

# Board of Crawford County Commissioners

## Commissioners' Journal

2017, THIRTIETH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, April 25, 2017, 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 (17-150)** of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the April 21, 2017 minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Murphy 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 17	146	That the consent agenda be approved including: Approval of the April 18, 2017
Motion 17	147	To approve the bid from Wright Asphalt Products for Chip and Seal Oil for 2017
Motion 17	148	To make it known that the board hereby issues a license to "sell at retail" cereal malt beverages from the place of business as shown in the application 2017 Cereal Malt Beverages Licenses: Mirna H Santana "Lakeview Cafe" #2 Lake Rd, Farlington KS (for consumption on the premises) and Mirna H Santana "Lakeview Cafe" #2 Lake Rd, Farlington KS (for sale in original and unopened containers and not for consumption on the premises)

## Board of Crawford County Commissioners

Motion 17	149	To transfer \$28,000 from General Fund to Risk Management Fund
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### **UNDER THE HEADING NEW BUSINESS**

#### **PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS**

#### **MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH**

#### **MESSAGES FROM THE PUBLIC**

#### **MESSAGES FROM APPOINTED OFFICIALS**

**Item One:** Mr. Brad Stroud, Live Well Crawford County Director addressing PedNet Coalition evaluations and assessments. Mr. Stroud stated that Live Well Crawford County and Crawford County Active Transportation Advisory Board have been working with PedNet to generate a pedestrian and bicycle master plan for Crawford County. Mr. Stroud introduced Mr. Robert Johnson with PedNet. Mr. Johnson went through the master plan and explained each chapter. He said that Chapter 3 includes all the potential projects that could be identified and that Chapter 4 addresses the priority projects. Mr. Johnson stated that the identification of priority projects is the most important part of this plan. Mr. Johnson requested that the Commissioners look at the maps in the appendix that include the priority projects. Mr. Johnson gave the Commissioners some background information on the Watco Trail Extension and stated that this may be the easiest trail to develop because Watco may be willing to contribute to the trail's construction. Mr. Johnson stated that grants for construction are available and that most grants require a 20% local cash match. Mr. Murphy asked if in-kind could be part of the local match amount and was informed that it would depend on how the individual grant is structured. Mr. Johnson and the Commissioners had a discussion of the identified priority projects.

Mr. Roger Lomshek, Chairman of the Crawford County Active Transportation Advisory Board, addressed the Commission in reference to the priority projects. Mr. Lomshek discussed the proposed Watco Trail Extension and stated that it was proposed many years ago but that it was set aside because of a lack of funding for the project. There was a discussion that the local atmosphere has changed so that there are better chances of both grant funds and local contributions at this time. Mr. Lomshek reminded the Commissioners that approval of this master plan does not commit the county to providing funds for any of these projects and that by having this plan in place, the county will have a much better chance of qualifying for grant funds in the future.

Board of Crawford County Commissioners

**CRAWFORD COUNTY**  
**BICYCLE AND PEDESTRIAN**  
**MASTER PLAN**

Produced by:

**PedNet Coalition**

Prepared For:

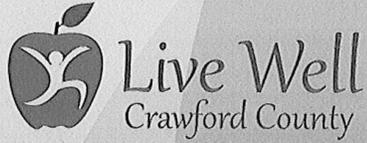
**Crawford County, KS**

In Cooperation with:

**Live Well Crawford County**



**Bicycle and Pedestrian  
Master Plan  
Crawford County, Kansas**



**Produced by:  
PedNet Coalition**

**Prepared for:  
Crawford County, Kansas**

**In cooperation with:  
Live Well Crawford**



**February 2017**

# Board of Crawford County Commissioners

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**On motion (17-151)** of Commissioner Murphy and the second of Commissioner Moody to approve and adopt the Bicycle and Pedestrian Master Plan for Crawford County, Kansas, as presented by Live Well Crawford County.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

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

## Board of Crawford County Commissioners

**Item One:** Mr. Murphy addressed the Fair Ground project and stated that he attended the Girard City Special Council meeting last night and felt that it went well. Mr. Murphy gave a short summary of the meeting. The Commissioners discussed non-profit organizations being charged to use the buildings at the fairgrounds. There was a discussion on setting up a schedule for the Road & Bridge employees to mow the fairgrounds. There was also a discussion of having Crawford County inmates clean up and work at the fairgrounds. Mr. Emerson will contact Sheriff Peak to discuss this issue.

**Item Two:** Mr. Moody stated that he will be attending a Juvenile Detention Center Board meeting tonight.

### UNDER THE HEADING OLD BUSINESS

**Item One:** Mr. Pyle stated that tomorrow is Student Government Day and the students will be holding a mock Commission Meeting. Mr. Pyle explained what will take place during the day.

**Item Two:** Mr. Emerson stated that Mr. Troy Graham, Zoning Administrator is working on mapping certain areas for County Neighborhood Revitalization and when the maps are complete he will work on setting up another work session.

**Item Three:** Mr. Wood asked Mr. Emerson what the status is on the next back tax sale. Mr. Emerson stated it should be held within the next 60 days.

**Item Four:** Mr. Murphy asked about the City of Pittsburg talking to the Commission about their current Health Insurance. Mr. Wood and Mr. Moody stated that they have other companies requesting to speak with the Commissioners about health insurance. The Commissioners decided to meet with Gallagher Group first.

**Item Five:** Mr. Wood stated that he is very pleased with the painting and lighting in the Treasurer's Office and felt that it looks very professional. Mr. Murphy stated that the painting in the Appraiser's Office and Zoning Offices looks good also.

**Item Six:** Mr. Wood stated that he was contacted by a company that wants to give a presentation to the County about an employee savings plan. Mr. Moody stated that he has also had interested companies contact him. Mr. Pyle informed the Commissioners that approximately 60 employees participate in the VOYA deferred compensation plan. The Commissioners discussed companies offering the employees different savings plans. Mr. Emerson stated that the County does not have a committee for tax deferred plans but a committee can be formed if wanted.

**Item Seven:** Mr. Pyle stated he will not be in attendance at the Commission meeting on Friday May 5, 2017 as he will attend the KCCEOA conference in Manhattan, Kansas.

**Item Eight:** Mr. Pyle stated the KAC Regional Supper on will be May 18, 2017 and registration ends on May 10, 2017. Mr. Pyle gave some information on the topics of the meeting.

### EXECUTIVE SESSION

## Board of Crawford County Commissioners

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

**Item One: May 2, 2017 – 9:00 AM** Work Session with Mr. Bob Clement from Gallagher Group to discuss Health Insurance.

**Item Two: May 2, 2017** – Ms. Rebecca Brubaker, Executive Director, Safehouse Crisis Resource Center.

**Item Three: May 5, 2017** – Mr. Darrell Pulliam, President and Mr. Steve Kosman, Membership Director, Southeast Kansas, Inc.

### ANNOUNCEMENTS:

**Item One: April 26, 2017** – 2017 Student Government Day.

**Item Two: April 29, 2017 -- 8:00 AM to 3:00 PM** 2017 Crawford County and KDHE Zika Virus Mitigation Tire Program at the Crawford County Road & Bridge Department (Freeto Building), 669 S 69 Hwy, Pittsburg, KS and the County Barn at 511 E Antelope Girard, Kansas.

### 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 [April 25, 2017](#) meeting of the Board of Crawford County Commissioners at 11:31 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Murphy 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.**

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**Don Pyle**  
County Clerk

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

[Taken BKW 4/25/17 11:31 AM/amended BKW 4/27/17 11:00 AM](#)