

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, March 5, 2019, 10:00AM.

- I. Meeting called to order
 - a. Pledge of Allegiance
- II. Business from a previous meeting
 - a. Approval of consent agenda
 - i. Consent agenda additions or deletions
 - 1. Approval of the March 1, 2019 minutes of the Board of County Commissioners.
 - b. Signing of motions

Motion 19	67	That the consent agenda be approved including: Approval of the February 26, 2019 minutes
Motion 19	68	To approve the February 2019 Clerk's Report as presented.
Motion 19	69	To approve the Proposal for Phase I Environmental Assessment between Crawford County, Kansas, and Triad Environmental Services in the amount of \$1,965 and Authorize the Chairman to Sign.

- III. New Business
 - a. Scheduled public hearings and opening of announced bids
 - b. Proclamations and orders of the Board
 - c. Messages from the Crawford County Local Board of Health
 - d. Messages from other governmental entities
 - e. Messages from elected officials
 - f. Messages from appointed officials
 - i. Mr. Troy Graham – Presenting resolution to appoint Planning and Zoning Board Members.
 - g. Messages from the public
 - h. New Business
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - 1. Hayden Tower Service Due Diligence Quote.
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Johnson, Commissioner
 - v. Mr. Blair, Commissioner
- IV. Old Business
 - a. Old Business
 - i. Mr. Pyle, County Clerk

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- ii. Mr. Emerson, County Counselor
- iii. Chairman Moody, Commissioner
- iv. Mr. Johnson, Commissioner
- v. Mr. Blair, Commissioner

V. Future Business and Announcements

a. Future Business

- i. **March 8, 2019, 9:00 AM** – Work Session with City of Pittsburg on creation of a plan for development.
- ii. **March 8, 2019** – Ms. Rebecca Adamson, County Health Officer, presenting the Aid to Local Grant Application.

b. Announcements

VI. Motion for adjournment

Individuals who wish to have their name listed on the official meeting agenda should please call the County Clerk's Office (620-724-6115) by 12:00 p.m. on the day preceding the meeting at which they wish to appear. Individuals are welcome to appear without their name on the agenda. Advance notification simply makes it easier for the County Clerk's Office to prepare the agenda. Thank you. If you are an individual with special needs, please contact the County Clerk's Office in advance of your attendance at the meeting so any necessary arrangements can be made.

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Commissioners' Journal

2019, **FOURTEENTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, March 1, 2019 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 Tom Moody served as the presiding officer. Commissioner Bruce Blair was in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (19-067) of Commissioner Johnson and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **February 26, 2019** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

Motion 19	65	That the consent agenda be approved including: 1. Approval of the February 22, 2019 minutes of the Board of County Commissioners.
Motion 19	66	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:44 AM.

UNDER THE HEADING NEW BUSINESS PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

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MESSAGES FROM THE PUBLIC
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM ELECTED OFFICIALS
PROCLAMATION AND ORDERS OF THE BOARD
NEW BUSINESS

Item One: County Clerk Don Pyle presenting the February 2019 Clerk's Report. Mr. Pyle stated that this report is required by statute to be submitted to the commissioners each month for their review and approval. Mr. Pyle stated that this report summarizes the total amounts spent from each fund for payroll and bills during the month. Mr. Pyle and the commissioners reviewed a report that shows the changes in amounts spent by each fund from the prior month.

On motion (19-068) of Commissioner Moody and the second of Commissioner Johnson to approve the February 2019 Clerk's Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed.

Item Two: County Counselor, Jim Emerson, updating the commissioners on the grant application process for the construction of a radio tower at the Southeast Kansas Regional Education Service Center (Greenbush) location west of Girard. Mr. Emerson stated that the grant committee had received a request for an Environmental Assessment of the proposed location of this tower and that the grant committee contacted Triad Environmental Services to perform this assessment. There was a discussion of the short timeline for submitting this paperwork and that it can be done. Mr. Jason VanBecelaere, Emergency Management Director, and Mr. Randy Geier, Undersheriff, both talked about the need for this additional tower in the western portion of the county. The commissioners agreed that they need to move forward on this project.

