

Board of Crawford County Commissioners

Commissioners' Journal

2015, FORTY-SEVENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, June 30, 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.

Commissioner Jeff Murphy was 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 (15-188) of Commissioner Murphy and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the June 26, 2015 minutes of the Board of Commissioners.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 15	184	That the consent agenda be approved including: Approval of the June 19, 2015 minutes
Motion 15	185	To approve the 2016 Crawford County Conservation District budget as presented
Motion 15	186	To adopt Resolution #2015-020, a Resolution appointing Rusty Akins of 814 S 190 th St, Pittsburg, Kansas to serve on the Crawford County Regional Planning and Zoning Commission and the Crawford County Joint Board of Appeals with a term to run from June 26, 2015 to January 1, 2017
Motion 15	187	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Personnel Issues Related to Non-Elected Personnel and to include the Board of County Commissioners

Board of Crawford County Commissioners

UNDER THE HEADING NEW BUSINESS

CRAWFORD COUNTY BOARD OF HEALTH

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM THE PUBLIC

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATIONS AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Clerk Don Pyle regarding an email received from the Kansas Association of Counties to remind counties that they need to designate a Voting Delegate for their conference in November. It was discussed that counties are to designate the voting delegate and send the designation form to the KAC office by October 23, 2015. Mr. Pyle stated that he would bring this up again as we get closer to that time and more is known about who will be attending the conference.

Board of Crawford County Commissioners



To: Boards of County Commissioners/Supervisors
All KAC-member counties
CC: Clerks and Administrators/Managers
From: Randall Allen, Executive Director *Randall Allen*
Subject: Certification of Voting Delegate and Alternates
40th Annual KAC Conference
Date: June 23, 2015

The 40th Annual KAC Conference is fast approaching! The conference will be held in Wichita/Sedgwick County on November 3, 4 and 5. The business meeting for the Association, at which time all official business is conducted, will start at 7:30 a.m., Thursday morning, November 5, 2015. This time is a change from past years. Breakfast will be served to registrants.

Enclosed please find the Certification of Voting Delegate form for the upcoming conference. **The KAC Bylaws stipulate that for member counties to be eligible to cast their vote, we must receive your form (and/or any changes or alterations) no later than Friday, October 23, 2015.** We strongly urge you to designate both a voting delegate, along with a first and second alternate. Only those listed on the certified form will be able to vote for their county, NO exceptions. If your designations change, you must file a revised form no later than October 23, 2015.

Voting credentials can be picked up during registration, starting Tuesday, November 3, which is a change from past years. Voting delegates/alternates must register for the annual conference to be entitled to vote. If you have any questions, please contact me at 785.272.2585, extension 302, or by email: allen@kansascounties.org.

A brochure with complete information about the annual conference will be mailed soon. Watch for it in your mail!

Enclosure (1)

Mr. Pyle also mentioned that he had received a copy of the agenda for the Kansas Racing and Gaming Commission Meeting on July 2, 2015. Mr. Pyle wanted to be sure that the Commissioners were aware of this meeting. It was discussed that the Kansas Crossing group was scheduled to make a presentation and that action should be taken by the commission to accept or reject the contract with Kansas Crossing for the building of a casino in the Southeast Kansas Gaming Zone.

Board of Crawford County Commissioners

AGENDA
KANSAS RACING AND GAMING COMMISSION
9:00 a.m., Thursday, July 2, 2015

GRAND BALLROOM
Ramada Hotel & Convention Center
420 SE 6th Street
Topeka, KS 66607

- A. CALL TO ORDER
- B. APPROVAL OF AGENDA
- C. INTRODUCTION OF COMMISSIONER BRANDON JONES
- D. LOTTERY CONTRACT REVIEW
 - 1. Keith Kocher – Kansas Lottery
- E. PRESENTATION BY KANSAS CROSSING
- F. PUBLIC COMMENTS
- G. EXECUTIVE SESSION

The Commission conducts executive sessions in accordance with the Kansas Open Meetings Act and all discussions are limited to the specified purposes listed in K.S.A. 75-4319. The Commission utilizes executive sessions to consult with the Commission's attorneys, to discuss personnel matters, to protect the confidentiality of necessarily closed information, and to protect the integrity of gaming and finances.

