Commissioners' Journal

2018, FIFTY-EIGHTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, August 7, 2018, 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 Jeff Murphy served as the presiding officer.

Commissioners Tom Moody and Carl Wood were in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Murphy led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (18-288) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the August 3, 2018 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 18	284	That the consent agenda be approved including: Approval of the July					
		31, 2018 minutes					
Motion 18	285	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, County Counselor Jim Emerson and Mr. John Kemp, Regional Juvenile Detention Center Director and to reconvene by 10:47 AM					
Motion 18	286	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, County Counselor Jim Emerson and Mr. John Kemp, Regional Juvenile Detention Center Director and to reconvene by 11:04 AM					

Motion 18	287	To approve the July 2018 Clerk's Report as presented	Ī
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UNDER THE HEADING NEW BUSINESS
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM ELECTED OFFICIALS
MESSAGES FROM THE PUBLIC

Item One: Mr. Bill Strenth addressed the Commissioners and stated that he lives at 1515 Hampton Rd in Pittsburg. Commissioner Wood explained why Mr. Strenth is present today and said that the City of Pittsburg is considering approval of a plat to put in 150 homes on 50 acres and the citizens of that area are wondering where the storm water is going to go. Mr. Wood stated that the proposed development is in the City of Pittsburg and adjacent to the city limits. Mr. Strenth showed the Commissioners a presentation with maps of the proposed development. He stated the main concerns of the area citizens are flooding, safety and environmental issues. He showed the flood plain area on the map and stated that the flood plain surrounds 3 sides of the proposed development. Mr. Strenth explained some concerns with the preliminary plat of the area with drainage areas and flooding. County Surveyor Ron Albertini addressed the Commissioners and stated he his concerns with the floodplain areas around the development. Mr. Strenth asked the Commissioners to look over the information he provided and he would like to come back at a later date to further address concerns.

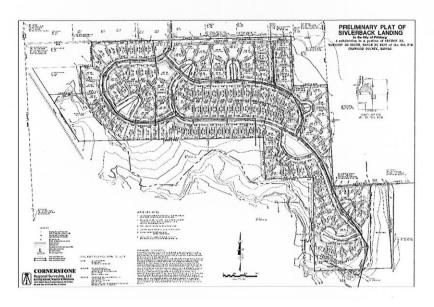
Stormwater Concerns

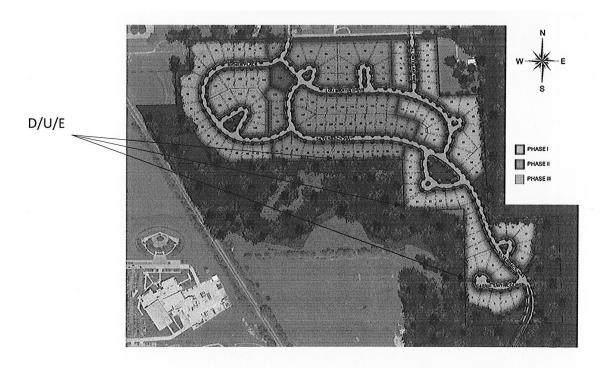
Crawford County Commission
August 07, 2018

Areas of Concerns

- 1. Flooding & Safety
- 2. Environmental

Silverback Landing Development





Data

- 135 lots on 50 AC.
- 1,600 sf homes
- +/- 7,500lf roads
- +/- 30,00sf sidewalk
- Three Phases
- No planned stormwater detention or retention

Safety Concerns

- Baker Fire Department getting out of station on Free Kings Hwy.
- Medical patients living east of Cow Creek getting to hospital
- Rouse flooding at the KTC

Environmental

NEOSHO BASIN TOTAL MAXIMUM DAILY LOAD

Waterbody / Assessment Unit: Cow Creek
Water Quality Impairment: Total Phosphorus
http://www.kdheks.gov/tmdl/2015/CowCr_NE_TMDL.pdf
Pages 32 -35

Targeted Participants:

The primary participants for implementation will be the City of Pittsburg wastewater and stormwater programs should focus on those areas with the greatest potential to impact nutrient concentrations adjacent to these creeks.

Targeted Activities to focus attention toward include:

High-density urban and residential development in proximity to streams and tributary areas.

Residents of Pittsburg should be informed on fertilizer and waste management through the Pittsburg Stormwater Management Program to reduce urban runoff loads

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

Item One: County Clerk Don Pyle present the proposed 2019 Budgets for Crawford County Fire District #1, Fire District #2, Crawford County Fire District #3 and Crawford County Fire District #4. Mr. Pyle explained the budgets and the Commissioners discussed the budgets. Mr. Pyle also presented the 2019 proposed Crawford County Budget and the Commissioners discussed the budget. Mr. Pyle explained that the budgets must be published 10 days before the public hearing. The Commissioners set the hearing date for August 24, 2018 at 10:00 AM.

