

# Board of Crawford County Commissioners

## Commissioners' Journal

2014, THIRTY-FOURTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Friday, May 16, 2014, 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 Bob Kmiec served as the presiding officer.

Commissioners Tom Moody and Carl Wood were in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Kmiec led the pledge of allegiance.

### UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

#### CONSENT AGENDA

**On motion (14-130)** of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **May 12**, 2014 minutes of the Board of Commissioners, and
2. Approval of the May 12, 2014 minutes of the Board of County Canvassers, and
3. Authorizing the Chairman to sign the previous week's vouchers, and
4. Approval of the accounts payable warrant numbers **548697 to 548936 dated May 15, 2014 in the total amount of \$268,598.50.**

Yeas: Commissioners Kmiec, Moody 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 14	126	To Approve Provisional Ballots for Counting from the 2014 USD 248 Bond Issue Question Election held on May 6, 2014 in Crawford County as recommended by the Crawford County Election Officer.
Motion 14	127	To Accept the Final Results Report of the 2014 USD 248 Bond Issue Question Election held on May 6, 2014 in Crawford County
Motion 14	128	That the consent agenda be approved including: Approval of the May 9, 2014 minutes of the Board of Commissioners, and Authorizing the Chairman to sign the previous week's vouchers.

## Board of Crawford County Commissioners

Motion 14	129	To approve to approve the April 2014 Clerk's Report.
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### **UNDER THE HEADING NEW BUSINESS**

#### **NEW BUSINESS FOR CRAWFORD COUNTY BOARD OF HEALTH**

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

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

#### **MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**

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

#### **MESSAGES FROM APPOINTED OFFICIALS**

**Item One:** Mr. Randy Chiartano, County Asphalt Manager, regarding a certificate received that shows that the county kept 2,272 used tires out of the landfill last year by using oil that includes recycled tires as part of the oil formula. Mr. Chiartano stated that he felt that this oil used for the chip & seal process worked well. Mr. Chiartano also discussed some of the upcoming projects for the asphalt crew and that they will begin patching on the following Monday. The Commissioners discussed that their crews will be very busy for several weeks.

**Item Two:** Mr. Tom Ragonese, Special Projects Manager, regarding estimates on costs to construct a building for the storage of road materials. Mr. Ragonese stated that he has looked at buildings built with concrete stem walls and that they both had 24 inch thick walls. The state employees at those facilities felt that a 10 inch thick wall would not be thick enough and that it would be broken. There was a discussion of the methods for construction with either a concrete stem wall and by using the large concrete blocks for the foundation of this building. The figures showed that the concrete stem walls would be much more expensive than the construction with blocks. There was a discussion of county personnel being able to erect this building and it was decided to discuss this again later.

#### **PROCLAMATIONS AND ORDERS OF THE BOARD**

#### **NEW BUSINESS:**

**Item One:** Mr. Don Pyle Crawford County Clerk, presenting a letter of resignation for Joane Franklin, Lincoln Township Treasurer and Lincoln Township Precinct Committee Woman. He also presented a letter from John Schaub, Lincoln Township Trustee, and Susan Tassi, Lincoln Township Clerk nominating Jeana Kotzman to fill the vacant position of Lincoln Township Treasurer.

Board of Crawford County Commissioners

4-30-14

I Joane Franklin resign from Lincoln Township Treasurer and Lincoln Precinct Committee Women. Due to moving out of the Lincoln Township.

Joane Schaub Franklin

5/14/2014

To: Board of Crawford County Commissioners

John Schaub, Lincoln Township Trustee and Susan Tassi, Lincoln Township Clerk would like to nominate to the Board of Crawford County Commissioners that Jeana Kotzman fill the vacant position of Lincoln Township Treasurer for the remainder of the term. The position became vacant when former Treasurer, Joane Franklin moved out of the Township.

John Schaub, Lincoln Trustee

Susan Tassi, Lincoln Clerk

On motion (14-131) of Commissioner Moody and the second of Commissioner Kmiec to appoint Jeana Kotzman as Lincoln Township Treasurer to fill the vacancy due to Joane Franklin's resignation as Lincoln Township Treasurer.

