

Board of Crawford County Commissioners

Commissioners' Journal

2014, SEVENTY-THIRD MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, October 10, 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 (14-248) 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, 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:

Table with 3 columns: Motion 14, 247, That the consent agenda be approved including: Approval of the October 3, 2014 minutes

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

Board of Crawford County Commissioners

Item One: County Clerk Don Pyle regarding a request from Ms. Becky Gray with SEKCAP for a letter from the Commission that details the amount of funding that Crawford County will contribute that will be used as match funds for transportation services in 2015. Commissioner Wood was answered that the amount designated to go to SEKCAP Transportation Funds in 2014 is \$14,901 and that the total amount of Elderly Funds budgeted in 2015 is the same amount that is budgeted for 2014. There was a discussion that the county has always provided a letter of support for the SEKCAP Transportation Funds and that now the state is requiring more proof from agencies on the amount of matching funds that will be available. It was also discussed that if the county designates an amount for SEKCAP it could make it hard to make the remaining requests fit into the remaining funds available. The commissioners asked Mr. Pyle to contact Ms. Gray and ask her to attend a commission meeting to discuss the program and the requested letter with the commissioners.

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle mentioned that his staff will be ready to begin the Canvass of ballots from the USD 247 Special Question Election at 8:00 AM on Monday morning.

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:

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

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: Thursday, October 16, 2014 – SEK Regional Quarterly County Officials Meeting in Coffey County. All three Commissioners will be in attendance.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Board of Crawford County Commissioners

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [October 10, 2014](#) meeting of the Board of Crawford County Commissioners at [10:14 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 10/10/2014 at 10:14 AM, Amended by DPP on 10/10/2014 at 12:40 PM/amended BKW 10/16/2014 4:35 PM](#)