

Board of Crawford County Commissioners

Commissioners' Journal

2014, [SEVENTY-FIFTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, October 21, 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 (14-254) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **October 17, 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	252	That the consent agenda be approved including: Approval of the October 10, 2014 minutes of the Board of Commissioners and Approval of the October 13, 2014 minutes of the Board of County Canvassers and Approval of the accounts payable warrant numbers 552229 to 552480 dated October 15, 2014 in the total amount of \$289,249.62
Motion 14	253	To approve a Letter of Support in the amount of \$14,901 to the Southeast Kansas Community Action Program for Transportation Services to be provided for the July 2015 through June 2016 Grant Year

UNDER THE HEADING NEW BUSINESS

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**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:**

Item One: Mr. Jim Emerson, County Counselor presenting the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$6,723.00. Mr. Emerson discussed the forms for the grant and stated that this is for the July, August & September of 2014 quarterly period.

On motion (14-255) of Commissioner Moody and the second of Commissioner Wood to approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$6,723.00 and authorize the Chairman to sign.

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Jim Emerson, County Counselor presenting a proposed resolution to formally accept the streets in the Westfield Acres subdivision. It was discussed that the County Clerk's Office and the County Counselor had found evidence in commission meeting minutes and other records that the county had intended to accept these streets in 1995 or 1996. County Counselor Jim Emerson stated that he found the draft for a resolution to accept the streets at that time and that there was evidence that the county had worked with the residents to bring the streets into compliance with county requirements so that they could be accepted by the county.

On motion (14-256) of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2014-029, a Resolution Formally Accepting Certain Streets in Westfield Acres, Located in Baker Township, Crawford County, Kansas.

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

UNDER THE HEADING OLD BUSINESS

Item One: Commissioner Moody mentioned that he and the other two Commissioners might all be in attendance at the Westar Safety Program that will be held at the Pittsburg Fire Station Number One at 9:00 AM on October 23, 2014.

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Item Two: County Clerk Don Pyle mentioned that many of the end of the month bills will be available for review before the Commission Meeting on October 28, 2014.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: October 23, 2014, 9:00 AM – Westar Energy will present a Safety Program at Pittsburg Fire Station Number One.

Item Two: October 28, 2014, 8:30 AM – Work Session for signing of month end bills and payroll vouchers.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [October 21, 2014](#) meeting of the Board of Crawford County Commissioners at [10:12 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 10/21/2014 at 10:12 AM, Amended by DPP on 10/21/2014 at 1:29 PM/amended BKW 10/23/2014 3:00 PM