

Board of Crawford County Commissioners

Commissioners' Journal

2014, [SEVENTY-SECOND](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, October 7, 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 (14-247) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **October 3, 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	244	That the consent agenda be approved including: Approval of the September 30, 2014 minutes
Motion 14	245	To approve the September 2014 Clerk's Report
Motion 14	246	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

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

MESSAGES FROM ELECTED OFFICIAL

Board of Crawford County Commissioners

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

Item One: Commissioner Moody regarding a meeting with representatives from the Miners Hall Museum a month ago or so in regards to their finances. Mr. Moody stated that he was curious to see what a 1% transient guest tax could raise for all of the museums in Crawford County. Commissioner Kmiec stated that he has always thought that funds for museums and other attractions should come from the Convention and Visitor's Bureau and the Transient Guest Tax. The Commissioners asked County Counselor Jim Emerson to research this possibility and bring that information back to the Commissioners.

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle in regards to a request from the Celebrate Girard Committee to help pay for portable toilets that will be placed on the courthouse lawn during the Girard Fall Festival. It was discussed that Crawford County has given \$300 in years past to pay for these toilets and that the Celebrate Girard Committee is requesting \$500 this year, although their email states that they would gladly accept \$300. It was also discussed that this started after the county decided to not open the courthouse for the use of the bathrooms after that had been done for many years. The Commissioners all agreed that the county would donate \$300 to the Celebrate Girard Committee.

Item Two: Commissioner Kmiec stated that he felt that there would not be a need for courthouse security to be in place for the Canvass of the Votes from the 2014 USD 247 Special Question Election that will be held at 8:00 AM on October 13, 2014. It was discussed that the rest of the courthouse will be closed and the canvass should only last around 30 minutes. The Commissioners all agreed that courthouse security would not be needed for the Canvass on October 13, 2014.

Item Three: Commissioner Wood wanted to know if there are any requirements that a motion or resolution be approved for spending taxpayer money. There was a discussion of this topic and no one was aware of any statutory requirements to approve any spending amounts by motion or resolution. It was also discussed that the Board of Commissioners could adopt their own policy on how to handle these situations.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: Monday, October 13, 2014, 8:00 AM – Board of Canvasser's will meet to canvass the ballots from the USD 247 Special Question Election.

ANNOUNCEMENTS:

Board of Crawford County Commissioners

Item One: Tuesday, October 7, 2014, 7:00 AM to 7:00 PM – Polling places at Pittsburg Elk’s Lodge, Cherokee and McCune will be open for the USD 247 Special Question Election.

Item Two: Monday, October 13, 2014 – The Crawford County Courthouse will be closed in observance of Columbus Day.

Item Three: Tuesday, October 14, 2014 – The regular meeting of the Board of County Commissioners is cancelled.

Item Four: Tuesday, October 14, 2014 – 11:30 AM City/County Officials Luncheon at Frontenac Senior Citizens Center. All three Commissioners will be attendance.

Item Five: Saturday, October 11, 2014 – Commissioners Tom Moody and Carl Wood will be in attendance at the Pittsburg State University Homecoming Parade.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Kmiec to adjourn the [October 07, 2014](#) meeting of the Board of Crawford County Commissioners at [10:16 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

◇

This submission completed at the Crawford County Courthouse in Girard.

Taken by DPP on 10/7/2014 at 10:16 AM, Amended by DPP on 10/7/2014 at 2:45 PM/Amended BKW 10/09/2014 3:02:55 PM