

Board of Crawford County Commissioners

Commissioners' Journal

2015, THIRTY-NINE MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, May 26, 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 Jeff Murphy and Tom Moody 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 (15-152) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **May 22, 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	150	That the consent agenda be approved including: Approval of the May 19, 2015 minutes
Motion 15	151	To approve the Transfer of \$50,000 from the General Fund and from the Road and Bridge Fund to the Risk Management Fund.

UNDER THE HEADING NEW BUSINESS

**CRAWFORD COUNTY BOARD OF HEALTH
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM THE PUBLIC
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM ELECTED OFFICIALS**

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PROCLAMATIONS AND ORDERS OF THE BOARD NEW BUSINESS

Item One: County Clerk Don Pyle regarding the purchase price of the 3 New Holland Tractors in 2013. Mr. Pyle wanted the Commissioners to know that the lease purchase that was entered into in 2013 for the purchase of these units included a trade-in allowance and it also included the purchase of the 3 mower units as well. Mr. Pyle stated that he did not have a copy of the actual bids for this equipment since those were given to Greg Hite and Jim Emerson to review. There was a discussion of the bids received for these tractors and mowers and the actual purchase price of the tractors.

Item Two: County Counselor Jim Emerson requested an executive session at the end of the regular meeting.

Item Three: Commissioner Wood regarding a discussion he had with the director of the Kansas Purchasing Program about the possibility of purchasing a John Deere Tractor and mower through the state bid program. Commissioner Wood was answered that the Commissioners would not have to bid out the tractor or mower if the Commissioners are comfortable with the price of the equipment being purchased. There was a discussion of what brand of mower would be best and that the state has a contract with John Deere for the purchase of tractors and mowers. Commissioner Wood was going to continue to research this issue and was going to talk with people from the state on their experience with different brands of tractors and mowers.

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle regarding a discussion he had with the Wilson County Coordinator in regards to a program to allow departments to transfer funds into an equipment reserve fund for future equipment purchases. There was a discussion of how to develop a system that would allow for these transfers while making sure that cash carryovers are maintained. Commissioner Wood was answered that this system is working well for Wilson County but that the Commissioners make the final decision on how much can transferred into this reserve account each year. Mr. Pyle stated that he would bring more information to the Commissioners on this program.

Item Two: Commissioner Wood mentioned that he still planned to attend the meeting of the Kansas Gaming Facilities Review Board in Topeka on May 29, 2015. Commissioner Moody stated that he was planning on attending the meeting in Topeka as well. There was a discussion of what would be presented and that the Commissioners want to show support for both of the Crawford County locations. County Clerk Don Pyle stated that he could give the Commissioners some information on the effect a casino would have on assessed valuations and on property tax revenues in the county. There was a discussion of the other impacts this could have on the county economy.

EXECUTIVE SESSION

Item One: Commissioner Moody asked for a work session to discuss preliminary matters related to the acquisition of real property.

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On motion (15-153) 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 10 minutes to discuss Preliminary Matters related to the Acquisition of Real Property and to include the Board of County Commissioners, Andrew Nash 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 10:33 AM and reconvened the Open Session at 10:43 AM with no action taken except to go back into open session.

Item Two: County Counselor Jim Emerson asked for a work session to discuss matters that would be deemed privileged in the Attorney-Client Relationship.

On motion (15-154) 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 30 minutes to discuss matters that could be deemed to privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, Attorney Terrelle Mock 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 10:50 AM and reconvened the Open Session at 11:20 AM with no action taken except to go back into open session.

On motion (15-155) 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 60 minutes to discuss matters that could be deemed to privileged in the Attorney-Client Relationship and to include the Board of County Commissioners 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 11:20 AM and reconvened the Open Session at 12:20 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: June 2, 2015 – 2 Public Hearings on vacating platted roads.

Item Two: June 2, 2015 - Mr. Mark Lehman & Ms. Diana Hartog, Crawford County Conservation District presenting 2016 budget.

ANNOUNCEMENTS:

Item One: May 29, 2015 – The Regular Meeting of the Board of County Commissioners is cancelled.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Murphy to adjourn the [May 26, 2015](#) meeting of the Board of Crawford County Commissioners at 12:25 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 05/26/2015 at 12:25 AM, Amended by DPP 06/01/2015 at 1:05 PM/amended BKW 06/01/2015 3:38 PM