

# Board of Crawford County Commissioners

## Commissioners' Journal

2014, THIRTY-FIFTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Tuesday, May 20, 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 (14-134) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the May 16, 2014 minutes of the Board of Commissioners.

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	130	That the consent agenda be approved including: Approval of the May 12, 2014 minutes of the Board of Commissioners, and Approval of the May 12, 2014 minutes of the Board of County Canvassers, and Authorizing the Chairman to sign the previous week's vouchers, and Approval of the accounts payable warrant numbers 548697 to 548936 dated May 15, 2014 in the total amount of \$268,598.50.
Motion 14	131	To appoint Jeana Kotzman as Lincoln Township Treasurer to fill the vacancy due to Joane Franklin's resignation as Lincoln Township Treasurer.
Motion 14	132	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.
Motion 14	133	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

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	Attorney-Client Privilege and to include the Board of County Commissioners and County Counselor Jim Emerson.
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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  
PROCLAMATIONS AND ORDERS OF THE BOARD  
NEW BUSINESS:**

**Item One:** County Clerk Don Pyle regarding the training that the Clerk's Office is involved in so that they will be ready to work in the new CIC Tax Administration System. Mr. Pyle stated that the training is going well and that they will be using valuation figures from the CIC system when certifying July values to the taxing entities in Crawford County. Mr. Pyle also mentioned that budget worksheets will be delivered to department heads soon so that they can begin the process of compiling information for the 2015 Crawford County Budget. Commissioner Wood was answered that the new Tax Administration System from CIC will be an improvement that should perform well for the county for many years and that it automates several processes for the county.

**Item Two:** County Counselor Jim Emerson regarding the meeting of the Kansas Lottery Commission held last week in Topeka. Mr. Emerson stated that he called in to listen to the meeting and that the Commission just stated that they will have a timeline for the bid process for the Southeast Kansas Gaming Zone available at their meeting in July. There was a discussion of how the process works for bids to be submitted and reviewed for the operation of a casino in this zone.

**Item Three:** Commissioner Wood regarding the article on poverty in Crawford County that appeared in the Morning Sun recently. Mr. Wood stated that he and his wife have recently met some people that fall into this category and that it is more of a problem than we realize.

**Item Four:** Commissioner Moody mentioned that the asphalt crew was working in Mulberry today and will be moving to Gross, which is in the area between Mulberry and Arcadia. The Commissioners discussed that the asphalt operation is getting started earlier than last year and they should be able to get more things done. It was discussed that the Commissioners should start thinking about the projects that need chip and seal work.

### UNDER THE HEADING OLD BUSINESS

**Item One:** Commissioner Moody wanted to discuss the erection of the materials shed for the Road & Bridge Dept. Commissioner Wood stated that he wanted to be sure that the concrete blocks used for this shed are made from good concrete mix and are not made from the partial loads of concrete that are washed out with additional water. The

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Commissioners agreed that the blocks made the most sense and they would get this project started later in the summer.

### EXECUTIVE SESSION

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

**Item One: May 23, 2014, 8:30 AM** – Work Session for the signing of the end of the month bills and payroll vouchers.

**Item Two: May 30, 2014** – Ms. Diana Hartog, Assistant Manager and Mr. Mark Lehman, Chairman, Crawford County Conservation District presenting 2015 Budget.

#### 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

**Item One:** Adjournment

**On the motion** of Commissioner Moody and the second of Commissioner Wood to adjourn the [May 20, 2014](#) meeting of the Board of Crawford County Commissioners at 10:20AM 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 20, 2014 at 10:20 AM, Amended by DPP May 20, 2014 at 1:55 PM/amended BKW 05/22/2014 12:50 PM**