

Board of Crawford County Commissioners

Commissioners' Journal

2019, TWENTY-FOURTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, April 9, 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.

Commissioners Bruce Blair and Jeremy Johnson were in attendance.

County Clerk Don Pyle was seated with the Board.

Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

CONSENT AGENDA

On motion (19-105) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the April 5, 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	102	That the consent agenda be approved including: Approval of the April 2, 2019 minutes
Motion 19	103	To approve a letter of support for the SEK Old Time Gas Engine and Tractor Club to apply for grant funding
Motion 19	104	To recess this open session and go into a closed executive session for a period of not more than 20 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 10:47 AM

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UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM THE PUBLIC

Item One: Mr. Ron Strahan addressed the Commission and stated that he lives on 190th Street ½ mile north of Chicken Annie's Girard and was concerned with the storm siren in that area not working and does not believe that it has worked for 3 years. Emergency Management Director Jason VanBecelaere addressed the Commission and stated that he has been in contact with Mr. Jerry Wayman who is with the church where the storm siren is located. He stated that Mr. Wayman indicated that the church has been looking into getting the siren repaired but finances are an issue at this time. Mr. VanBecelaere explained that the county does not own or maintain any of the storm sirens but the county does set them off in inclement weather. There was a discussion of who owns the sirens in the county. Commissioner Moody requested that Mr. VanBecelaere keep in contact with Mr. Wayman on the status of the repairs to the storm siren at the church. Mr. Strahan also addressed a mill levy increase for Crawford County Fire District #2 and concerns with the station not being staffed full time.

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Jason VanBecelaere, Emergency Management Director addressing Mass Notification System. He explained that last year the county purchased a mass notification system through Code Red and he didn't feel that the program worked well with the county as a whole. He stated that he started looking into prices on a better system and received a quote from Everbridge for a Nixle system. Mr. VanBecelaere said that the Nixle system is approximately \$3,000 less per year than the Code Red system. He stated that Cherokee County is currently using Nixle and the Cherokee Co. Emergency Manager and Sheriff really like the system and feel it is very easy to use. Mr. VanBecelaere explained that the cost will be approximately \$9,000 to get the program up and running and will be paid for out of the Emergency Management budget through their grant.

On motion (19-106) of Commissioner Blair and the second of Commissioner Moody to approve the purchase of the Nixle 360 Mass Notification System through Everbridge.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM THE CRAWFORD COUNTY BOARD OF HEALTH

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: Mr. Pyle presented the proposal for Recycled Asphalt from Asphalt Paving & Mao. Commissioner Blair stated that a work session was held on the proposal and the

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recycled asphalt will be half the cost of regular asphalt. Commissioner Moody suggested the Commissioners approve the proposal but wait until Friday when County Counselor Jim Emerson is present to sign. Commissioner Blair and Commissioner Johnson agreed.

On motion (19-107) of Commissioner Moody and the second of Commissioner Johnson to approve the proposal from Asphalt Paving & Maint. for Recycled Asphalt for 2019.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: The Commissioners decided to table Resolution #2019-010, A Resolution Establishing an Early Retirement Program for Crawford County Employees.

Item Three: County Clerk Don Pyle stated that Zoning Administrator Troy Graham requested a work session with Olsson Associates on the scope of work for the county on April 19, 2019.

Item Four: Commissioner Moody discussed Good Friday. The Commissioners decided to close the courthouse all day on April 19, 2019 for Good Friday. Mr. Pyle will contact Mr. Graham and have him reschedule the work session with Olsson Associates.

On motion (19-108) of Commissioner Moody and the second of Commissioner Johnson to approve closing the Courthouse all day on Friday, April 19, 2019 in observance of Good Friday.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Five: Commissioner Moody addressed Sheriff Smith and stated that he was unable to attend the swearing in ceremony on Friday and just wanted him to know that the Commissioners will work with him and his department in anyway possible to make it a smooth transition. Sheriff Smith thanked Commissioner Moody and the other Commissioners.

Item Six: Commissioner Blair asked to schedule a work session to speak with Shop Foreman Greg Hite on dump truck and other equipment issues. It was decided to have Mr. Pyle contact Mr. Hite and set up a Work Session on Tuesday, April 16, 2019 at 9:00 AM with Greg Hite.

Item Seven: Commissioner Blair discussed the location for the milling project at the Freeto Building. He also stated that the Crawford County Museum has requested some fill dirt and the Commissioners agreed to take the fill dirt to the museum from the Freeto building location when they are setting up for the asphalt recycling project.

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Item Eight: Commissioner Moody addressed the KDOT project that is affecting the line for Crawford County Sewer District # 3. The Commissioners decided to discuss this issue in executive session.

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle addressed the appointment of a Crawford County Representative to the SEK Regional Library System Board. He discussed the board members and what entities are represented on the board. He stated that Ms. Marilyn VonSoosten of rural Girard has volunteered to serve on the board as the Crawford County representative. Commissioner Blair felt that Ms. VonSoosten would be a good choice.

On motion (19-109) of Commissioner Blair and the second of Commissioner Johnson to appoint Ms. Marilyn VonSoosten as Crawford County representative to the SEK Regional Library System Board effective immediately.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Commissioner Blair discussed engineering bids for the Sewer District #3 lines. He stated that they are waiting a on a bid from Kramer Engineering. Mr. Blair will contact Kramer Engineering and readdress this on Friday.

Item Three: The Commissioners stated they will address the request for the extension of NRP boundaries on Friday when Mr. Emerson is present.

EXECUTIVE SESSION:

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

On motion (19-110) 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 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and to reconvene by 10:46 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 10:31 AM and reconvened the Open Session at 10:38 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

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FUTURE BUSINESS

Item One: April 12, 2019 – 8:30 AM Work Session to sign April mid-month bills and payroll vouchers.

Item Two: April 16, 2019 – 9:00 AM Work Session with Shop Foreman Greg Hite.

ANNOUNCEMENTS:

Item One: April 19, 2019 – The Courthouse will be closed in observance of Good Friday.

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 [April 9, 2019](#) meeting of the Board of Crawford County Commissioners at 10:40 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Johnson 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 4/09/19 10:40 AM/amended BKW 4/11/19 10:30 AM](#)