On motion (18-289) of Commissioner Moody and the second of Commissioner Murphy to approve the 2019 County Budget for publication with a hearing date set for August 24, 2018 at 10:00 AM.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting: Absent or not voting: **The motion prevailed.**

On motion (18-290) of Commissioner Moody and the second of Commissioner Wood to approve the Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4 2019 Budgets for publication with a hearing date set for August 24, 2018 at 10:00 AM.

Yeas: Commissioners Murphy, Moody and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: County Counselor Jim Emerson stated that he received an email from Ms. Marlene Spense from KDHE Surface Mining in Frontenac requesting the Commissioners approve a Blanket Right of Entry form for public roads and right of way areas. Mr. Emerson explained that this is for emergency purposes only. He explained that Ms. Spence stated that the current form on file is from 2011 and they would like to have an updated form on file.

Jim Emerson

From: Marlene Spence [KDHE] < Marlene. Spence@ks.gov> Sent:

Friday, July 27, 2018 3:16 PM

To: Jim Emerson

Birgit Rigensberg [KDHE]; Martin O'Brien [KDHE]

Subject: Surface Mining Emergency Program Blanket Right of Entry Update

CR Cty ROE old.pdf; ROE emergency CR County.pdf Attachments:

Jim,

For coal mining subsidence emergencies within Crawford County, our office uses a Blanket Right of Entry form for public roads and right of way areas. The one on file now is from 2011 (attached). We would like to update this form with one signed by a authorized representative of the county. A new blank form is attached. The preference would be to have the County Road and Bridge Foreman, or someone who represents all the Districts sign the form. I was hoping that as County Attorney you would direct it to the right person.

Thank you for your help with this. It can be signed and mailed back to our office. Please call if you have any questions.

Marlene

Marlene N. Spence KDHE Surface Mining Unit 4033 Parkview Drive Frontenac, Kansas 66763

Phone: (620)231-8540 FAX: (620)231-0753

Please note my new email address is: Marlene.Spence@ks.gov

	PAD NO:	Emergency Program #
τ.	NAME:	CRAWFORD COUNTY BLANKET RIGHT OF ENTRY
	CONSENT	FOR RIGHT OF ENTRY
Department of Health and I	Environment (K activity to prot	and Reclamation Act, K.S.A. 49- 401 et seq, the Kansas DHE) proposes to undertake reclamation work necessitated tect the public health, safety and general welfare from the
To achieve this objective, KDHE to enter upon prope		sary for officers, agents, employees and contractors of the
acquired by virtue of a dee	d dated	in the and recorded in Deed
Book, pag	ge	in the
County records (and more	particularly des	cribed as:)
See Attached Copy of the I	Deed, or,	
NOW THEREFORE :		DUNTY PROPERTY
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Execution of the Consent for contemplated or proposed rec	Right of Entry does no clamation work.	t obligate the K	DHE to perfor	m any part of the
By executing this Consent fo conferred by operation of the and regulations promulgated	r Right of Entry, neithe Mined Land Conserva	er the Owner not tion and Reclan	the KDHE wa nation Act, K.S	aives any rights .A. 49-401 et seq.,
IN WITNESS WHEREOF, the Right of Entry to be executed	ne Owner(s) or authoris	zed representation	e have caused	this Consent for
		day 01	1111	
WITNESS			<i>YW</i>	
			I	*
	ADDRESS:			
	PHONE:			
This section to be deleted f	or individual property	owners		-
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On motion (18-291) of Commissioner Moody and the second of Commissioner Wood to approve the Crawford County Blanket Right of Entry Consent for Right of Entry for KDHE Surface Mining and authorize the Chairman to sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Mr. Emerson stated that he forwarded the Commissioners a copy of an email from Mr. Bill Brady, Crawford County Lobbyist from Capitol Strategies in reference to the Joint Legislative Transportation Division Task Force. He stated that the task force met yesterday for a precursor to a new highway program. Mr. Emerson said that Representative Adam Lusker is on the task force and explained what was discussed in the meeting. He stated that there will be a task force meeting in Pittsburg on September 20, 2018 and Mr. Brady stated that representatives from Crawford County should attend

the testify about the items the county would like included in the next plan. Mr. Emerson said that Mr. Brady will be in contact with Crawford County before the meeting in Pittsburg to discuss what Crawford County's strategy should be.

Item Four: Mr. Wood discussed the new pickups and the radios and accessories for the trucks.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle stated that he was contacted by an individual from the Kansas Department of Labor requesting to do a safety audit in Crawford County and would like someone from Crawford County take him on a tour of all the county owned buildings. The Commissioners requested that Mr. Pyle contact Maintenance Supervisor Robert Gorentz and give him this information.

Item Two: Mr. Pyle presented an email from Mr. Dan Mosier, Hatchery Manager at the Farlington Fish Hatchery inviting the Commissioners to attend the Grand Opening of the new Kansas Aquatic Biodiversity Center. Mr. Pyle stated that the grand opening will take place at the Farlington Fish Hatchery on August 16, 2018 at 1:00 PM.

