

Board of Crawford County Commissioners

Commissioners' Journal

2016, FORTIETH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, May 27, 2016, 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 Jeff Murphy was in attendance.

General Government Director Bobbi Wicker and County Counselor Jim Emerson were seated with the Board.

Vice Chairman Wood led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (16-179) of Commissioner Murphy and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **May 24, 2016** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Wood and Murphy

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

The Director presented the following motions for Commissioners' signatures:

Motion 16	173	That the consent agenda be approved including: Approval of the May 20, 2016
Motion 16	174	To approve the Crawford County Conservation District 2017 Budget and authorize the Chairman to sign
Motion 16	175	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 and County Counselor Jim Emerson

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Motion 16	176	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 and County Counselor Jim Emerson
Motion 16	177	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 16	178	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners and County Counselor Jim Emerson

UNDER THE HEADING NEW BUSINESS CRAWFORD COUNTY BOARD OF HEALTH

Item One: Ms. Janis Goedeke, Martha Murphy, Joanna Rhodes, Rebecca Adamson and Kim Vogel presenting Live Well Grant Application. There was discussion and supporting detail of the funding this grant would provide. Kim Vogel advised on how the funding would be appropriated then presented the need for hiring a grant coordinator. Commissioner Wood discussed the role of the county in the remunerative aspect of the proposed position as well as where this position will be based out of. It was mentioned that the emergency management office in Girard may be a candidate location. Commissioner Murphy discussed with the presenters how this position would integrate into the economic development initiative.

Board of Crawford County Commissioners

Board of County Commissioners Crawford County Courthouse
PO Box 68
Girard, Kansas 66743

620-724-6115
620-724-6007 fax
www.crawfordcountykansas.com



May 25, 2016

To Whom It May Concern:

One of the goals of the local board of health is to see Crawford County improve our economic growth and health outcomes. The Blue Cross Blue Shield of Kansas Pathways to a Healthy Kansas grant would assist us in achieving this goal.

This grant would accentuate the progress that is currently being made with the Active Transportation County Masterplan. The local board of health has recently established a county Active Transportation Advisory Board to assist in the implementation of the masterplan.

The Crawford County Local Board of Health is committed to improving and enhancing economic growth and health outcomes in our county, therefore, we are in support of Live Well Crawford County's grant application.

Sincerely,

Carl Wood
Crawford County Commission
Vice Chairman

Board of Crawford County Commissioners

Blue Cross Blue Shield Pathways to a Healthy Kansas grant—due June 3 @ 4 p.m.

- Coordination Grant—3 years for total of \$100,000
- Implementation Grant—noncompetitive (for those communities receiving the coordination grant) for up to \$215,000 additional funds
- Eligible communities:
 - BCBS of Kansas service area
 - Semi-urban, densely-settled rural or rural
 - County ranked bottom half in the county health rankings
 - Have in place an active health-related coalition

Core Pathway

- Establish a community grant coordinator—strongly recommended that this grant is not the only source of salary

Community Pathways (where implementation funds can be spent)

- Community Policy—Built Environment, Food Policy or Tobacco Policy
- Community Well-Being—Event to bring awareness of healthy lifestyles
- Food Retail—have grocery stores and convenience stores, etc. adopt healthy strategies
- Health care—providers should implement strategies to encourage healthy lifestyles
- Restaurants—restaurants should implement healthy strategies
- Schools—work with schools to implement “modeling” level in wellness policies (as set by KSDE)
- Worksites—engage employers to participate in WorkWell Kansas

Live Well Crawford County request of Crawford County Commission

- Consider partnering with us on the employment of this grant coordinator
- Responsibilities of this position
 - Director of Live Well Crawford County and coordinating the efforts of the BCBS Pathways grant
 - Working with all of Crawford County in writing grants for community/economic development
 - We will soon have a walk/ped plan for all 10 incorporated cities. Many of these communities need help in writing grants to implement these plans.
 - Writing grants for maintaining this position beyond the 3 years
 - Working closely with economic development opportunities and professionals
- In compliance with recent Department of Labor salary requirements, this county position would be a \$40,000/year, based on an hourly wage plus county benefits.
 - Years 1 & 2
 - \$50,000 Live Well Pathways
 - \$50,000 PHAP grant
 - \$0 - \$15,414 county (depending on benefit costs)
 - Year 3—
 - \$10,000 Live Well Pathways
 - Remainder...hopefully from new grants or county dollars
 - Or position will be reduced to part time to complete the grant
- If you are willing to support this position with salary and benefits as outlined above and office location, we would need a letter of support indicating that you are open to this idea. At this point you don't need to work out the details and make a final decision...the letter of commitment would be needed by May 31.

On motion (16-180) of Commissioner Wood and the second of Commissioner Murphy to approve a letter of support for the Blue Cross Blue Shield of Kansas Pathways to a Healthy Kansas grant application for Live Well Crawford County authorize the Vice Chairman to sign.

