

# Board of Crawford County Commissioners

## Commissioners' Journal

2015, **EIGHTEENTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, March 10, 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 Tom Moody and Jeff Murphy 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 (15-060)** of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **March 6, 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	57	That the consent agenda be approved including: Approval of the March 3, 2015 minutes
Motion 15	58	To approve the February 2015 Clerk's Report
Motion 15	59	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, County Clerk Don Pyle and County Counselor Jim Emerson.

### **UNDER THE HEADING NEW BUSINESS**

#### **PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS**

#### **MESSAGES FROM THE PUBLIC**

#### **MESSAGES FROM ELECTED OFFICIALS**

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

**Item One:** County Clerk Don Pyle regarding an email inviting the commissioners to tour the Plaster Indoor Event Facility at PSU prior to the Ribbon Cutting Ceremony for that facility on April 21, 2015, at 11:00 AM. There was a discussion of the possible dates that could be used for this tour and there was a general discussion of the schedule of items for commission meetings over the next 3 weeks. There was also a discussion of the schedule for the SEK County Officials Meeting that Crawford County is hosting on March 25, 2015, and the Elk's Student Government Day that will be held on March 31, 2015.

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**Don Pyle**

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**From:** Shawn Naccarato [snaccarato@pittstate.edu]  
**Sent:** Monday, March 09, 2015 4:45 PM  
**To:** Don Pyle  
**Cc:** Jaime D Dalton  
**Subject:** Re: Plaster Center Tour

Hey Don -

We could do before 10:30 am or at 1 pm on 3/24; anytime afternoon on 3/27, afternoon on 4/7, or anytime on 4/14.

Shawn

Sent from my iPhone

> On Mar 9, 2015, at 11:14 AM, Don Pyle <countyclerk@ckt.net> wrote:  
>  
> Hi Shawn,  
> I will contact them and try to set up a time for them to tour the  
> Plaster Center. If more than one of them is involved, it will need to be announced.  
> Would you be ok with them scheduling the tour as a sort of Work  
> Session with the press and public also allowed? They may want to  
> schedule it on a commission meeting(Tuesday or Friday)day. Are there  
> any of those that would not work out? Thanks.  
> Don  
>  
> -----Original Message-----  
> From: Shawn Naccarato [mailto:snaccarato@pittstate.edu]  
> Sent: Monday, March 09, 2015 9:45 AM  
> To: countyclerk@ckt.net  
> Subject: Plaster Center Tour  
>  
> Good morning, Don -  
>  
> Hope all is well with you. We'd like the commissioners to have an  
> opportunity for a "sneak peak" tour of the Plaster Center. Do you  
> think we could schedule a time for them this month?  
>  
> Also ... wanted to confirm the ribbon cutting date is set for April  
> 21st at  
> 11 am.  
>  
> Talk soon,  
>  
> Shawn  
>  
> Sent from my iPad  
>

**Item Two:** Commissioner Murphy regarding a meeting that he attended at Wesley House in Pittsburg on March 9, 2015. Mr. Murphy stated that Wesley House is looking at how to distribute some FEMA funds between a few entities and they had asked that Mr. Murphy attend to help decide this.

**Item Three:** Commissioner Wood regarding a follow up meeting with providers of services to residents with developmental disabilities. Mr. Wood stated that he would like

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to have another meeting with the service providers so that the county can come up with some way to split up those funds. It was discussed that there may be some disagreement over the numbers that were provided to the commission regarding the number of individuals served by these different organizations. The commissioners wanted to review the numbers and then ask the service providers for some additional information on the number of individuals that are served by these organizations and the amount of services that they are receiving. The commissioners decided that they would try to get all the interested parties to the commission meeting on April 3, 2015, to make a decision.

**Item Four:** Commissioner Wood wanted to announce that Ms. Liz Hart, Road & Bridge Director, has scheduled a demonstration on the installation of plastic drain pipe. Mr. Wood stated that this would take place on Monday March 16, 2015, and they would meet at 10:00 AM at the Extension Office and they would travel to a destination in the county to install one of these plastic drainage pipes.

### UNDER THE HEADING OLD BUSINESS

**Item One:** Commissioner Murphy regarding information that County Clerk Don Pyle was going to find in regards to an Equipment Reserve Fund that would allow several departments to save back funds for bigger purchases. Mr. Pyle stated that he had not had time recently to pursue this further, but he would get some information from other county clerks.

**Item Two:** Commissioner Wood regarding the information on haul roads that he had requested. Mr. Emerson stated that he has been researching this issue and he will continue to do this and give them more information soon.

### EXECUTIVE SESSION

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

**On motion (15-061)** 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 Deputy Appraiser Ryan Varsolona 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 10:30 AM and reconvened the Open Session at 10:55 AM with no action taken except to go back into open session.

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

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## **FUTURE BUSINESS:**

**Item One: March 13, 2015** – Ms. Janis Goedeke and Mr. Rick Pfeiffer regarding Board of Public Health.

**Item Two: March 17, 2015** – Ms. Judy Freeman, Zoning Administrator presenting 1 Zoning Case.

**Item Three: March 20, 2015** – Meeting with representatives of the City of Girard and PEC Engineering to discuss the Girard City Square Renovation Project.

**Item Four: March 24, 2015** – Ms. Judy Freeman, Zoning Administrator presenting 1 Zoning Case.

## **ANNOUNCEMENTS:**

**Item One: March 13, 2015** – Commissioner Jeff Murphy will not be in attendance because of Army National Guard Duty.

## **UNDER THE HEADING MOTION TO ADJOURN**

### **MOTION TO ADJOURN**

**Item One:** Adjournment

**On the motion** of Commissioner Wood and the second of Commissioner Murphy to adjourn the [March 10, 2015](#) meeting of the Board of Crawford County Commissioners at 10:58 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:**

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**Don Pyle**  
County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**

Taken by DPP 3/10/15 at 10:59 AM, Amended by DPP 3/10/15 at 3/10/15 at 2:37 AM