

Board of Crawford County Commissioners

Commissioners' Journal

2014, [FIFTY-SIXTH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS [Friday, August, 8, 2014, 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 Bob Kmiec 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 Kmiec led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (14-195) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the [August 5, 2014](#) minutes of the Board of Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Kmiec 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 14	193	That the consent agenda be approved including: Approval of the August 1, 2014 minutes
Motion 14	194	To approve the lease purchase between Commerce Bank and Crawford County for two (2) 2015 Ford Explorers and a 2015 Dodge Ram 1500 for the Sheriff's Department in the amount of \$79,941.20 at 1.64% and Authorize the Chairman to sign

UNDER THE HEADING NEW BUSINESS

NEW BUSINESS FOR CRAWFORD COUNTY BOARD OF HEALTH

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM THE PUBLIC

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

Board of Crawford County Commissioners

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES PROCLAMATIONS AND ORDERS OF THE BOARD NEW BUSINESS:

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle discussing the 2015 Crawford County budget. Commissioner Wood discussed the possibility of hiring a Radio Employee and it was decided that a radio employee was not included in the 2015 budget and would try and work it in to next year's budget. The Commissioners decided to approve publication of the 2015 Crawford County Budget.

Board of Crawford County Commissioners

The motion prevailed.

Item Two: A discussion was held on the 2015 Fire Districts' Budgets.

State of Kansas
County Special District

Crawford County

2015

NOTICE OF BUDGET HEARING

The governing body of

Crawford County

will meet on **August 22, 2014 at 10:00 AM** at Crawford County Courthouse, Commission Meeting Room for the purpose of hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of ad valorem tax. Detailed budget information is available at Crawford County Clerk's Office and will be available at this hearing.

Other District Funds	Prior Year Actual 2013		Current Yr Estimate 2014		Proposed Budget Year 2015			
	Expenditures	Actual Tax Rate*	Expenditures	Actual Tax Rate*	Expenditures	2014 Ad Valorem Tax	Est. Tax Rate*	July 1 Est. Valuation
Fire District Number 1	157,189	4.93800	150,506	4.99600	160,200	137,448	5.000	27,492,332
Fire District Number 2	82,086	5.00000	91,300	5.00000	96,315	81,519	5.000	16,305,032
Fire District Number 3	46,890	4.99100	44,655	5.00000	49,045	41,833	5.000	8,366,607
Fire District Number 4	40,763	4.99500	48,940	5.00000	55,910	41,258	5.000	8,251,993
0	0		0		0	0		

*Tax rates are expressed in mills

Clerk

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On motion (14-197) of Commissioner Moody and the second of Commissioner Wood to approve the publication of the 2015 Fire Districts' Budgets as presented with a hearing date set for August 22, 2014 at 10:00.

Yeas: Commissioners Kmiec, Wood and Moody

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

EXECUTIVE SESSION

Item One: Commissioner Tom Moody requested an Executive Session to discuss matters involving attorney-client privilege for a period of 10 minutes and to include the Board of County Commissioners, County Counselor Jim Emerson, County Clerk Don Pyle and County Treasurer Joe Grisolano.

On motion (14-198) of Commissioner Moody and the second of Commissioner Kmiec to recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Attorney-Client Privilege and to include the Board of County Commissioners, County Counselor Jim Emerson, County Treasurer Joe Grisolano and County Clerk Don Pyle.

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

The Commissioners went into Executive Session at 10:15 [AM](#) and reconvened the Open Session at 10:25 [AM](#) with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: August 11, 2014, 9:00 AM – Work Session with Representatives from Kansas Dept. of Mines and Reclamation and Kansas Dept. of Wildlife and Parks.

Item One: August 11, 2014 – Canvass Ballots from the August 5, 2014 Primary Election immediately following work session.

ANNOUNCEMENTS:

Item One: August 12, 2014 – The Commission Meeting is cancelled.

Item Two: August 16, 2014 – Two Commissioners will be attending the Arma Homecoming Parade.

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 [August 8, 2014](#) meeting of the Board of Crawford County Commissioners at 10:26 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Kmiec 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 by DPP at 08/08/2014 at 10:26AM/amended BKW 08/08/2014 3:14 PM](#)