

Board of Crawford County Commissioners

Commissioners' Journal

2015, FORTY-THIRD MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, June 12, 2015, 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 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. Chairman Wood led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (15-176) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **June 9, 2015** minutes of the Board of Commissioners.
2. Authorizing the Chairman to sign the previous week's vouchers.

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	172	That the consent agenda be approved including: Approval of the June 5, 2015 minute
Motion 15	173	To approve the Purchase of a John Deere Mower unit through the State of Kansas Lease Purchase Program.
Motion 15	174	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages from the place of business as shown in the application APPLICANT: George C Brown Post 26 "Girard American Legion Stand Fairgrounds" PREMISES: 249 E 47 Hwy, Girard, KS (For consumption on the premises)
Motion 15	175	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Personnel Issues Related to Non-Elected Personnel and to include the Board of County

Board of Crawford County Commissioners

	Commissioners and County Counselor Jim Emerson.
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UNDER THE HEADING NEW BUSINESS

CRAWFORD COUNTY BOARD OF HEALTH

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM THE PUBLIC

Item One: Ms. Terri Harley, Director of the Girard History Museum, regarding the steps being taken by the Board of Commissioners to address the issues facing the museums in Crawford County. Ms. Harley stated that she had been out of town for several days and had seen reports of the discussion of the museums and she wanted to make sure that she was caught up on the current discussion of the museums. Commissioner Wood asked Ms. Harley to share her thoughts on hiring a countywide museum director and other issues facing the museums in Crawford County. Ms. Harley stated that their group is working to secure their buildings and is also working to keep all of their artifacts in good shape. Ms. Harley stated that their group is working to catalog all of their artifacts that are in good shape and then they can discuss the best way to move forward. Ms. Harley stated that they have submitted another application for a grant to help secure and stabilize the east wall of the old church building that is a big part of the museum property. It was discussed that they should have a better chance of receiving this grant now.

Ms. Harley stated that most of their artifacts are unique to the history of Girard including the information on the Little Blue Books and The Appeal to Reason. Ms. Harley stated that she would like to see that history remain in Girard, although she could envision having some small displays in the other museums that would direct people in the other museums to come to the Girard Museum if they were interested in more information on the subjects that are unique to the history of Girard.

There was a discussion of the role of a person that works with all of the museums in the county. The Commissioners stated that they thought this person would perform some of the administrative and planning functions that would help to free up the volunteers to be able to work more with the artifacts and exhibits. It was also discussed that this person could help to coordinate tours of the museums and they would be available to open the museums up to visitors. There also was a discussion of the importance of educating the young people of this area on the history of the area which will encourage them to return with their parents and other family members. Ms. Harley stated that she was willing to try working with a person that would be helping all of the museums in the county. The Commissioners asked Ms. Harley if she would be willing to attend the work session at 9:00 AM on Friday, June 19, 2015. The Commissioners asked Mr. Pyle to set it up so that Mr. B. J. Harris and Mr. Tom Ragonese and representatives of the museums are all at the work session.

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Kyle Nelson, County GIS Director, regarding the 911 signage at intersections in Crawford County. Commissioner Moody had asked Mr. Nelson to produce a map that shows all the intersections that have 911 signs and they reviewed the map. Mr. Nelson stated that there are currently 592 of the 911 signs erected in the county. There was a discussion of the number of intersections that are marked with 911

Board of Crawford County Commissioners

signs in the county and that the county sign department is working to get all of the intersections marked with signs that meet the new requirements for the size of the sign and the reflectivity of the sign. It was discussed that the 911 fund will pay for all the materials for the signs and there was a discussion of the statutory requirements that all of these new signs be in place by 2019.

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

Item One: Commissioner Murphy regarding the creation of an equipment reserve fund that could be used by all departments of the county. Mr. Murphy stated that he was thinking that the Commissioners should get input from a committee on the best way to approach this issue. Commissioner Moody stated that after the work session on this issue he feels that budgeting for this is probably the best option for funding this proposal. It was discussed that it would be good to have an idea of the amount that would be needed each year for these equipment purchases but it was also discussed that it would be good to see what is available in the budget for these purchases. Commissioner Wood stated that he would like to see the creation of a county industrial park.

Item Two: Commissioner Wood regarding a meeting with C-Tech Technologies in regards to the county technical school. Mr. Wood stated that they are trying to hire a director for the school that will work with PSU and Fort Scott on curriculum and on scheduling. Mr. Wood stated that the plans for this facility are progressing. Mr. Wood also stated that a power company is interested in getting a lineman's class started.

UNDER THE HEADING OLD BUSINESS

Item One: Commissioner Wood stated that the asphalt paving crew has started work and they have been making good progress on their paving projects.

Item Two: County Clerk Don Pyle regarding additional documents that need to be signed for the High Risk Rural Roads Grant applications. Mr. Pyle stated that Mr. Brian Coomes had emailed some additional documents that need to be signed for the grant application. It was discussed that these forms also need Randy Chiartano's signature on them.

On motion (15-177) of Commissioner Moody and the second of Commissioner Murphy to approve the Kansas Department of Transportation Bureau of Local Projects Request For Construction Project Forms for the High Risk Rural Roads Grant Application.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

EXECUTIVE SESSION

Item One: Commissioner Wood requested an executive session to discuss Items that could Be Deemed Privileged in the Attorney-Client Relationship.

Board of Crawford County Commissioners

On motion (15-178) of Commissioner Moody and the second of Commissioner Murphy to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Items that could Be Deemed Privileged in the Attorney-Client Relationship 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 11:51 **AM** and reconvened the Open Session at 12:06 **PM** with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: June 16, 2015, immediately following the Commission Meeting – Tour of Radio Towers in Crawford County with Sheriff Dan Peak and Zoning Director Troy Graham. All three Commissioners may be in attendance.

Item Two: June 19, 2015, 9:00 AM – Work Session with B.J. Harris, Crawford County CVB Executive Director, regarding the Museum Task Force.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Murphy to adjourn the **June 12, 2015** meeting of the Board of Crawford County Commissioners at 12:18 **PM** 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

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This submission completed at the Crawford County Courthouse in Girard.

Taken by DPP 06/12/2015 at 12:18 PM, Amended by DPP 06/15/2015 at 2:11 PM/amended BKW06/15/2015 2:39 PM