

Board of Crawford County Commissioners

Commissioners' Journal

2015, **THIRD** MEETING
Reorganization

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Monday, January 12, 2015**, [Following the Oath of Office Ceremony](#)

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 Carl Wood served as the presiding officer. Commissioners Jeff Murphy and Tom Moody were in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Commissioner Wood led the pledge of allegiance.

Mr. Pyle the County Clerk reported that Mr. Jeff Murphy and Mr. Carl Wood have been duly administered the Oath of Office at 9:45 AM this day by the Honorable Lori A. Bolton Fleming, District Court Judge for the 11th Judicial District. The oaths of office have been signed by each of the newly elected officials and Judge Fleming and have been filed in the office of the Crawford County Clerk.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (15-016) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **January 9, 2015** minutes of the Board of Commissioners.

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 15	5	That the consent agenda be approved including: Approval of the January 6, 2015 minutes
Motion 15	6	To approve the 2015-2016 Insurance Package Policy Proposal with Ryan Insurance in the amount of \$457,789 as presented by Ray Ryan
Motion 15	7	To adopt Resolution #2015-001, A resolution to re-appoint Bonnie Houk of 137 N Hwy 3, Girard, Kansas to serve on the Crawford

Board of Crawford County Commissioners

		County Planning and Zoning Board and the Crawford County Joint Board of Appeals with a term to run from January 9, 2015 to January 9, 2018
Motion 15	8	To adopt Resolution #2015-002, A resolution to re-appoint Dee Hough of 750 S 200 th St, Pittsburg, Kansas to serve on the Crawford County Planning and Zoning Board and the Crawford County Joint Board of Appeals with a term to run from January 9, 2015 to January 9, 2018
Motion 15	9	To adopt Resolution #2015-003, A resolution to re-appoint Greg Murray of 1019 E 570 th St, Pittsburg, Kansas to serve on the Crawford County Planning and Zoning Board and the Crawford County Joint Board of Appeals with a term to run from January 9, 2015 to January 9, 2018
Motion 15	10	To adopt Resolution #2015-004, A resolution to re-appoint Jim Zibert of 613 E 637 th Ave, Arma, Kansas to serve on the Crawford County Planning and Zoning Board and the Crawford County Joint Board of Appeals with a term to run from January 9, 2015 to January 9, 2018
Motion 15	11	To adopt Resolution #2015-005, A resolution to re-appoint Murray Balk of 106 Appleton Dr, Frontenac, Kansas to serve on the Crawford County Planning and Zoning Board and the Crawford County Joint Board of Appeals with a term to run from January 9, 2015 to January 9, 2018
Motion 15	12	To approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$4,747.00 and authorize the Chairman to sign
Motion 15	13	To approve the Minimum Bids for the Properties that will be included in the Crawford County Tax Sale on January 13, 2015
Motion 15	14	To approve the December 2014 Clerk's Report
Motion 15	15	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

UNDER THE HEADING NEW BUSINESS

REORGANIZATION

The time having arrived, pursuant to Kansas Statutes Annotated Chapter 19, Article 2, Section 19, to reorganize the Board of Crawford County Commissioners the Board took the following action to dispense of their statutory obligations:

Item One: Election of the Chairman.

On motion (15-017) of Commissioner Moody and the second of Commissioner Murphy to approve the nomination of Commissioner Carl Wood to serve as Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately.

Yeas: Commissioners Moody, Murphy and Wood

Board of Crawford County Commissioners

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The newly engraved gavel was passed to Commissioner Wood. The gavel previously used was presented to former Commissioner Kmiec upon his retirement from the Board.

Commissioner Wood assumed the duties of the presiding officer.

