

Board of Crawford County Commissioners

Commissioners' Journal

2014, THIRTY-FIRST MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, May 2, 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.

Commissioner 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 (14-121) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the April 29, 2014 minutes of the Board of Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Kmiec 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	118	That the consent agenda be approved including: Approval of the April 25, 2014 minutes
Motion 14	119	To approve the Kansas Department of Corrections - FY 2015 Juvenile Services Juvenile Justice Comprehensive Plan Grant Application and authorize the Chairman to sign
Motion 14	120	To award the bid for the 17 KW Backup Generator for the Emergency Management Office to B & R Electric with installation in the total amount of \$5,450

UNDER THE HEADING NEW BUSINESS

**NEW BUSINESS FOR CRAWFORD COUNTY BOARD OF HEALTH
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM THE PUBLIC**

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Item One: Nick Junior-Galindo and Ryan Thomas students from the USD 247 Technology Student Association requesting a donation for travel expenses to attend the TSA National Conference and Competition. Mr. Junior-Galindo stated that he and Mr. Thomas were requesting part of the total funds needed of \$3,600 to pay their travel expenses to and from the TSA National Competition in Washington DC. It was discussed that they placed first in both of the categories of video production at the Kansas State Competition. Mr. Thomas stated that they have high hopes for their videos at the national competition and that they have already raised \$2,600 of the \$3,600 needed. It was discussed that the \$500 donation that the Commissioners made last year came from the Special Parks & Recreation Funds but it was hard to tell if this fund would have any extra funds available. The Commissioners and County Clerk Don Pyle stated that they would find a place in the county budget that these funds could come from.

On motion (14-122) of Commissioner Moody and the second of Commissioner Wood to approve a donation for \$500 to the USD 247 Technology Student Association for travel expenses to attend the TSA National Conference and Competition.

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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 presenting the April 2014 Clerk's Report. Mr. Pyle stated that he would have the Clerk's Report and the Summary of Expenditures ready for the next commission meeting. Mr. Pyle also stated that he would send out an email to get information on all the county officials that would want to attend the Pittsburg Chamber of Commerce 2014 Annual Banquet that will be held Thursday, May 22, 2014, at Memorial Auditorium in Pittsburg. Mr. Pyle stated that they had nearly a full table last year.

Item Two: Commissioner Carl Wood regarding an estimate on the cost of needed repairs on a county backhoe. Mr. Wood wanted to have more information on the piece of equipment and then try to determine if it is a good idea to invest in some expensive repairs or if it would be better to trade it for a newer piece of equipment.

Item Three: Commissioner Carl Wood regarding the meeting with the Safety Consultant from EMC Insurance Co. Mr. Wood was very pleased with the meeting and the resources that they can share with the county. Mr. Emerson stated that they also discussed the claims for the last 4 years and discussed being more aggressive with getting employees back to work in a timely manner in a position that they can handle. There was a discussion of the safety videos that are available as well as other resources that could help the county to control their risks. There was a discussion of places that could be

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available for employees to watch safety videos on days when they might not be able to work outside.

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle mentioned that James Hurt would be going to work at the Command Center in Baxter Springs to help with the badging system for workers at the disaster area there. Mr. Pyle mentioned that he would be using the training that he and Susie Thom had received in the past couple of weeks.

Item Two: Commissioner Bob Kmiec regarding a request from Dan Peak, Chairman of the 911 Committee, to discuss the possible hiring of a radio consultant for the county.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: May 6, 2013 – The regular meeting of the Board of County Commissioners is cancelled so that the Commissioners can attend the Kansas County Commissioners Assn. Conference in Manhattan.

Item Two: May 6, 2013 – USD 248 Bond Election with polls open from 7:00 AM to 7:00 PM.

Item Three: May 12, 2013, 8:00 AM – Canvass of the results of the USD 248 Bond Election held on May 6, 2014, with the Regular Meeting of the Board of County Commissioners to follow immediately.

Item Four: May 13, 2013 – 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 Wood to adjourn the [May 2, 2014](#) meeting of the Board of Crawford County Commissioners at 10:34 **AM** 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.

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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 5/2/2014 at 10:34 AM, Amended by DPP 5/2/2014 at 4:58 pm/amended BKW 5/7/2014 2:48 PM