

Board of Crawford County Commissioners

Commissioners' Journal

2015, TWENTY-FOURTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, March 31, 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 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 (15-085) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **March 27, 2015** minutes of the Board of Commissioners, and
2. Approval of the accounts payable warrant numbers **555847 to 556241 dated March 31, 2015 in the total amount of \$1,941,760.09**

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	81	That the consent agenda be approved including: Approval of the March 24, 2015 minutes of the Board of Commissioners, and
Motion 15	82	To accept the Bid for Lawn Mowing Services for 2015 from S & B Lawn Services.
Motion 15	83	To adopt the Proclamation proclaiming Tuesday, March 31, 2015 as Benevolent and Protective Order of Elks-Pittsburg Lodge #412 Day in Crawford County, Kansas.
Motion 15	84	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

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	Commissioners, County Clerk Don Pyle 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

Item One:

MESSAGES FROM THE PUBLIC

Item One: Mr. Brian Coomes, PEC Engineering Consultants, P.A. presenting a proposal for engineering services for replacement of county bridge No. 205.

On motion (15-086) of Commissioner Moody and the second of Commissioner Murphy to

Yeas: Commissioners Moody, Murphy, and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM ELECTED OFFICIALS MESSAGES FROM APPOINTED OFFICIALS

Item One:

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Ms. Rebecca Brubaker, Executive Director, Safehouse Crisis Center, Inc. presenting Shelter Grant Renewal.

On motion (15-087) of Commissioner Moody and the second of Commissioner Murphy to.

Yeas: Commissioners Moody, Murphy, and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

PROCLAMATIONS AND ORDERS OF THE BOARD NEW BUSINESS:

Item One: County Clerk Don Pyle presenting the March 2015 Clerk's Report. Mr. Pyle stated that it summarizes the total amounts spent by departments for payroll and other bills during the month of January. Mr. Pyle also gave the Commissioners a copy of the

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February 2015 to March 2015 Clerk's Report of Changes in Expenditures for comparison.

On motion (15-088) of Commissioner Moody and the second of Commissioner Murphy to approve the March 2015 Clerk's Report.

On a Roll Call Vote.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Jim Emerson, County Counselor presenting Resolution #2015-007, A Resolution to deny the request for a Conditional Land Use for a new church known as Liberty Baptist Church at 1714 W 20th St with reasons for denial being the proposed structure and use not in the same general character of the neighborhood which is residential and agricultural and the concern about safety of the roadway and the entrance to the property.

On motion (15-089) of Commissioner Moody and the second of Commissioner Murphy to adopt Resolution #2015-007, A Resolution to deny the request for a Conditional Land Use for a new church known as Liberty Baptist Church at 1714 W 20th St with reasons for denial being the proposed structure and use not in the same general character of the neighborhood which is residential and agricultural and the concern about safety of the roadway and the entrance to the property.

Yeas: Commissioners Moody, Murphy, and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Mr. Jim Emerson, County Counselor presenting Resolution #2015-010, A Resolution to deny the request for a Conditional Land Use for a cell tower and height variance for American Tower, Inc. at 1028 S 190th St, Pittsburg, KS with reasons for denial being the placement of the tower on the subject property does not fit with the general character of the neighborhood which is rural residential and agricultural and concerns from neighbors, with opinions from realtors, regarding their property values decreasing if the use was allowed.

On motion (15-090) of Commissioner Moody and the second of Commissioner Murphy to adopt Resolution #2015-010, A Resolution to deny the request for a Conditional Land Use for a cell tower and height variance for American Tower, Inc. at 1028 S 190th St, Pittsburg, KS with reasons for denial being the placement of the tower on the subject property does not fit with the general character of the neighborhood which is rural residential and agricultural and concerns from neighbors, with opinions from realtors, regarding their property values decreasing if the use was allowed.

Yeas: Commissioners Moody, Murphy, and Wood

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Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three:

Item Four: Commissioner Tom Moody stated State Representative Adam Lusker had called him to let him know that the representatives of the Emerald Isle Casino Group is holding a meeting in Frontenac at 12:00 PM to discuss their proposal for a casino to be located at the former Camptown location in Frontenac. Mr. Moody stated that he might be a little late for the Plaster Center Tour so that he could drop by that meeting. Commissioner Wood stated that he would also stop by that meeting.

Item Five:

UNDER THE HEADING OLD BUSINESS

Item One:

Item Two:

Item Three:

EXECUTIVE SESSION

Item One: County Clerk Don Pyle requesting an Executive Session to discuss personnel matters involving Non-Elected Personnel.

On motion (15-091) 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 personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Clerk Don Pyle 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 11:01 [AM](#) and reconvened the Open Session at 11:09 [AM](#) with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

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Item One: i. April 7, 2015 9:00AM: Work session with Jim Emerson, County Counselor regarding providers of services to residents with developmental disabilities

Item Two:

ANNOUNCEMENTS:

Item One: i. March 31, 2015 – Pittsburg Elk’s Lodge #412 Student Government Day.

Item Two:

Item Three:

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [March 31, 2015](#) meeting of the Board of Crawford County Commissioners at 11:10 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:

Don Pyle
County Clerk

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This submission completed at the Crawford County Courthouse in Girard.
[Taken by DPP 3/27/15 at 11:10 AM, Amended by DPP 3/30/15 at 3:21 PM](#)