Item Two: Election of the Vice Chairman

On motion (15-018) of Commissioner Wood and the second of Commissioner Murphy to approve the nomination of Commissioner Tom Moody to serve as Vice Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

**PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM THE PUBLIC
MESSAGES FROM ELECTED OFFICIALS
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
PROCLAMATIONS AND ORDERS OF THE BOARD
NEW BUSINESS:**

Item One: The time having arrived to name the official working banks for the business of the taxpayers of Crawford County, the following were recommended as the current working banks of the county: First National Bank of Girard, Exchange State Bank of Girard and Girard National Bank. There was a short discussion regarding these banks and it was stated that the County Treasurer has working checking accounts at all of these banks and they are used for the county deposits since they are so easy to access from the courthouse.

On motion (15-019) of Commissioner Moody and the second of Commissioner Wood to name the First National Bank of Girard, Exchange State Bank of Girard and Girard National Bank as the official working banks for the business of the taxpayers of Crawford County for a period of one year commencing immediately.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

Item Two: The time having arrived to name the official newspaper publication of Crawford County the following were recommended as the current official newspaper of the county: the *Pittsburg Morning Sun*.

On motion (15-020) of Commissioner Moody and the second of Commissioner Murphy to name the *Pittsburg Morning Sun* as the official newspaper publication of Crawford County for a period of one year commencing immediately.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: County Counselor Jim Emerson regarding the appointment of Bob Kmiec to be the Crawford County Representative to the SEK Resource Conservation and Development Board. It was discussed that Mr. Kmiec has been the representative for Crawford County for several years and he expressed his desire to continue to represent Crawford County on this board. The Commissioners stated that they wanted to see the annual dues statement for this and a few other organizations before they are paid. The Commissioners stated that they would like to get regular updates from Mr. Kmiec on the activities of the SEK RC&D.

On motion (15-021) of Commissioner Moody and the second of Commissioner Wood to appoint Bob Kmiec as the Representative for Crawford County to the Southeast Kansas Resource Conservation and Development Board for 2015.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Four: County Counselor Jim Emerson regarding issuance of a County Credit Card for Commissioner Jeff Murphy. Mr. Emerson stated that the credit limit for the other elected officials and department heads is \$2,500 and the Commissioners felt that Mr. Murphy's card should be issued with the same limit. Mr. Emerson stated that he would work with Girard National Bank to get this card issued.

On motion (15-022) of Commissioner Moody and the second of Commissioner Wood to approve a Crawford County Credit Card from Girard National Bank for Commissioner Jeffrey W. Murphy with a Credit Limit of \$2,500.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

Item Five: Commissioner Carl Wood asked about the County Tax Sale that is scheduled to be held in the District Courtroom on the Third Floor of the Courthouse in Girard at 1:00 PM on January 13, 2014. County Counselor Jim Emerson stated that he knew that one of the properties that was on the list when minimum bids were set had been redeemed and would not be up for sale.

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle regarding the Requests for Funding for the Elderly, Historical and Special Parks & Recreation Funds. Mr. Pyle stated that most of the 2015 requests for funding from these entities have been received and that he should have copies of those for the Commissioners to review in the next week. There was a brief discussion of how those funds are budget, collected and distributed.

Item Two: County Commissioner Carl Wood regarding the radios that were paid off to KDOT in 2013. Commissioner Wood wanted to know where those 9 radios are at. It was discussed that all of the equipment owned by the county needs to be listed out on the inventories so that they are accounted for.

EXECUTIVE SESSION

Item One: Commissioner Wood requesting an Executive Session to discuss personnel issues that involve non-elected personnel.

On motion (15-023) 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 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:33 [AM](#) and reconvened the Open Session at 10:48 [AM](#) with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: January 13, 2015 – The regular meeting of the Board of County Commissioners is cancelled.

Item Two: January 13, 2015, 1:00 PM – The Crawford County Tax Sale will be held in the District Court Courtroom on the Third Floor of the Courthouse in Girard.

Board of Crawford County Commissioners

Item Three: January 19, 2015 – The Courthouse will be closed in observance of Martin Luther King Jr. Day.

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 [January 12, 2015](#) meeting of the Board of Crawford County Commissioners at [10:49](#) 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 by DPP 1/12/15 at 10:49 AM, Amended by DPP 1/13/15 at 12:51 PM/amended BKW 01/15/2015 3:24 PM](#)