

# Board of Crawford County Commissioners

## Commissioners' Journal

2015, [SIXTY-FIRST MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS [Friday, August 21, 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.

Deputy County Clerk Bobbi Wicker 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 (15-237)** of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the [August 18, 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 Deputy County Clerk presented the following motions for Commissioners' signatures:

Motion 15	230	That the consent agenda be approved including: Approval of the August 14, 2015 minutes
Motion 15	231	To open the public hearing on closing and vacating platted streets and alleys in Frank Benintende Addition to South Radley, Crawford County, Kansas
Motion 15	232	To close the public hearing on closing and vacating platted streets and alleys in Frank Benintende Addition to South Radley, Crawford County, Kansas

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Motion 15	233	To adopt Resolution #2015-026, a Resolution closing and vacating platted streets and alleys in Frank Benintende Addition to South Radley, Crawford County, Kansas
Motion 15	234	To open the public hearing on closing and vacating a platted roadway located in the 1100 North Block of 230 <sup>th</sup> Street in Crawford County, Kansas
Motion 15	235	To close the public hearing on closing and vacating a platted roadway located in the 1100 North Block of 230 <sup>th</sup> Street in Crawford County, Kansas
Motion 15	236	To adopt Resolution #2015-025, a Resolution closing and vacating a platted roadway located in the 1100 North Block of 230 <sup>th</sup> Street in Crawford County, Kansas

### UNDER THE HEADING NEW BUSINESS

**CRAWFORD COUNTY BOARD OF HEALTH**  
**PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS**  
**MESSAGES FROM THE PUBLIC**  
**MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**  
**MESSAGES FROM ELECTED OFFICIALS**  
**MESSAGES FROM APPOINTED OFFICIALS**  
**PROCLAMATIONS AND ORDERS OF THE BOARD**  
**NEW BUSINESS**

### UNDER THE HEADING OLD BUSINESS

**Item One:** Mr. Jim Emerson addressed the Commission in reference to the old landfill. He stated that he sent out an email setting up a meeting at the old landfill to include representatives from Deffenbaugh, Triad, KDHE, the County Commissioners and Mr. Emerson. Mr. Moody was answered that this meeting is in reference to Deffenbaugh wanting to relinquish their liability at the old landfill to get out of their responsibility. He has set up a meeting at the old landfill with individuals he previously mentioned on September 1, 2015 at 1:30 PM. The Commissioners requested the time of the meeting be changed to 11:30 AM so they can go directly to the meeting after the Commission meeting. Mr. Wood and Mr. Moody stated that there will be no negotiating and will just listen to their proposal. Mr. Emerson stated the meeting is mainly to get KDHE's opinion on the proposal.

**Item Two:** Commissioner Jeff Murphy stated he would like to set up a work session with Troy Graham, Zoning Administrator on the Comprehensive Plan. The Commissioners scheduled the work session for September 15 at 9:00 AM. Mr. Wood stated he would like a work session sometime in October with Zoning Board Members.

**Item Three:** Mr. Moody stated that he would like Rick Pfeiffer and Janis Goedeke involved with this proposal from Mr. John Chalfant. Mr. Moody was answered that both Rick & Janis are on the Insurance Benefit Committee.

**Item Four:** Mr. Wood stated that he would like Jim Vinze, IT Manager to speak to the Commission after the completion of the work session to talk about the finger touch time clock.

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## EXECUTIVE SESSION UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

### FUTURE BUSINESS:

**Item One: August 25, 2015 – 10:00 AM** Public Hearing on 2016 Crawford County Fire Districts' Budgets.

**Item Two: August 25, 2015 – 10:00 AM** Public Hearing on 2016 Crawford County Budget.

**Item Three: August 28, 2015 –** Cameron Lawrence from Joplin Freightliner discussing trucks.

**Item Four: September 1, 2015 – 9:00 AM** Work Session regarding personnel policy revisions.

### ANNOUNCEMENTS:

**Item One: August 25, 2015 – 6:30 PM** meeting at the Crawford County Museum to organize a steering committee for this organization.

**Item Two: September 1, 2015 – 11:30 AM** Meeting at the old landfill with representatives from Deffenbaugh, Triad, KDHE, the County Commissioners and Mr. Emerson.

## 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 [August 21, 2015](#) meeting of the Board of Crawford County Commissioners at 10:34 **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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**Bobbi Wicker**

Deputy County Clerk



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

Taken by [BKW 8/21/15/Amended BKW 8/24/15 7:30AM](#)