Yeas: Commissioners Kmiec, Moody and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: County Clerk Don Pyle, presenting information regarding an early retirement program for Crawford County employees. Mr. Pyle stated that the first page contains a list of the current employees that would be eligible to retire under KPERS this year either by having 85 points or by being at least 62 years of age with 10 years of service. The second page lists the employees that currently have health insurance coverage under an early retirement program previously offered by Crawford County. The Commissioners were going to review the information and begin discussing it soon.

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**Item Three:** County Counselor Jim Emerson, presenting a notice of intent to close and vacate a platted street in the Original Town of Chicopee. Mr. Emerson stated that the public hearing will be held on Friday, June 20, 2014 at 10:00 AM in the County Commission Room. Mr. Emerson stated that Commissioner Wood had discussed this situation with him and that the alley needs to be vacated so that the owner of the adjacent trailer park can use this area to install storm shelters for his tenants. The Commissioners all agreed that this would be a good reason to vacate this street.

### NOTICE OF INTENT TO VACATE A PLATTED STREET

Pursuant to K.S.A. §58-2613, notice is hereby given that the Board of County Commissioners of Crawford County, Kansas proposes to close and vacate the following platted street, to-wit:

A platted unnamed Street located adjacent to and south of Lots 1, 3, 5, 7, 9, 11, 13, 15, 17 and 19 and north of Lots 2, 4, 6, 8, 10, 12, 14, 16, 18 and 20 all in Block 12, in the Original Town of Chicopee, Crawford County, Kansas, according to the recorded plat thereof.

A public hearing regarding said proposed road vacation will be held on Friday, June 20, 2014 at 10:00 a.m. in the Crawford County Courthouse, 2nd Floor, Commission Room, Girard, Kansas. All interested persons are encouraged to attend the public hearing.

If the Board of County Commissioners determines that the above-described platted street is no longer required, or cannot be prudently be used for public purposes, the land comprising said street shall revert to the adjoining landowners as originally taken for One Dollar (\$1.00), in the Commission Room at the Crawford County Courthouse, Girard, Kansas, on Friday, June 20, 2014 at 10:00 a.m.

Individuals needing reasonable accommodation to attend said public hearing should contact the County Clerk's office at least 48 hours prior to the public hearing at (620) 724-6115.

This notice shall be published one time in an official County newspaper.

Dated this 16th day of May, 2014.

BOARD OF COUNTY COMMISSIONERS  
CRAWFORD COUNTY, KANSAS

By: Bob Kmiec, Chairman

ATTEST:

Donald P. Pyle, County Clerk

Published in the Pittsburg Morning Sun on Wednesday, May 21st, 2014.

## Board of Crawford County Commissioners

**On motion (14-132)** of Commissioner Wood and the second of Commissioner Moody to approve the publication of the Notice of Intent to close and vacate a platted street in the Original Town of Chicopee with a public hearing to be held on Friday, June 20, 2014 at 10:00 AM.

Yeas: Commissioners Kmiec, Moody and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

### **UNDER THE HEADING OLD BUSINESS**

**Item One:** Commissioner Wood regarding the Next Generation 911 meeting that was held at Memorial Auditorium on May 13th. It was discussed that this technology would allow the 911 Centers to receive information through text messages and also be able to receive pictures from smartphones.

### **EXECUTIVE SESSION**

**Item One:** County Counselor Jim Emerson requesting an Executive Session to discuss items that would fall under Attorney Client Privilege.

**On motion (14-133)** of Commissioner Wood and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Attorney-Client Privilege and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Kmiec, Moody and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at 10:36 [AM](#) and reconvened the Open Session at 10:44 [AM](#) with no action taken except to go back into open session.

### **UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:**

**Item One: May 20, 2014 – 9:00 AM** Work Session with Craw-Kan representatives.

### **ANNOUNCEMENTS:**

**Item One: May, 26, 2014 –** The Courthouse will be closed in observance of Memorial Day.

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

## Board of Crawford County Commissioners

### Item One: Adjournment

**On the motion** of Commissioner Wood and the second of Commissioner Kmiec to adjourn the [May 16, 2014](#) meeting of the Board of Crawford County Commissioners at 10:46AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Kmiec 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 May 16, 2014 at 10:46 AM, Amended by DPP May 16, 2014 at 5:14 PM](#)