners, and
- 2. Approval of the accounts payable warrant numbers 584880 to 585139 dated September 14, 2018 in the total amount of \$288,315.40.

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	336	That the consent agenda be approved including: Approval of the		
		September 11, 2018 minutes		
Motion 18	337	To recess this open session and go into a closed executive session for a		
		period of not more than 5 minutes to discuss Non-Elected Personnel		
		and to include the Board of County Commissioners, County Counselor		
		Jim Emerson and Maintenance Supervisor Robert Gorentz and to		
		reconvene by 10:10 AM		
Motion 18	338	To approve a purchasing card through GN Bank for Greg Hite and		
		Josh Peak for the County Shop with a \$1,000 limit		
Motion 18	339	To adopt Resolution #2018-016, A Resolution Authorizing the		

		Issuance of \$47,795.22 General Obligation Bonds, Series 2018A			
		(Streets) of Crawford County, Kansas, Under the Authority of K.S.A.,			
		10-101 to 125, Inclusive, and K.S.A. 68-728 ET SEQ., all as			
		Amended; and Authorizing Certain Other Documents and Actions in			
		Connection with the Issuance of the Bonds			
Motion 18 340 '		To recess this open session and go into a closed executive session for a			
		period of not more than 5 minutes to discuss Non-Elected Personnel			
		and to include the Board of County Commissioners and County			
		Counselor Jim Emerson and to reconvene by 11:17 AM			
Motion 18	341	To approve the Letter of Agreement with Ag Engineering and			
		authorize the Chairman to sign			
Motion 18	342	To approve the payment to KDOT in the amount of \$39,367.24 on			
		Project 19C-4222-01			
Motion 18	343	To adopt Resolution #2018-017, A Resolution Supporting a New			
		Transportation Program for the State of Kansas for the Kansas Joint			
		Legislative Transportation Vision Task Force			

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

Item One: Mr. Tom Grady addressed traffic concerns on South 200th Street. Mr. Grady said that he lives at 793 S 200th St and 200th Street was chip and sealed for 2 miles north of 126 Hwy. He stated that due to the chip and seal there are issues with the dust. He explained that there are 28 houses in the 2 mile stretch that was chip and sealed. Mr. Grady discussed the heavy truck traffic on that stretch of road and the chip and seal has created a mess for the landowners in that area. He spoke about other roads in the county that were asphalted that do not have the heavy truck traffic that 200th St does. Commissioner Moody explained how each district prioritizes the roads that need repaired. Commissioner Murphy discussed setting up a different truck route. The Commissioners and Mr. Grady discussed different options to deal with the dust on the road. Mr. Wood stated that a tanker can dampen the road each day for a temporary fix for a few of weeks and then broom it. Mr. Murphy stated he will look at a truck route. Mr. Grady addressed mowing the county ditches. He also discussed the Countryside Golf Course road and Mr. Wood explained his error and that he is taking case of the issue.

Item Two: Ms. Judy Strahan, 1521 Main Street, Pittsburg stated that her road needs desperate repairs. She also addressed concerns with a damaged guard rail that was removed but not replaced. Mr. Murphy explained that District 1 road repairs were prioritized by traffic count and that road should make the list next year and he realizes that it does need attention. Commissioner Murphy also explained the issue of the guard rail that was removed and that something needs to be placed in that area for safety.

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Troy Graham, Zoning Administrator readdressing a Conditional Use for Mulberry Limestone. Mr. Graham presented a letter he received from Dr. Julie Stewart and handed out copies of the letter to the Commissioners. Mr. Matt Blessant, owner of Mulberry Limestone and Mr. Dennis Meier from Triad Engineering addressed the Commissioners and discussed some of the concessions that have been made to address the concerns of the homeowners in that area. Mr. Blessant explained that silica dust comes from sand. Mr. Meier explained how the silica testing is done each year by MSHA. Mr. Meier and Mr. Blessant went through their responses to the issues that were discussed in the work session.

Mr. Steve Stockard Attorney for Ira & Becky Sponsel addressed the Commissioners. Mr. Stockard discussed the concerns of his clients and the documentation the Commissioners have on file that provide evidence for denial of the Conditional use. He stated that his clients do not accept the responses from Mulberry Limestone.

Mr. Sponsel addressed the Commissioners and stated that he appreciates the Commissioners working with everyone on this case. Mr. Sponsel also discussed the concerns that he and his wife have with this proposed quarry.

Commissioner Wood stated that he is not ready to make a final decision on this item. All parties and the Commissioners agreed to meet in a work session on September 25, 2018 at 8:00 AM to try to come to an agreement between all parties.

On motion (18-345) of Commissioner Wood and the second of Commissioner Moody to table the Conditional Use for Mulberry Limestone.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

UNDER THE HEADING OLD BUSINESS

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: September 21, 2018 – 9:00 AM Work Session with Ms. Cristi Mitchell, Blue Cross and Blue Shield Representative discussing health insurance.

Item Two: September 25, 2018 – 8:00 AM Work Session addressing conditional use for Mulberry Limestone.

ANNOUNCEMENTS:

Item One: September 18, 2018 – City/County Luncheon at 11:30 AM at Pallucca's Event Hall. All three Commissioners may be in attendance.

Item Two: September 20, 2018 – Joint Legislative Transportation Vision Task Force Meeting in Pittsburg. 10:00 AM at the Jack Overman Student Center. With public comment at 12:30 PM.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Moody to adjourn the September 18, 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.

Don Pyle		
•		
County Clerk		

<>

This submission completed at the Crawford County Courthouse in Girard. Taken BKW 9/18/18 11:15 AM/amended BKW 9/20/18 10:00 AM