

# Board of Crawford County Commissioners

## Commissioners' Journal

2016, FORTY-FIRST MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Tuesday, May 31, 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 Tom Moody served as the presiding officer. Commissioners Carl Wood and Jeff Murphy were in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Chairman Moody led the pledge of allegiance.

### UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

**On motion (16-184)** of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **May 24, 2016** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Wood and Murphy

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 16	179	That the consent agenda be approved including: Approval of the May 24, 2016
Motion 16	180	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
Motion 16	181	To authorize a new credit card for the Crawford County Attorney's office with a \$1500 limit for use to purchase office supplies

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Motion 16	182	To appoint Kenny Yoakum as Deputy Coroner
Motion 16	183	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

### 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 ELECTED OFFICIALS

#### MESSAGES FROM APPOINTED OFFICIALS

#### PROCLAMATIONS AND ORDERS OF THE BOARD

#### NEW BUSINESS

**Item One:** Mr. Wood addressed the upcoming work session with Ray & Mike Ryan from Ryan Insurance. The Commissioner discussed what they would like to have settled in the work session.

**Item Two:** Mr. Wood asked about the employee handbook policy changes and when it will be ready. Mr. Emerson stated he is working on it. Mr. Wood asked Mr. Murphy about the sick leave policy that he has been working on. Mr. Murphy stated he would like to have one more meeting with the committee before they present recommendations on the sick leave policy. Mr. Murphy informed the other Commissioners of some of the sick leave policy changes being discussed in the committee meetings.

**Item Three:** Mr. Wood stated he has not heard anything about the new tractor mowers.

**Item Four:** Mr. Wood discussed the issue of a new building at the Freeto location and getting bids. The Commissioners discussed plans and having contractors bid on the job.

**Item Five:** Mr. Moody asked about the Emergency Management Director position. Mr. Emerson stated that the position will be listed today and applicants will have until June 17<sup>th</sup> to apply for the job.

**Item Six:** Mr. Pyle asked about the election storage building on 69 Highway and repairs needed. He stated that District #2 Road and Bridge and Maintenance Department is also located in the building. Mr. Pyle will contact Mr. Gorentz, Project Manager and follow through with this. A discussion was held on the work that needs to be done to this building.

**Item Seven:** Mr. Wood discussed the roads on the inside of the landfill and stated that they are in terrible shape and not being maintained properly. The Commissioners discussed the landfill contract. Mr. Emerson will contact Matt Sanders about the roads inside the landfill.

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**Item Eight:** Mr. Moody asked about the rock budget. The Commissioners talked about watching the usage of the rock in each district.

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

**Item One:** Mr. Murphy asked about the 911 equipment that was damaged in the recent storm. A discussion was held on the damages and what is taking place with the claim. Mr. Murphy was wondering if everything was covered and is concerned about it.

**Item Two:** The Commissioners would like someone from EMC to come down and discuss insurance coverage.

**Item Three:** Mr. Wood discussed health insurance claims. Mr. Pyle will research this further and get the information Mr. Wood is requesting. Mr. Pyle stated that claims can be downloaded in a different format so all the confidential items will be removed before printing.

### **EXECUTIVE SESSION**

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

**Item One: June 3, 2016 – 9:00 AM** Work Session with Mr. Ray Ryan and Mr. Mike Ryan from Ryan Insurance.

**Item Two: June 7, 2016 –** Mr. Rick Pfeiffer presenting a White Paper Report on the Town Hall Meetings.

**Item Three: June 14, 2016 –** Mr. Rick Pfeiffer with follow up on the White Paper Report on the Town Hall Meetings and architect reports.

#### **ANNOUNCEMENTS:**

**Item One: June 3, 2016 -** Chamber of Commerce's 1<sup>st</sup> 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 Two: June 8, 2016 –** Live Well Crawford County Public Input Meeting from 6:00 PM to 8:00 PM at the Girard Civic Center.

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

#### **MOTION TO ADJOURN**

**Item One:** Adjournment

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**On the motion** of Commissioner Moody and the second of Commissioner Murphy to adjourn the [May 27, 2016](#) meeting of the Board of Crawford County Commissioners at 10:28 [AM](#) and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Wood and Murphy

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 BKW 5/31/16 10:28 AM/amended BKW 6/2/16 2:15 PM](#)