

Board of Crawford County Commissioners

Commissioners' Journal

2014, [SEVENTY-NINTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, November 4, 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 (14-262) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **October 31, 2014** minutes of the Board of Commissioners.

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	259	That the consent agenda be approved including: Approval of the October 28, 2014 minutes
Motion 14	260	To approve the Motion of Recommendation to accept the proposed expansion of Evans Motors Inc. with stipulations as recommended by the Crawford County Zoning and Planning Board
Motion 14	261	To approve the Agreement for Purchase of Services between Labette Community College and Crawford County and authorize the Chairman to sign

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 APPOINTED OFFICIALS**

Board of Crawford County Commissioners

Item One: Ms. Judy Freeman, Zoning Administrator presenting Resolution #2014-030, a Resolution to amend, change or modify the existing use on property owned by Evans Motors, Inc. and to approve a land use to allow for an extension to the existing business located at 1295 S 220th St, Pittsburg, KS with stipulations. There was a discussion that the plans stipulate that no additional driveways will be added and that there would have to be a study performed before that could take place.

Board of Crawford County Commissioners

BOARD OF COUNTY COMMISSIONERS
CRAWFORD COUNTY, KANSAS

Resolution 2014-030

WHEREAS, a petition has been filed by Nate Evans of Evans Motors, Inc of 112 West St. John Street, Girard, KS, to amend, change or modify the existing use on property described herein and to request a conditional land use to allow for an extension to the existing business which is auto sales. The location address of the facility would be at the end of South 220th street, Northeast corner of Highway 69 bypass and 400 Highway. The 911 address is listed as 1296 South 220th, Pittsburg, KS.

The true legal is given as: Section 17, Township 31 South, Range 25 East. South Half of Southwest Quarter of the Southwest Quarter of the Southwest Quarter of Section 17.

WHEREAS, a public hearing was held on October 16, 2014 on said application by the Crawford County Planning and Zoning Board, after due notice in accordance with the Crawford County Regional Zoning Regulations.

WHEREAS, as a result of said public hearing, the Crawford County Planning & Zoning Board did recommend approval of the zoning conditional land use. The recommendation is based on the following:

- a. Use would be conducive to the area.
- b. Use would be suitable, and
- c. Be in the same general character of the neighborhood.

Along with recommendation the consideration of the following stipulations be placed on the Conditional Use;

- 1) A limit of 250 cars be allowed on both sites.
- 2) If there is an amendment to the site plans, owner(s) would have to refile for an amendment application to the development plans presented and approved.

WHEREAS, the undersigned members of the Board of County Commissioners, upon review of the zoning case file and based on the recommendation presented by the Zoning Administrator, do hereby recommend the change for the conditional land use, as presented from the Planning & Zoning Board. Along with the approval the following stipulations shall be placed on the Conditional Use:

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Crawford County, Kansas:

Section 1: The findings of the Regional Planning Commission as outlined above are hereby adopted and the Conditional Land Use for the extension of business to be used for auto sales is hereby approved along with noted stipulations.

Section 2: The official zoning maps and records for Crawford County, Kansas, shall be amended to reflect the change as approved in Section 1 above.

Board of Crawford County Commissioners

Section 3: This resolution will take effect upon its signing and publication in the legal section of the official county newspaper.

ADOPTED, APPROVED AND GIVEN by the Board of County Commissioners under our hands at the courthouse in Girard, Crawford County, Kansas this the 4th day of November, 2014.

Attest:

Donald Pyle,
County Clerk

Bob Kmiec, Chairman

Tom Moody, Member

Carl Wood, Member

On motion (14-263) of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2014-030, a Resolution to amend, change or modify the existing use on property owned by Evans Motors, Inc. and to approve a land use to allow for an extension to the existing business located at 1295 S 220th St, Pittsburg, KS with stipulations.

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Present but not voting:

Board of Crawford County Commissioners

Absent or not voting:

The motion prevailed.

