

Board of Crawford County Commissioners

Commissioners' Journal

2015, [SEVENTY-SEVENTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, October 20, 2015, 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 Carl Wood served as the presiding officer.

Commissioners Tom Moody and Jeff Murphy were in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Wood led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

CONSENT AGENDA

On motion (15-301) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **October 16, 2015** minutes of the Board of 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 15	296	That the consent agenda be approved including: Approval of the October 13, 2015 minutes and Approval of the accounts payable warrant numbers 560403 to 560637 dated October 15, 2015 in the total amount of \$277,225
Motion 15	297	To appoint Frank Slapar, Karen Wenzelberger, W. W. O'Bryan and Tony Anderson to the Crawford County Public Building Commission.
Motion 15	298	To adopt Resolution #2015-032, a Resolution to appoint Charles (Bob) Gilmore to the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals with a term running from September 9, 2015 to September 9, 2018.
Motion 15	299	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss issues deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson.

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Motion 15	300	To recess this open session and go into a closed executive session for a period of not more than 1 hour to discuss personnel matters involving Non-Elected personnel and to include County Counselor Jim Emerson and the Commissioners.
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UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

CRAWFORD COUNTY BOARD OF HEALTH

MESSAGES FROM THE PUBLIC

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATIONS AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Clerk Don Pyle regarding the KAC Conference on November 3, 4 and 5 in Wichita. Mr. Pyle wanted to know if the Commissioners wanted to cancel the commission meeting on November 3 since the conference begins at 12:30 PM on that same day. Mr. Pyle gave out an agenda for the conference that shows that there are several presentations that begin at 12:30 PM on November 3. The Commissioners felt that they wanted to go ahead and cancel the commission meeting for November 3.

Item Two: County Clerk Don Pyle regarding the stale Unclaimed Accounts Payable checks from 2013 and 2014. Mr. Pyle stated that all of the checks were issued in 2013 and 2014 and have not cleared our checking account. There was a discussion of the reasons that these checks have not cleared the bank and it was decided that more research should be done to determine why these checks are still outstanding.

Item Three: Commissioner Murphy regarding a visit to the Girard City Council meeting on October 19. Mr. Murphy stated that he discussed with the city council the coordination between the city, the county and law enforcement when the Girard four way stop is closed down for the reconstruction of the intersection. The Commissioners discussed the work that is to be done and that a lot of traffic will end up making their own detours on the city streets of Girard and on some of the county roads outside the city. Commissioner Wood stated that big trucks need to be rerouted off of the city and county roads and violators need to be ticketed. Mr. Murphy stated that KDOT will not pay the city or county for any damaged roads on this project because it is a shared cost project with the City of Girard. Commissioner Murphy also thought that an agreement needs to be worked out that would allow the Sheriff's Dept. and the Girard Police to be able to patrol each other's roads. Girard City Administrator Chris Wiener discussed the plans that have been made and that Girard has some funds that can be used to repair roads but that the damage needs to be limited as much as possible. There was also a discussion of how to work together to limit the damage and to be able to let the local businesses function as well. The KDOT official detours will keep traffic completely out of Girard and on state highways.

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Item Four: Commissioner Murphy regarding the City and County Luncheon that will be held in Mulberry on November 18. Mr. Murphy hoped that all cities would participate and there could be a good discussion of the Economic Development position.

Item Five: Commissioner Murphy regarding upgrading the technology in the commission meeting room and for the Commissioners. Mr. Murphy stated that he was impressed with the screen that displays items that are on the business for the meeting and a clock that would countdown the executive sessions. Commissioner Wood stated that he would like to see some cost estimates for upgrading some technology including fiber optic lines into the courthouse. Mr. Wood stated that he would discuss this with Jim Vinze and Tom Ragonese.

Item Six: Commissioner Moody regarding some upcoming work on demolition of a house in Franklin. Mr. Moody stated since his crew is wrapping up the asphalt season they will work on demolishing a structure for the Miner's Hall Museum. Commissioner Murphy had some questions about the demolition projects that the county should work on and the Commissioners agreed that they should help other governments and non-profits that can benefit from their help.

UNDER THE HEADING OLD BUSINESS

Item One: Commissioner Murphy wondered if the Commissioners were going to meet with Eldon Bedene again soon. The Commissioners asked that Mr. Bedene come to meet with the Commissioners at the meeting on October 30.

Item Two: Commissioner Murphy asked if the elected officials had met to discuss the proposed changes to the personnel policy. Mr. Emerson stated that some of the officials are out of town this week and that they would meet next week.

EXECUTIVE SESSION

Item One: Commissioner Wood asked for an executive session.

On motion (15-302) of Commissioner Moody and the second of Commissioner Wood to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss issues that involve Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:40 AM and reconvened the Open Session at 10:55 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

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Item One: October 27, 2015 – 8:30AM Work Session to sign bills and payroll vouchers.

Item Two: October 30, 2015 – Mr. Eldon Bedene, Emergency Management Director.

ANNOUNCEMENTS:

Item One: October 23, 2015 – Commissioner Jeff Murphy will not be in attendance due to National Guard obligations.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Murphy to adjourn the [October 20, 2015](#) meeting of the Board of Crawford County Commissioners at 10:57 [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:

Don Pyle

Crawford County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken by DPP 10/20/15 10:57 AM, Amended by DPP 10/20/15 at 5:45 PM/amended BKW 10/22/2015 8:29 AM](#)