 - 1. Attorney/Client privilege
 - 2. Background report
- H. ACTION ON BACKGROUND – APPROVAL/DENIAL
- I. ACTION ON KANSAS CROSSING CONTRACT – ACCEPTANCE/REJECTION
- J. ADJOURNMENT

Item Two: County Counselor Jim Emerson regarding a request from Coroner Dr. Adam Paoni to appoint Ms. Misti Bond to serve as a Death Investigator in Labette County. It was discussed that the coroner can appoint assistants or Death Investigators to assist the coroner in the 3 counties that are partners in the coroner district.

On motion (15-189) of Commissioner Murphy and the second of Commissioner Wood to appoint Misti Bond as a Death Investigator for Labette County.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Three: Commissioner Wood regarding a meeting to be held on July 6, 2015, at 6:30 PM at the Miners Hall Museum. Mr. Wood stated that this meeting would involve Ms. Linda Roberts and the Executive Board of the Miners Hall Museum, in addition to the County Commissioners, B.J. Harris, Jim Emerson and Tom Ragonese. Mr. Wood stated that the meeting would be open to the public and all three Commissioners could be in attendance.

Board of Crawford County Commissioners

UNDER THE HEADING OLD BUSINESS

Item One: Commissioner Murphy regarding the proposed revisions to the County Personnel Policies. Mr. Murphy wanted to see if Mr. Wood had time to review the revisions that were made. It was decided to have a work session at 9:00 AM on July 7, 2015, to review the proposed changes to the county personnel policy. It was discussed that it might be good to have Larissa Bowman and Charli Stroud from the Fiscal Office present to help with the discussion and to prepare changes to the policies.

Item Two: Commissioner Murphy regarding the demonstration of the ditching equipment on July 21, 2015, at 1:00 PM at the intersection of 570th and 190th Streets on property owned by Eddie Fox. Mr. Murphy stated that he was making arrangements to have the equipment unloaded at O'Malley Implement and that he would have county personnel with a tractor to hook the equipment to for the demonstration. All three Commissioners could be in attendance.

Item Three: Commissioner Wood mentioned that the asphalt patching crew was about to complete their work on roads around the county. It was discussed that the road reclaimer would be operating in the county in the next week. Mr. Wood stated that the county road number 540 from 260th Street to the Missouri state line would be worked on starting July 6.

EXECUTIVE SESSION

Item One: Commissioner Murphy requested an executive session to discuss Personnel Issues involving Non-Elected Personnel.

On motion (15-190) of Commissioner Murphy 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 10 minutes to discuss Personnel Issues Related to Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:18 AM and reconvened the Open Session at 10:28 AM with no action taken except to go back into open session.

Item Two: Commissioner Murphy requested an executive session to discuss items that could be deemed privileged in the Attorney-Client Relationship.

On motion (15-191) of Commissioner Murphy 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 10 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 Murphy and Wood

Nays:

Board of Crawford County Commissioners

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:28 AM and reconvened the Open Session at 10:38 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: July 7, 2015 – 9:00 AM Work Session regarding the proposed revisions to the County Personnel Policies.

Item Two: July 7, 2015 – Mr. Mac Young, District Court Administrator addressing 2016 District Court Budget.

Item Three: July 7, 2015 – Representative of Purple Wave Auction Service to discuss their services with the Commissioners.

ANNOUNCEMENTS:

Item One: July 3, 2015 – The Crawford County Courthouse will be closed in observance of the Independence Day Holiday and the Regular Meeting of the Board of County Commissioners is cancelled.

Item Two: July 6, 2015, 6:30 PM – The Crawford County Commissioners will meet with members of the Miners Hall Museum Executive Board at the Miners Hall Museum to discuss documentation of the items at the Crawford County Historical Museum.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Murphy and the second of Commissioner Wood to adjourn the [June 30, 2015](#) meeting of the Board of Crawford County Commissioners at 10:39 PM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

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

Board of Crawford County Commissioners



This submission completed at the Crawford County Courthouse in Girard.

Taken by DPP 06/30/2015 at 10:39 AM, Amended by DPP 06/30/2015 at 2:57 PM/amended BKW 07/06/2015 12:30 PM