

Board of Crawford County Commissioners

Commissioners' Journal

2014, SIXTY-THIRD MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, September 5, 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 (14-218) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

- 1. Approval of the August 29, 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, 217, That the consent agenda be approved including: Approval of the August 26, 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 ELECTED OFFICIAL
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Board of Crawford County Commissioners

PROCLAMATIONS AND ORDERS OF THE BOARD NEW BUSINESS:

Item One: County Clerk Don Pyle presenting the August 2014 Clerk's Report. Mr. Pyle stated that there were some of the figures on the Clerk's Report that he would like to look at before presenting the report to the commission. Mr. Pyle asked that the Clerk's Report for August of 2014 be presented to the Commissioners at the next meeting.

Mr. Pyle wanted to be sure that all the Commissioners had received a bound copy of the Crawford County Budget for 2015.

Item Two: Mr. Jim Emerson, County Counselor presenting a lease agreement between First Bank and Crawford County for a 2014 Bobcat Breaker in the amount of \$1,676 for the Road and Bridge Department. Commissioner Wood stated that he would like to review this lease agreement before it is approved.

Item Three: Mr. Jim Emerson, County Counselor presenting a lease agreement between First Bank and Crawford County for a 2014 Bobcat Excavator in the amount of \$56,065.12 for the Road and Bridge Department. Commissioner Wood stated that he would like to review this lease agreement before it is approved. The Commissioners agreed to review this lease agreement at the next meeting.

Item Four: Commissioner Wood wanted an update on the work being done to review the courthouse phone system. County Clerk Don Pyle stated that Tom Ragonese had given some additional information to the people at Craw-Kan so that they could develop some prices for changes in the phone system. There was a discussion of how well the current phone system works and that Craw-Kan still has parts an equipment to keep that system working for a few years. It was also discussed that Craw-Kan will have to be the company to discuss the consolidation of phone lines with but that if we are replacing phones or other equipment other companies could be used.

Item Five: Commissioner Wood regarding the possible addition of some different levels of coverage for dental insurance for the employees. County Clerk Don Pyle stated that the Benefits Committee had reviewed bids on dental insurance coverage and that they did not feel that there were any big advantages to the county employees by changing coverage or by adding the tiers of coverage.

UNDER THE HEADING OLD BUSINESS

Item One: Commissioner Wood asked that George Wingert be contacted to represent Mr. Ruffin at the meeting on Sept. 12.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Board of Crawford County Commissioners

Item One: September 9, 2014 – Judy Freeman, Zoning Administrator, presenting 2 rezonings and short plats.

Item Two: September 12, 2014 – Chairman John Berrey and Alan Mauk of the Downstream Casino Group, George Wingert, State Representative Julie Menghini, State Representative Adam Lusker and State Senator Jacob LaTurner discussing the possible reopening of the Camptown facility as a state owned casino.

ANNOUNCEMENTS:

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 [September 5, 2014](#) meeting of the Board of Crawford County Commissioners at 10:19 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 09/05/2014 at 10:19 AM, Amended by DPP on 9/5/2014 at 1:05 PM/amended BKW 3:13 PM](#)