

Board of Crawford County Commissioners

Commissioners' Journal

2015, SIXTY-FIFTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, September 4, 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 (15-255) of Commissioner Moody and the second of Commissioner Murphy
that the consent agenda be approved including:

- 1. Approval of the September 1, 2015 minutes of the Board of Commissioners,
and
2. Authorizing the Chairman to sign the previous week's vouchers.

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:

Table with 3 columns: Motion ID, Number, and Description. Row 1: Motion 15, 253, That the consent agenda be approved including: Approval of the August 28, 2015 minutes. Row 2: Motion 15, 254, To approve the Consulting Agreement between Gallagher Benefit Services and Crawford County Kansas for one year in the amount of \$10,500 and Authorize the Chairman to Sign.

UNDER THE HEADING NEW BUSINESS
CRAWFORD COUNTY BOARD OF HEALTH
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

# Board of Crawford County Commissioners

## MESSAGES FROM THE PUBLIC

**Item One:** Kevin Shaffer, Arma, discussing county roads. Mr. Shaffer wanted to discuss the work done on Arrowhead Road or 730<sup>th</sup> Street which is the border between Crawford and Bourbon counties. Mr. Shaffer felt that this road is not a good candidate for using county funds since there are no homes or businesses on the Crawford County side of this road. Mr. Shaffer stated that he and others have asked for a road to be paved to Bone Creek Lake in the past and he felt that the road to Bone Creek would serve the residents of Crawford County better. Commissioner Moody stated that 730<sup>th</sup> Street has never been considered for paving and that the county was working with Bourbon County to get this unpaved road in better shape. There was a discussion of the resources that have been used on this road and that both counties have worked together to reclaim this road and that there are no plans to pave or chip and seal this road. Commissioner Murphy stated that he felt that it was beneficial to both Crawford and Bourbon counties to work together on projects like this in order to be more efficient. Mr. Shaffer restated his position that he felt this road should remain as a rock road and that the county should not be spending very much money on the maintenance of this road. Commissioner Moody assured Mr. Shaffer that there are no plans to pave or chip & seal this road and that the county only paid for a small of rock that was placed on this road.

## MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

### MESSAGES FROM ELECTED OFFICIALS

### MESSAGES FROM APPOINTED OFFICIALS

### PROCLAMATIONS AND ORDERS OF THE BOARD

### NEW BUSINESS

**Item One:** County Clerk Don Pyle presenting the August 2015 Clerk's Report. Mr. Pyle stated that it summarizes the total amounts spent by departments for payroll and other bills during the month of August. Mr. Pyle also gave the Commissioners a copy of the July 2015 to August 2015 Clerk's Report of Changes in Expenditures for comparison. There was a brief discussion of some of the items on the report. Commissioner Wood wanted to review some of these bills before approving this report.

**Item Two:** Commissioner Jeff Murphy regarding the chip and seal work that was done at the Humane Society recently. The Commissioners discussed that the county tries to help out this facility with equipment and labor that they have available so that the Humane Society can use their available funds for other services. There was a discussion of the ways that these organizations can help each on projects.

**Item Three:** Commissioner Murphy regarding an email from county shop supervisor Greg Hite. Mr. Murphy felt that the information on equipment in the shop was very beneficial to see what was being worked on and the extent of the repairs. The Commissioners all thought that it would be useful to see this information on a regular basis. Mr. Hite stated that he would work on putting this information together. Mr. Hite also discussed some other purchases that he had made recently. Mr. Hite discussed the list of used dump trucks available from Kansas Surplus Property. There was a general discussion of the need for some better dump trucks.

# Board of Crawford County Commissioners

## UNDER THE HEADING OLD BUSINESS

**Item One:** County Clerk Don Pyle regarding the Consulting Agreement with Gallagher Benefit Services, Inc. Mr. Pyle wanted to be sure that the Commissioners were aware that a copy of the agreement had been signed by both parties. Mr. Murphy stated that Mr. John Chalfant from Gallagher Benefit Services was coming to a meeting of the Wellness Committee on Sept. 10 so that they could work on some of the details of the program and to make final adjustments to the flyer that will be sent out to employees. The Commissioners asked to see those flyers at the September 11<sup>th</sup> meeting. Commissioner Wood stated that these flyers can then be distributed to employees through the department heads. There was also a discussion of the information that Gallagher will need in order to perform a detailed review of our health insurance expenses.

**Item Two:** Commissioner Murphy regarding the review of the proposed changes to the personnel policy. Commissioner Wood wanted to review his original notes on these changes and then go through the entire personnel policy and then set up a date to review the proposed personnel policy with the department heads and elected officials.

## EXECUTIVE SESSION

**Item One:** County Counselor Jim Emerson requested an executive session to discuss items that would be deemed privileged in the Attorney-Client Relationship.

**On motion (15-256)** 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 10 minutes to discuss Items that would be Deemed Privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at 10:45 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:

**Item One: September 15, 2015 – 9:00 AM** Work Session with Zoning Administrator Troy Graham to discuss the Crawford County Comprehensive Plan.

## ANNOUNCEMENTS:

**Item One: September 7, 2015 –** The Courthouse will be closed in observance of the Labor Day Holiday.

## Board of Crawford County Commissioners

**Item Two: September 8, 2015** – The Regular Meeting of the Board of Commissioners is cancelled.

**Item Three: September 10, 2015** – The SEK County Officials semiannual meeting at the old Moline School Building in Elk County, Kansas, all 3 commissioners may attend.

### **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 [September 4, 2015](#) meeting of the Board of Crawford County Commissioners at 10:56 [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:**

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**Don Pyle**  
County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**

Taken by DPP 9/04/15 at 10:56 AM, Amended by DPP 9/09/2015 at 3:44 PM/amended BKW 09/10/2015 11:14 AM