Yeas: Commissioners Wood and Murphy

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Board of Crawford County Commissioners

MESSAGES FROM THE PUBLIC

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

Item one: County Attorney Mike Gayoso regarding the e-filing system. He informed the Commissioners that this system has been active for a couple weeks. He discussed the needed improvement of the electronic infrastructure for this system including the increase of bandwidth for servers as well as the replacement of said servers.

Item Two: County Attorney Mike Gayoso regarding office supply purchase. He advised that purchasing office supplies online is cheaper, however only one credit card has been issued to his office and it is to be used for training and supporting expenses. He is requesting another credit card with a \$1500 spending limit to use to purchase online office supplies. Commissioner Wood discussed considering a state contractor to furnish office supplies with the County Attorney as another option to reduce the cost of office supplies. Commissioner Wood will meet with Abby Lehman to discuss this matter of contracting for office supplies.

On motion (16-181) of Commissioner Murphy and the second of Commissioner Wood to authorize a new credit card for the Crawford County Attorney's office with a \$1500 limit for use to purchase office supplies.

Yeas: Commissioners Wood and Murphy

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Three: County Attorney Mike Gayoso discussed matters about the drug court initiative with the Commissioners.

MESSAGES FROM APPOINTED OFFICIALS

PROCLAMATIONS AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Counselor Jim Emerson advised he spoke with Coroner Dr. Adam Paoni about the proposition to move Kenny Yoakum to be deputy coroner in place of Joey Adams, who is retiring.

On motion (16-182) of Commissioner Wood and the second of Commissioner Murphy to appoint Kenny Yoakum as Deputy Coroner.

Yeas: Commissioners Wood and Murphy

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Two: Commissioner Carl Wood discussed the changes County Counselor Emerson is developing about drug and alcohol testing failures.

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Item Three: Commissioner Wood informed the Commission about a meeting he had with a casino panel in Dodge City and how they viewed the Crawford County casino project. He also spoke about concerns of traffic speeds by the casino with the Secretary of Transportation and how they can mitigate the risks it presents traffic safety.

UNDER THE HEADING OLD BUSINESS

Item One: County Counselor Emerson regarding the Chamber of Commerce Luncheon at the Watco offices on June 3 at 12 noon and inquired if the Commissioners will be attending.

Item Two: Commissioner Jeff Murphy discussed the buildings damaged a recent storm in their repair with the Commission.

EXECUTIVE SESSION

Item One: Commissioner Murphy requested an executive session for a period of not more than 10 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

On motion (16-183) of Commissioner Murphy 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 personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Wood and Murphy

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:58 AM and reconvened the Open Session at 11:08 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: May 30, 2016 – The Courthouse will be closed in observance of the Memorial Day Holiday. There will be a commission meeting Tuesday

Item Two: June 3, 2016 - Chamber of Commerce's 1st Friday Luncheon at 12:00 noon at Watco Companies with the Kansas Department of Transportation Secretary Mike King as the featured speaker. All three Commissioners may be in attendance.

Item Three: June 8, 2016 – Live Well Crawford County Public Input Meeting from 6:00 PM to 8:00 PM at the Girard Civic Center.

Board of Crawford County Commissioners

You're Invited

Citizen Input Needed for
Bicycle and Pedestrian Master Plan

**Crawford County
Public Input Meeting
June 8th • 6-8:00 p.m.**

Girard Civic Center
102 North Ozark Street

**Crawford County is
planning for a more
bicycle and pedestrian
friendly future!**

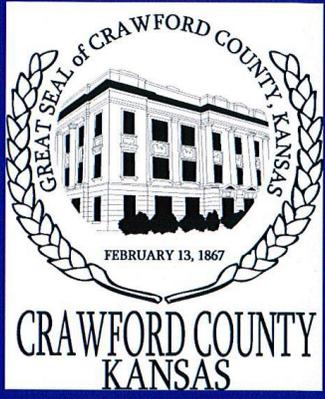
**SNACKS
WILL BE
PROVIDED**

Public suggestions
are welcome!
www.livewellcrawfordcounty.org

No reservations
required.
Kids are welcome!

Speakers will
include: PedNet,
Live Well, and
Commissioner,
Jeff Murphy

*Public input is
crucial for the
success of this plan.*



LiveWellCrawfordCounty

@LiveWellCrawCo

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

Board of Crawford County Commissioners

On the motion of Commissioner Murphy and the second of Commissioner Wood to adjourn the [May 27, 2016](#) meeting of the Board of Crawford County Commissioners at 11:11 [AM](#) and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Wood and Murphy

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

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.

Bobbi Wicker

Director of General Government

◇

This submission completed at the Crawford County Courthouse in Girard.

[Taken by GSRG 5/27/15 11:11 AM/amended GSRG 5/27/16 2:00 PM/amended BKW 5/27/16 3:30 PM](#)