Item Two: Ms. Judy Freeman, Zoning Administrator regarding a hearing on the annexation by the City of Pittsburg of property on the northwest corner of the intersection of Highway 69 and Highway 400 south of Pittsburg. Ms. Freeman stated that Planning and Zoning Board would hold this hearing on November 20, 2014, at 5:30 PM and that she would present the results of that hearing to the commissioners on November 21.

Item Three: Mr. Tom Ragonese, Chairman of the Employee Benefits Committee, regarding some proposed changes to the contract for health insurance coverage with Blue Cross and Blue Shield of Kansas. Mr. Ragonese stated that the county can add additional coverage for autism services that are not currently covered. Mr. Ragonese stated that this is an optional coverage for self-funded groups and that it would be added to the contract if the commissioners choose to cover those services. Mr. Ragonese stated that Blue Cross estimates that it will cost the county approximately \$3,000 to cover these services for the entire year. There was a discussion of how these claims could affect the funds that are set aside by the county to pay for health insurance claims.

On motion (14-264) of Commissioner Moody and the second of Commissioner Wood to approve the Addition of Coverage for Autism Services to the Contract for Health Insurance Coverage with Blue Cross and Blue Shield of Kansas.

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM ELECTED OFFICIAL MESSAGES FROM OTHER GOVERNMENTAL ENTITIES PROCLAMATIONS AND ORDERS OF THE BOARD NEW BUSINESS:

Item One: County Clerk Don Pyle presenting the October 2014 Clerk's Report. Mr. Pyle stated that he would present the Clerk's Report for October and the Summary of Changes in Expenditures at the next meeting of the Board of County Commissioners.

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle wanted to make sure that the commissioners and the public were all aware of the changes to the schedule for next week. Mr. Pyle reminded them that the meeting of the Board of Canvassers is scheduled for Monday, November 10, 2014, at 9:00 AM and that the courthouse will be closed on Tuesday, November 11, 2014, for the Veteran's Day Holiday and the Regular Meeting of the Board of County Commissioners is cancelled for that day.

Item Two: Commissioner Bob Kmiec wanted to discuss a couple of items that had been discussed previously. Commissioner Wood stated that he had not had time to review

Board of Crawford County Commissioners

those issues but that he will look at them soon. Commissioner Moody stated that he had reviewed the materials from the City of Frontenac and USD 250 in regards to their early retirement programs. He stated that they should discuss them on Friday.

Item Three: Commissioner Bob Kmiec had questions about an inquiry via email that have been received from a company that is interested in an old bridge in the county. Mr. Kmiec stated that the county might want to look at grant funding to be able to renovate some old bridges.

Item Four: Commissioner Carl Wood wanted to have Randy Chiartano at the meeting with the Bridge Report from Mr. Chambers with Cook, Flatt & Strobel. Mr. Wood felt that since Randy had been sent to the Bridge Inspection School he should be present for the report to make sure that he understands what was presented and so that he can ask questions.

Item Five: Commissioner Tom Moody wanted to schedule a meeting with representatives from the Convention & Visitor's Bureau, Miner's Hall Museum, Crawford County Museum and the Friends of Historic Girard. Mr. Moody wanted to have that meeting set up for a date after November 14.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: November 7, 2014 – Mr. Bob Chambers, Cook, Flatt & Strobel addressing biennial bridge report.

Item Two: November 10, 2014, 9:00 AM – Meeting of the Board of Canvassers to canvass the votes for the 2014 General Election.

ANNOUNCEMENTS:

Item One: November 4, 2014, 7:00 AM to 7:00 PM – Polls will be open in Crawford County for the 2014 General Election.

Item Two: November 11, 2014 – The Crawford County Courthouse will be closed in observance of Veteran's Day and the County Commission Meeting is cancelled.

Item Three: November 12 & 13, 2014 – Kansas Association of Counties Conference in Wichita. All three Commissioners may be in attendance.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

Board of Crawford County Commissioners

On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [November 4, 2014](#) meeting of the Board of Crawford County Commissioners at [10:24 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.

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 on 11/4/2014 at 10:24 AM, Amended by DPP on 11/6/2014 at 3:30 PM, amended by JH on 11/06/2014 4:01 PM](#)