

Board of Crawford County Commissioners

Commissioners' Journal

2019, TWENTY-SECOND MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, April 2, 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. Commissioner Johnson was present via conference call.

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 (19-097) of Commissioner Blair and the second of Commissioner Johnson that the consent agenda be approved including:

1. Approval of the **March 29, 2019** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Johnson and Blair

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 19	93	That the consent agenda be approved including: Approval of the March 26, 2019 minutes
Motion 19	94	To approve the publication of the Notice of Intent to Vacate a Platted Alley in the Original Town of Chicopee, Crawford County, Kansas with a public hearing set for April 26, 2019 at 10:00 AM
Motion 19	95	To approve the Natural Gas Sales Agreement between Pro-Energy Solutions and Crawford County, Kansas and authorize the Chairman to sign
Motion 19	96	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 10:53 AM

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UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM THE PUBLIC

MESSAGES FROM THE CRAWFORD COUNTY BOARD OF HEALTH

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Clerk Don Pyle presenting the March 2019 Clerk's Report. Mr. Pyle stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of March. Mr. Pyle also gave the Commissioners a copy of the February 2019 to March 2019 Clerk's Report of Changes in Expenditures for comparison. Mr. Pyle reviewed the changes with the Commissioners and discussed some of the reasons for the changes.

On motion (19-098) of Commissioner Moody and the second of Commissioner Blair to approve the March 2019 Clerk's Report as presented.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: County Counselor Jim Emerson presented a Notice of Intent to Vacate a Platted Alley located in the Original Town of Chicopee, Crawford County, Kansas. Mr. Emerson presented maps of the area and explained the area. He stated that one owner is on the north side and one owner on the south side of the alley and both owners want the alley to be vacated. Mr. Emerson explained why these are requested by landowners. Mr. Moody stated that he had several calls on the Notice of Intent that was presented in the last meeting and he assured the landowners that no action has taken place and there will be a public hearing to voice opinions before a decision is made.

On motion (19-099) of Commissioner Moody and the second of Commissioner Blair to approve the Publication of the Notice of Intent to Vacate a Platted Alley in the Original Town of Chicopee, Crawford County, Kansas with a public hearing set for April 30, 2019 at 10:00 AM.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Commissioner Moody stated that the county had entered into a lawsuit on opioid addiction a while back and asked Mr. Emerson what the status is on that law suit.

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Mr. Emerson stated that approximately 2 months ago he assisted the law firms in gathering some data but has not heard anything since that time. Commissioner Moody requested that the attorney that the county hired give the Commissioners an update on the law suit.

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle addressed the Employee Benefits Committee. The Commissioners stated that they had reviewed the list of volunteers and approve the list Mr. Pyle has presented. Commissioner Moody read the list of employees appointed to the Employee Benefits Committee.

On motion (19-100) of Commissioner Blair and the second of Commissioner Moody to approve the list of volunteers for the Employee Benefits Committee as presented.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

EXECUTIVE SESSION:

Item One: Commissioner Johnson requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (19-101) of Commissioner Moody and the second of Commissioner Blair to recess this open session and go into a closed executive session for a period of not more than 15 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 and to reconvene by 10:35 AM.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:22 AM and reconvened the Open Session at 10:32 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: April 5, 2019 – 9:00 AM Work Session with Asphalt Foreman Randy Chiartano.

Item One: April 5, 2019 – Jenna & Jason Vitt addressing the Crawford County Neighborhood Revitalization Program.

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ANNOUNCEMENTS:

Item One: April 4, 2019 – State of the City Luncheon from 11:30 AM to 1:00 PM at the Memorial Auditorium in Pittsburg. All three Commissioners may be in attendance.

Item Two: April 5, 2019 – 9:30 AM Swearing in Ceremony for Sheriff Dan Smith.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Blair to adjourn the [April 2, 2019](#) 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 and Blair

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 BKW 4/02/19 10:34 AM/amended BKW 4/2/19 1:30 PM