

# Board of Crawford County Commissioners

## Commissioners' Journal

2016, **THIRTY-FIRST** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, April 22, 2016, 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 Carl Wood and Jeff Murphy 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 (16-134)** of Commissioner Murphy and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **April 19, 2016** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Wood and Murphy

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 16	129	That the consent agenda be approved including: Approval of the April 15, 2016 minutes
Motion 16	130	To donate \$500 to the Southeast High School USD 247 Technology Student Association requesting donation for expenses to the National Championship
Motion 16	131	To approve the Community Corrections Fiscal Year 2017 Comprehensive Plan Budget and authorize the Chairman to sign
Motion 16	132	To approve the Behavior Health Grant Proposal FY 2017 and authorize the Chairman to sign

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Motion 16	133	To approve the FY 2017 Community Corrections Grant Funds Revised Budget Summary and Budget Narrative and authorize the Chairman to sign
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### **UNDER THE HEADING NEW BUSINESS**

**PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS**

**CRAWFORD COUNTY BOARD OF HEALTH**

**MESSAGES FROM THE PUBLIC**

**MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**

**Item One:** Ms. Rebecca Brubaker, Executive Director, Safehouse Crisis Center presenting Safehouse Grant Application. Ms. Brubaker stated that this is the same grant as last year and it pays a small part of salary in addition to helping with operating expenses for the shelter. She announced that in September of last fall a capital campaign was started and in 3 weeks raised \$1.2 million to rehab a building that was donated to them. Ms. Brubaker said that the current shelter is an old 3 story house that only has 23 beds and more are needed as there is always a waiting list. She stated the new shelter will have 50 beds, 10 bedrooms and 4 transitional apartments. She stated that the new shelter will be also be able to shelter men which the current facility is unable to do. Ms. Brubaker explained the services of the shelter and the amount of victims they assist each year. Mr. Emerson will review the grant application.

**MESSAGES FROM ELECTED OFFICIALS**

**MESSAGES FROM APPOINTED OFFICIALS**

**PROCLAMATIONS AND ORDERS OF THE BOARD**

**NEW BUSINESS**

**Item One:** County Counselor Jim Emerson stated that he received word that the budget cuts made by the Governor's Office include cuts to the T Works program, specifically projects in Crawford, Bourbon and Cherokee Counties that relate to 69 highway. He said that this is not good news for people that have been pushing for 69 Highway. A discussion was held on the issue and the outcome of the cuts.

**Item Two:** Mr. Emerson stated that there are some issues in the County that have developed over the years with Zoning Regulations and lot splits. Mr. Emerson stated that Mike Plank, Zoning Administrator is creating a new resolution. Mr. Emerson explained the situations and how the resolution will be a time guideline. He stated that the new zoning regulations that are begin worked on should take care of all of the issues. The Commissioners will review the Resolution and discuss it on Tuesday.

**Item Three:** Mr. Wood stated that he attended the KDOT meeting in Chanute yesterday.

**Item Four:** Mr. Wood stated that he will be at a meeting today at 1 PM at Kings Highway with County Counselor Jim Emerson, Zoning Administrator Mike Plank and County Sanitarian Bill Towery.

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**Item Five:** Mr. Wood said that he was informed that around the 1st of the month will be the ground breaking on the new casino. He stated that he will know more about the lawsuit with Cherokee County on Monday and will report on that Tuesday.

**Item Six:** Mr. Moody would like to have Sheriff Peak check on the 230<sup>th</sup> St north of Arma High School and look at having speed limit signs put up. He stated the first part of the road is asphalt and then it goes directly to rock.

### EXECUTIVE SESSION.

**Item One:** Mr. Wood requested an executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel with the three Commissioners, County Counselor Jim Emerson and County Appraiser Ryan Varsolona.

**On motion (16-135)** 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 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Appraiser Ryan Varsolona.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at 10:36 AM and reconvened the Open Session at 11:02 AM with no action taken except to go back into open session

### UNDER THE HEADING OLD BUSINESS

**Item One:** Mr. Pyle spoke about the copays on the chiropractic visits. The copays on specialists were raised to \$50 this year and chiropractors fell into this category. The Commissioners requested that Mr. Pyle get more information and they will revisit this issue.

**Item Two:** Mr. Jim Emerson spoke about the proposed changes to the personnel policy. The Commissioners and Mr. Emerson discussed the changes and Mr. Emerson will make the revisions requested and bring it back on Tuesday.

**Item Three:** Mr. Wood stated that Mr. Pyle will check on the costs for a prosecutor before the work session with Mike Gayoso, County Attorney.

**Item Four:** Mr. Wood would like Mr. Pyle to get additional information from the City of Pittsburg on their health insurance coverage.

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

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**Item One: April 26, 2016 – 9:30 AM** Work Session with County Attorney, Michael Gayoso.

### ANNOUNCEMENTS:

**Item One: May 3, 2016** – the Commission Meeting is cancelled due to the Commissioners attending the KCAA Annual Conference in Manhattan.

**Item Two: May 3, 2016 – May 5, 2016** – Kansas County Commission Association Annual Conference in Manhattan.

### 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 [April 22, 2016](#) meeting of the Board of Crawford County Commissioners at 11:30 [AM](#) and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Murphy, Wood and Murphy

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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**Don Pyle**  
County Clerk

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

[Taken by BKW 4/22/16 11:30 AM/amended BKW 4/25/16 3:00 PM](#)