Don Pyle

From:

Mosier, Dan [KDWPT] < Dan.Mosier@KS.GOV>

Sent: To:

Monday, August 06, 2018 3:42 PM

countyclerk@ckt.net

Subject:

KABC Grand Opening

Commissioners,

As the current Crawford County Commissioners, Kansas Wildlife, Parks & Tourism would like to extend a special invitation to you to attend the Grand Opening of our new Kansas Aquatic Biodiversity Center. The event will be held August 16, 2018, 1:00 pm. Located at Farlington Fish Hatchery, 101 Hatchery Rd., Farlington, KS 66734. The facility's mission is to protect and bolster existing populations of imperiled aquatic species endemic to Kansas. The facility will be propagating aquatic animals known to have had serious population declines due to anthropogenic and other causes.

If you are able to join us, please respond to this email. You are welcome to bring family or guests. Let us know how many might be attending. My contact information is below, feel free to contact me if you have any questions. Thanks for your time, have a great day!

Dan Mosier II Hatchery Manager Kansas Aquatic Biodiversity Center Farlington Fish Hatchery KS Dept. of Wildlife, Parks & Tourism 101 Hatchery Rd. Farlington, KS 66734 620-362-4166 620-238-1726 cell Dan.mosier@ks.gov

Item Three: Mr. Pyle presented information he received from Mr. Joe Wimmer with attachments in reference to the Sheriff's Department towing his vehicle which included a copy of the letter he submitted to the Commissioners, a copy of the tow bill and the Crawford County Sheriff's Department's Tow Policy. The Commissioners and Mr. Emerson will review the tow policy before making any decisions on this issue.

Item Four: Mr. Pyle discussed election night and explained how the process works in totaling the results from the 2018 Primary Election and making the results available to the public that night. He also explained what will take place between election night and the Board of County Canvassers meeting.

Item Five: Commissioner Murphy presented a letter he drafted to the Crawford County Fire District #4 Board explaining that in accordance with the District's bylaws the board must provide nominations for board members from their district's annual business meeting for the Commissioners approval.

Board of County Commissioners

Crawford County Courthouse PO Box 68 Girard, Kansas 66743

620-724-6115 620-724-6007 fax



August 3, 2018

Crawford County Fire District #4 915 W. St. John Girard, KS 66743

Crawford County Fire District #4 Board,

The County Commissioners have reviewed and discussed the by-laws for Fire District #4. In accordance with the district's by-laws, board trustees shall serve two year terms and shall be recommended for appointment at the district's annual business meeting. Vacancies that may occur on the Board of Trustees shall be replaced by the County Commissioners of Crawford County.

To be in compliance with by-laws, please provide nominations for board members from the district's annual business meeting to the County Commissioners as required. These nominations should be selected by the members of the district and the public should be made aware of the annual business meeting.

If you have any questions about requirements or by-laws, please contact County Counselor, Jim Emerson at 620-235-6967. Additionally, if any revisions to by-laws are required, Jim is willing to assist.

A copy of the by-laws have been included for reference.

Thanks so much for your willingness to serve the citizens of Crawford County. Your dedication and volunteer efforts are not unnoticed.

Sincerely,

Jeff Murphy, District 1 Commissioner

Tom Moody, District 2 Commissioner

Carl Wood, District 3 Commissioner

Carl R 90 ood

On motion (18-292) of Commissioner Moody and the second of Commissioner Wood to approve sending a letter to Crawford County Fire District #4 Board requesting nominations for board members from their district's annual business meeting for the Commissioners approval.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting: Absent or not voting:

The motion prevailed.

Item Six: Mr. Wood stated that he will be attending the mining tour at the County Weed Director's Summer Conference and that all three Commissioners may be attending the conference breakfast on Wednesday, August 6, 2018.

EXECUTIVE SESSION

Item One: Commissioner Moody requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (18-293) of Commissioner Moody and the second of Commissioner Murphy 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, County Counselor Jim Emerson, County Clerk Don Pyle and Ms. Randi Ryan, Benefits Administrator and to reconvene by 11:28 AM.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:13 AM and reconvened the Open Session at 11:26 AM with no action taken except to go back into open session.

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

On motion (18-294) of Commissioner Wood 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 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 11:42 AM.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:27 AM and reconvened the Open Session at 11:34 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: Tuesday, August 14, 2018 – 9:00 AM Canvassing of the ballots from the 2018 Primary Election with the Regular Session commencing immediately after the canvass.

ANNOUNCEMENTS:

Item One: Tuesday, August 7, 2018 – Primary Election Day.

Item Two: Wednesday, August 8, 2018 – County Weed Directors 2018 Summer Conference breakfast at Kansas Crossing Hotel from 8:00 AM to 9:00 AM. All three Commissioners may be in attendance.

Item Three: Friday, August 10, 2018 – The Board of County Commissioners meeting is cancelled.

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 7, 2018 meeting of the Board of Crawford County Commissioners at 11:35 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.

Don Pyle		
County Clerk		

This submission completed at the Crawford County Courthouse in Girard. Taken BKW 8/7/18 11:35 AM/amended BKW 8/13/18 11:00 AM