

Board of Crawford County Commissioners

Commissioners' Journal

2017, [SIXTIETH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Friday, August 11, 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 was seated with the Board.

Chairman Wood led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (17-282) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the [August 8, 2017](#) minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

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	280	That the consent agenda be approved including: Approval of the August 4, 2017 minutes
Motion 17	281	To approve the July 2017 Clerk's Report as presented

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

Board of Crawford County Commissioners

MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH
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 presented an application for a 2017 Cereal Malt Beverage License for Circle B Properties (Jennifer Bailey) for “Circle B Ranch” to allow them to sell cereal malt beverages for consumption on the premises. Mr. Pyle stated that notices have been sent to the Sheriff, Zoning Administrator, County Attorney and the Township Clerk and that they were given 10 days to respond and that no responses had been received.

On motion (17-283) of Commissioner Moody and the second of Commissioner Murphy to make it known that the matter of issuing a license to the applicant(s) listed below was discussed and considered by the Board, and there being no objection filed as provided by law and the Board knowing of no reason why a license should not be issued, the board hereby issues a license to “sell at retail”, cereal malt beverages in broken case lots from the place of business as shown in the application as designated and described on the application as herein before set out, and that the County Clerk be hereby authorized and directed to execute the proper license which shall be signed by the Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.

2017 Cereal Malt Beverage License

APPLICANT: Circle B Properties (Jennifer Bailey) for “Circle B Ranch”

PREMISES: 635 S 170th St, Girard KS 66743

(For consumption on the premises)

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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Item Two: Mr. Pyle stated he received an email from Mr. Blake Benson, Pittsburg Area Chamber of Commerce President requesting a work session with he and Mr. Dave Goble from the Crawford County CVB Advisory Board to address the CVB Director's job description. The Commissioners scheduled a work session with Mr. Benson and Mr. Goble on August 18, 2017 at 9:00 AM. The Commissioners discussed the work session scheduled for August 15, 2017 at 9:00 AM with Mr. Coby Hinton and Ms. May Smith about the Crawford County Sewer Districts. The also discussed Crawford County Sewer District #4 and the Commissioners asked that Mr. Pyle contact Mr. Dave Goble and request that he attend to Sewer District work session.

Item Three: Mr. Pyle handed out a claims summary from EMC Insurance. Mr. Pyle explained the report to the Commissioners. The Commissioners discussed the summary. Mr. Murphy suggested that our insurance representatives visit with the Commission on a quarterly basis to discuss the claims. The Commissioners would like details on the work comp claims. Mr. Pyle will contact Mr. Ray Ryan to have him attend a meeting. The Commissioners also discussed CPR and safe driving classes for the employees.

Item Four: Mr. Pyle discussed IMA Consulting and stated that the representatives will meet with the Commissioners on August 29, 2017 in the regular session. Mr. Pyle updated the Commissioners on what discussions he has had with IMA Consulting in conference calls and emails.

The Commissioners requested that Mr. Pyle contact Mr. Zac Dickey to schedule a work session at 9:30 AM on Tuesday August 15, 2017 regarding insurance services.

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Item Five: Mr. Murphy stated that he spoke to Mr. Randy Sandberg about EMS funding and that he spoke to Jay Byers, Pittsburg Assistant City Manager about the ambulance service. Mr. Murphy stated that Mr. Byers would be willing to talk to the Commissioners about Crawford County EMS and stated that the city has an emergency services sale tax. The Commissioners discussed the prior meetings with the City on this issue. The Commissioners agreed to talk to the City of Pittsburg about helping with funding for the Crawford County EMS. Mr. Murphy will schedule a meeting with the City of Pittsburg and Mr. Moody may also be able to attend. The Commissioners discussed the budget for the EMS and the loan on the ambulance building. They also discussed refinancing the station at a lower interest rate. The Commissioners will have Mr. Emerson look into refinancing.

Item Six: Mr. Murphy discussed Opportunities Space Website and partnering with the City of Pittsburg. He suggested sending Mr. Kyle Nelson, GIS Director to speak with the City of Pittsburg on this issue.

Item Seven: Mr. Murphy stated that he spoke to Mr. Kenny Blair with CFS Engineers about the box culvert near Walnut that the Commissioners discussed last week and Mr. Blair will look at it next Tuesday. Mr. Murphy stated that Mr. Blair will attend the Commission meeting on Tuesday, August 15, 2017 to discuss his findings on the culvert and will also have him report on the bridge on Centennial Street east of Pittsburg. The Commissioners also discussed the progress on that bridge.

Item Eight: Mr. Murphy spoke to Mr. Benson and Mr. Harris and stated he would like to tie up loose ends before Mr. Harris leaves his position. Mr. Murphy addressed the Plaster Center contract and stated that he would like a copy of the contract.

Item Nine: Mr. Moody discussed purchasing a new seat for the small roller. Mr. Wood will check on prices for the seat.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Murphy discussed the grapple bucket. He stated that he received a price from Mr. Ray Westhoff of \$2080 for the grapple and a \$300 estimate for freight. The Commissioners agreed to purchase the grapple bucket.

EXECUTIVE SESSION

Item One: Commissioner Jeff Murphy requested an executive session to discuss matters involving Non-Elected Personnel.

On motion (17-284) of Commissioner Murphy and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Board of Crawford County Commissioners

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:22 AM and reconvened the Open Session at 11:28 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: August 15, 2017 – 9:00 AM Work Session to discuss the Crawford County Sewer Districts with Mr. Coby Hinton, Ms. May Smith and Mr. Dave Goble.

Item Two: August 15, 2017 – 9:30 AM Work Session with Mr. Zac Dickey on insurance consulting.

Item Three: August 15, 2017 – Mr. Kenny Blair, CFS Engineers addressing bridges.

Item Four: August 18, 2017 – 9:00 AM Work Session with Mr. Blake Benson, Pittsburg Area Chamber of Commerce President and Mr. Dave Goble, Crawford County CVB Advisory Board.

Item Five: August 22, 2017 – 10:00 AM Public Hearings on the 2018 Fire District Budgets and the 2018 County Budget.

ANNOUNCEMENTS:

Item One: August 11, 2017 – Commissioner Moody and Commissioner Wood may be in attendance at the Arma Homecoming Parade.

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 [August 11, 2017](#) meeting of the Board of Crawford County Commissioners at 11:30 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.

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 8/11/17 11:00 AM/amended BKW 8/14/17 2:00 PM](#)