Board of Crawford County Commissioners

Commissioners' Journal

2016, FIFTY-EIGHTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, July 29, 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.

Commissioner Carl Wood was in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Moody and Collin McCartney led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING
CONSENT AGENDA

On motion (16-257) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the July 26, 2016 minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers**.**

Yeas: Commissioners Moody and Wood
Nays:
Present but not voting:
Absent or not voting: Commissioner Murphy
The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

Motion 16	247	That the consent agenda be approved including: Approval of the July 22, 2016 minutes
Motion 16	248	To approve the Kansas Community Corrections Act FY 2016 Quarterly Budget Adjustment Report and authorize the Chairman to sign
Motion 16	249	To approve the Fiscal Year 2017 11th Judicial District Community Corrections Carryover Reimbursement Plan Budget Summary and Budget Narrative and authorize the Chairman to sign
Motion 16	250	To approve the 11th Judicial District Community Corrections Revised Behavioral Health Budget Summary and Budget Narrative and authorize the Chairman to sign

Motion 16	251	To approve the Representation Letter from Diehl, Banwart, Bolton, CPAs PA and authorize the Chairman to sign
Motion 16	252	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
Motion 16	253	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 16	254	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 16	255	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 16	256	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners and County Counselor Jim Emerson

UNDER THE HEADING NEW BUSINESS
CRAWFORD COUNTY BOARD OF HEALTH
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM THE PUBLIC

Item One: Frontenac 12 years old and under All Stars requesting travel donation. Lane Franklin spoke on behalf of the team and explained to the Commissioners that they were traveling to Indianapolis to play baseball what their team was requesting from the Commissioners. He answered Mr. Moody that they were driving to Indianapolis. He stated that Regional was played in Frontenac and State was played in Baxter Springs and they won both. Lane stated he plays 2nd base and the rest of the team members introduced themselves and told their positions on the team. The Commissioners agreed to give the team a $500 donation to help with their expenses.

On motion (16-258) of Commissioner Wood and the second of Commissioner Moody to authorize a donation of $500 to help with travel expenses to Indianapolis to the Frontenac 12 years old and under All Stars from the Special Parks & Recreation Fund.
Yeas: Commissioners Moody and Wood
Nays:
Present but not voting:
Absent or not voting: Commissioner Murphy
The motion prevailed.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM APPOINTED OFFICIALS

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

Item One: Commissioner Moody regarding applying magnesium chloride to the landfill road. Mr. Moody stated that this road needs to be treated.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle stated that the Primary Election is Tuesday, August 2, 2016 and the canvassing of those ballots will need to take place on Monday, August 8, 2016.

Item Two: Commissioner Wood stated that he working on getting specs ready to send out for bid on the new shop.

Item Three: Mr. Wood stated that he looked at the fairgrounds and it looks much better.

Item Four: Mr. Wood discussed the old mowers that are in need of repair.

EXECUTIVE SESSION

Item One: Mr. Wood requested an executive session for a period of not more than 15 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners and County Counselor Jim Emerson.

On motion (16-259) 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 matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners and County Counselor Jim Emerson.
Yeas: Commissioners Moody and Wood
Nays:
Present but not voting:
Absent or not voting: Commissioner Murphy
The motion prevailed.

The Commissioners went into Executive Session at 10:27 AM and reconvened the Open Session at 10:34 AM with no action taken except to go back into open session.

Item Two: Mr. Wood requested an executive session for a period of not more than 15 to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners and County Counselor Jim.

On motion (16-260) 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 matters that would be deemed privileged in the attorney-client

relationship and to include the Board of County Commissioners and County Counselor Jim Emerson.
Yeas: Commissioners Moody and Wood
Nays:
Present but not voting:
Absent or not voting: Commissioner Murphy
The motion prevailed.

The Commissioners went into Executive Session at 10:34 AM and reconvened the Open Session at 10:38 AM with no action taken except to go back into open session.

Item Three: Mr. Emerson requested an executive session for a period of not more than 20 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and interim County Appraiser John Macary.

On motion (16-261) of Commissioner Moody and the second of Commissioner Wood to recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Interim County Appraiser John Macary.
Yeas: Commissioners Moody and Wood
Nays:
Present but not voting:
Absent or not voting: Commissioner Murphy
The motion prevailed.

The Commissioners went into Executive Session at 10:39 AM and reconvened the Open Session at 10:58 AM with no action taken except to go back into open session.

Item Four: Mr. Emerson requested an 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 Interim County Appraiser John Macary.

On motion (16-262) of Commissioner Moody and the second of Commissioner Wood 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 Interim County Appraiser John Macary.
Yeas: Commissioners Moody and Wood
Nays:
Present but not voting:
Absent or not voting: Commissioner Murphy
The motion prevailed.

The Commissioners went into Executive Session at 10:59 AM and reconvened the Open Session at 11:29 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: August 2, 2016 – 8:30AM Work Session on 2017 Budget.

Item Two: August 8, 2016 – Canvass Ballots from the Primary Election with the Regular Session commencing immediately after the canvass.

ANNOUNCEMENTS:

Item One: August 2, 2016 – Primary Election Day with polling locations open from 7:00 AM to 7:00 PM.

Item Two: August 9, 2016 – The Commission Meeting is cancelled.

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 July 29, 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 Moody and Wood
Nays:
Present but not voting:
Absent or not voting: Commissioner Murphy
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 7/29/16 at 11:30 AM/amended BKW 08/01/2016 2:26 PM