

Board of Crawford County Commissioners

Commissioners' Journal

2019, EIGHTY-FIFTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, December 10, 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 (19-405) of Commissioner Johnson and the second of Commissioner Blair
that the consent agenda be approved including:

- 1. Approval of the December 6, 2019 minutes of the Board of County
Commissioners.

Yeas: Commissioners Moody, Blair and Johnson

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:

Table with 3 columns: Motion Number, Number, and Description. Rows include Motion 19 (399) regarding consent agenda approval, Motion 19 (400) regarding recess and executive session, and Motion 19 (401) regarding budget amendment publication.

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Motion 19	402	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 10:50 AM
Motion 19	403	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 10:50 AM
Motion 19	404	To approve the publication for the 2019 Budget Amendment for Crawford County Fire District #1, Fire District #2 and Fire District #4 and to set a hearing date of December 20, 2019 at 10:00 AM

### **UNDER THE HEADING NEW BUSINESS**

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

#### **MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH**

#### **MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**

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

#### **MESSAGES FROM ELECTED OFFICIALS**

#### **PROCLAMATION AND ORDERS OF THE BOARD**

#### **NEW BUSINESS**

**Item One:** County Clerk Don Pyle presented an Equipment Lease with Purchase Option between GNBANK, NA and the Board of Commissioners of Crawford County Kansas in the amount of \$50,500 for 36 months at 2.3% interest for a 2019 Chevrolet Silverado for the Crawford County Sign Department. Mr. Pyle stated that County Counselor Jim Emerson has reviewed this document.

**On motion (19-406)** of Commissioner Blair and the second of Commissioner Moody to approve the Equipment Lease with Purchase Option between GNBANK, NA and the Board of Commissioners of Crawford County Kansas in the amount of \$50,500 for 36 months at 2.3% interest for a 2019 Chevrolet Silverado for the Crawford County Sign Department and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

### **UNDER THE HEADING OLD BUSINESS**

**Item One:** Mr. Pyle stated that Emergency Management Director Rusty Akins will be in attendance at the meeting on Friday with an update on the FEMA reimbursement from the cleanup of tornado damage and to address the 911 Communications Tower at Greenbush. Deputy Sheriff Scott Tyrell stated that the documents for the communications tower need to be approved and signed.

**Item Two:** Commissioner Blair stated that the crews should be done with the tree removal work on 69 Highway for the Sewer District #3 Project today. He also stated that

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he will be checking on Geo Grid for the tower road on the 911 Communications Tower at Greenbush.

**Item Three:** Commissioner Blair stated that he would like to have Zoning Administrator Troy Graham attend a Commission Meeting with an update on nuisance violations.

**Item Four:** Commissioner Moody discussed the back tax sale and the status of the next sale.

### EXECUTIVE SESSION

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

**Item One: December 13, 2019 – 8:30 AM** Work Session to review and sign December mid-month bill and payroll vouchers.

#### ANNOUNCEMENTS:

**Item One: December 24<sup>th</sup> and 25<sup>th</sup>, 2019** – The County Offices will be closed in observance of the Christmas Holiday and the Regular Session of the Board of County Commissioners on December 24, 2019 is cancelled.

**Item Two: December 31, 2019** – The Courthouse will close at 10:00 AM due to the cash audit and the Motor Vehicle Department will be closed all day. The Register of Deeds Office will be open until 10:00 AM but will not accept any recordings due to software updates. The Regular Session of the Board of County Commissioners will be cancelled on this day.

**Item Three: January 1, 2020** – The County Offices will be closed all day in observance of the New Year's Holiday.

### 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 [December 10, 2019](#) meeting of the Board of Crawford County Commissioners at 10:13 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

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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 12/10/19 10:13 AM/amended BKW 12/12/19 12:15 PM