

Board of Crawford County Commissioners

Commissioners' Journal

2015, [NINETEENTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS [Friday, March 13, 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 Tom Moody 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 (15-062) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the [March 10, 2015](#) minutes of the Board of Commissioners
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 15	60	That the consent agenda be approved including: Approval of the March 6, 2015 minutes
Motion 15	61	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.

UNDER THE HEADING NEW BUSINESS

CRAWFORD COUNTY BOARD OF HEALTH

Board of Crawford County Commissioners

Item One: Ms. Janis Goedeke and Mr. Rick Pfeiffer addressing the Aid to Local Grants Application for Crawford County. Ms. Goedeke stated that the request in the amount of \$372,300.14 is split over several programs and that her staff has put a lot of work into this request. Ms. Goedeke discussed some of the new programs that he department has started this year as well as some of the programs that they have administered over several years. Mr. Moody was answered that this amount is about the same as in past years. Ms. Goedeke stated that a couple of these programs will cover services provided in up to 18 counties and that the county does not provide matching funds for those programs. There was a discussion of the emphasis of several of these grants.

Board of Crawford County Commissioners

To be completed by State Office – Date Received: _____

Grant Application Signature Page State of Kansas Department of Health and Environment

Grant Period: July 1, 2015 – June 30, 2016

1000 SW Jackson, Suite 340
Topeka, Kansas 66612-1365

This form, complete with signatures, is required for all grant applications to be considered complete.
Upload to Catalyst as an attachment on the Organization Summary Page.
All applications due March 16, 2015.

Applicant: (Name of Agency) Crawford Co. Health Dept

Street Address/PO Box 410 East Atkinson
City Pittsburg Zip Code 66762

Name of Director
Janis Goedeke

Primary Contact
Janis Goedeke

Telephone of Primary Contact
620-231-5411

Child Care Licensing Program	82,909.59
Chronic Disease Risk Reduction	36,917.09
Community-Based Primary Care Clinic Grant	
Disease Intervention	
Family Planning	60,351.85
Healthy Family Services	
HIV Prevention Program – Community	
HIV Prevention Program – Opt Out	
Immunization Action Plan	9,811.30
Maternal & Child Health	38,348.00
Pregnancy Maintenance Initiative (PMI)	
PREP	
Public Health Emergency Preparedness	
Ryan White	46,466.49
State Formula	28,866.00
Teen Pregnancy Targeted Case Management	70,649.82
WIC/ICP Collaborative	
Total Funds Requested:	372,300.14

Signatures:

Carl R. Wood

President/Chairman Local Board of Health or Board of Directors

Date: 3-13-15

Janis Goedeke

Administrator/Director

Date: 3/13/15

On motion (15-063) of Commissioner Moody and the second of Commissioner Wood to approve the Aid To Local Grants Application with Kansas Dept. of Health and Environment in the Amount of \$372,300.14 and Authorize the Chairman To Sign.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Board of Crawford County Commissioners

Absent or not voting: Commissioner Murphy

The motion prevailed.

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM THE PUBLIC MESSAGES FROM ELECTED OFFICIALS

Item One: Sheriff Dan Peak and Emergency Management Director Eldon Bedene were present to discuss emerging information in regards to the outbreak of Avian Flu in Missouri in an area that borders Crawford County in the Southeast corner. Mr. Peak stated that the Kansas Dept. of Agriculture is contacting any people in the portion of the control zone that have poultry or waterfowl that should be tested for the Avian Flu. Mr. Peak stated that his department has been working closely with the Dept. of Agriculture and that they have been asked to help control traffic with poultry that is going in and out of the quarantine zone that is contained entirely in Missouri. The Commissioners had some questions about residents and business in the county that might handle poultry and chicks or ducklings in advance of Easter.

Item Two: Sheriff Dan Peak also wished to speak with the Commissioners regarding the Emergency Alert System that the Sheriff's Department uses to inform other organizations in the county that there is an emergency event in progress. Mr. Peak stated that they have changed vendors for this system and he wanted the Commissioners to be aware of this. Mr. Peak stated that they feel that this new service offers many additional features that their old vendor and that they hope that the other local agencies that follow their notices will migrate over to their new service.

Item Three: Mr. Peak also stated that he would like to request a work session with the Commissioners to look at the equipment and structures that are located at different tower and radio locations in the county. Mr. Peak stated that there are many issues that need to be addressed at these locations and he felt that it would be valuable for the Commissioners to actually visit these sites. Mr. Eldon Bedene listed the number of sites and their locations. The Commissioners also felt that it would be valuable to visit these sites. The Commissioners stated that they would let Mr. Peak know when they could schedule that tour in the near future. There was also a discussion of some of the notices that landowners should give to fire departments and to the Sheriff's Dept. before they burn brush. It was discussed that it might be good to develop a flyer to post and distribute to places where it would be read by many people that could be burning.

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

Item One: County Counselor Jim Emerson regarding the U. S. Highway 69 Association Dues that are due for this year of \$2,000. Mr. Emerson stated that after reviewing the county records it appears that the dues for 2014 were not paid.

Board of Crawford County Commissioners

Item Two: Commissioner Carl Wood regarding a proposed luncheon at 11:45 AM on April 22 at the Homer Cole Center in Pittsburg. Mr. Wood stated that Kansas Secretary of Transportation Mike King would be in attendance and that he is looking at a list of people to invite from local entities.

Item Three: Commissioner Carl Wood regarding the need to further discuss how to help the museums in Crawford County in the future. The Commissioners felt that it would be good for just the Commissioners to talk this over before the others are brought into the conversation.

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk announced that the voter registration books will close on March 17, 2015, for the City and School General Election to be held on April 7, 2015. Mr. Pyle also mentioned that Advance Voting would begin on March 18, 2015.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

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

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

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

Item Four: March 24, 2015 – 2 public hearings on vacating & closing platted streets & roadways

ANNOUNCEMENTS:

Item One: March 16, 2015, 10:00AM – Plastic culvert installation demonstration with Ms. Liz Hart, Road & Bridge Director at Extension Office, all three Commissioners may be in attendance

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

Board of Crawford County Commissioners

On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [March 13, 2015](#) meeting of the Board of Crawford County Commissioners at 10:44 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:

Don Pyle

County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken by DPP 3/13/15 at 10:44 AM, Amended by DPP 3/15/15 at 10:32 AM](#)