On motion (19-069) of Commissioner Blair and the second of Commissioner Moody to approve the Proposal for Phase I Environmental Assessment between Crawford County, Kansas, and Triad Environmental Services in the amount of \$1,965 and Authorize the Chairman to Sign.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed.

Item Three: Commissioner Blair regarding how to dispose of trash that is dumped along the county roads. There was a discussion of the amount of trash that can be picked up along the roads and that the county needs to provide a good place to dispose of it. Commissioner Blair stated that he would like to have a dumpster located at the county

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garage so that his crews can use it to dispose of small amounts of trash that they pick up. They discussed that larger items would still need to be taken to the rolloff dumpster at the Freeto Building but this would save them trips to Pittsburg for smaller amounts of trash. They also discussed the location of the dumpster at the county garage.

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle gave the commissioners a list of employees that drive county vehicles and would benefit from the Defensive Driving Class. Commissioner Moody was answered that there had not been much response from the departments about any additional employees that might want to take this training. There was a discussion of the length and format of the training and how it would be presented to employees. The commissioners asked the county counselor and county clerk to review the contract and work on finalizing the list of drivers.

Item Two: Commissioner Blair stated that they need to review the status of the dump trucks and graders and decide how they want to proceed. Commissioner Moody agreed.

EXECUTIVE SESSION:

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: March 8, 9:00 AM – Work Session with representatives of the City of Pittsburg regarding a plan for development.

Item Two: March 8 - Ms. Rebecca Adamson, County Health Officer, presenting the Aid to Local Grant Application.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Johnson to adjourn the [March 1, 2019](#) meeting of the Board of Crawford County Commissioners at 10:25 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed.

Board of Crawford County Commissioners

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 DPP 3/01/19 at 10:25 AM,](#)

**CRAWFORD COUNTY, KANSAS
BOARD OF COUNTY COMMISSIONERS
GIRARD, KANSAS
RESOLUTION 2019-009**

WHEREAS, The Board of County Commissioners in the best interest of Crawford County, do hereby proposed the following:

That Charles (Bob) Gilmore of 521 West Martin, Pittsburg, Kansas, is hereby re-appointed to serve on the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals.

That Kathy Flora of 521 S. 270th Pittsburg, Kansas, is hereby re-appointed to serve on the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals.

That Gary Edwards of 4057 Parkview Drive, Frontenac, Kansas, is hereby re-appointed to serve on the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals.

These terms will run from January 1, 2019 to January 1, 2022

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Crawford County, Kansas:

Section 1: Charles (Bob) Gilmore is hereby appointed to serve on the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals for the term described above.

Section 2: Kathy Flora is hereby appointed to serve on the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals for the term described above.

Section 3: Gary Edwards is hereby appointed to serve on the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals for the term described above.

Section 4: The effective date of this resolution shall be the 5th day of March, 2019.

Attest: _____
Donald Pyle, County Clerk

Tom Moody, Chairman of the Board

Jeremy Johnson, Member

Bruce Blair, Member



March 4, 2019

Jason Vanbecelaere
Director - Crawford County Emergency Management
131 E Prairie
Girard, KS 66743

PROPOSAL: Greenbush Pre-Construction Due Diligence

Jason,
The pricing below is for the activities requested on 3/1/19 during our phone conversation.

FAA Filing.....	\$600.00
FCC ASR and Public Notice (Structure only, no FCC frequency filing included)	\$600.00
Topographic Survey and 2C Letter.....	\$3,250.00
Geotechnical Study one (1) Bore Hole to 35 ft. assumes ATV rig accessible.....	\$4,900.00
Construction Drawings.....	\$4,500.00

Total: \$13,850.00

Should deliverables for this project change, we reserve the right to adjust our pricing accordingly. We look forward to the opportunity to serve you. Please contact me with any questions.

Sincerely,

David Blaha

David Blaha
Business Development

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