

# Board of Crawford County Commissioners

## Commissioners' Journal

2018, [NINETIETH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS [Friday, December 14, 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.

Commissioner Carl Wood was 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 (18-430)** of Commissioner Wood and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the [December 11, 2018](#) minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers, and
3. Approval of the accounts payable warrant numbers 287005 to 287356 and accounts payable add-on numbers 587357 to 587361 dated December 14, 2018 in the total amount of \$187,429.47.

Yeas: Commissioners Wood and Murphy

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed and the consent agenda was approved.**

The County Clerk presented the following motions for Commissioners' signatures:

Motion 18	427	That the consent agenda be approved including: Approval of the December 7, 2018 minutes
Motion 18	428	To approve the publication of the Notice of Intent to Vacate a Road know as County Road & Bridge Department Road Number 26 and designated as the 1100 North Block of 240th Street located on the Section line between Sections 27 and 28 in Township 27 South, Range 25 East, Crawford County Kansas with a hearing date set for January 8, 2019
Motion 18	429	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 10:30 AM

# Board of Crawford County Commissioners

## EXECUTIVE SESSION

**Item One:** Commissioner Murphy requested an executive session for 10 minutes to discuss Non-Elected Personnel.

**On motion (18-431)** of Commissioner Wood 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 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Shop Foreman Greg Hite and to reconvene by 10:20 AM.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed.**

The Commissioners went into Executive Session at 10:10 AM and reconvened the Open Session at 10:17 AM with no action taken except to go back into open session.

## **PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM THE PUBLIC MESSAGES FROM APPOINTED OFFICIALS MESSAGES FROM ELECTED OFFICIALS**

**Item One:** Sheriff Dan Peak and Emergency Management Director Jason VanBecelaere addressed the Commissioners with a 911 Update. Mr. VanBecelaere stated that a majority of the money spent in 2018 was for upgrades to equipment. He presented a breakdown of spending for the Consolidated 911 Fund for 2018. Sheriff Peak addressed the grant for the tower at Greenbush and stated that the grant was put on hold due to the concerns with matching funds and explained he believes there will be continued opportunities in future years. Mr. Peak and Mr. VanBecelaere discussed the northwest and southwest regions and coverage for those areas and what has taken place to improve coverage. They also addressed the Solacom Technologies contract and stated that there will still be additional costs for that contract. Mr. VanBecelaere stated that there will not be near the amount of costs next year as there was this year. He also stated that if the County builds a tower it can be leased to 911 but 911 cannot own a tower. There was a discussion on the 911 Fees and the state guidelines on using the funds.

## **MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**

**Item One:** Mr. Devin Gorman, CVB Director addressed the Commissioners and gave an update for 2018. He discussed the events that were hosted and the number of hotels rooms that were occupied through October 2018.

**Item Two:** Mr. Gorman presented copies of the amended CVB Bylaws with the suggestions the Commissioners had made and explained the changes to the Commissioners. He also presented a list of the CVB Advisory Board Members that were selected in the eight positions that were up for election/re-election and were voted on by

## Board of Crawford County Commissioners

the Advisory Board. Mr. Gorman explained the application process for the positions and how they members are selected

**On motion (18-432)** of Commissioner Murphy and the second of Commissioner Wood to approve the 2019 CVB Advisory Board members that were selected by the CVB Advisory Board and presented by Devin Gorman, CVB Director.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed.**

**On motion (18-433)** of Commissioner Murphy and the second of Commissioner Wood to approve the updated Crawford County Convention and Visitors Bureau's Bylaws.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed.**

**Item Three:** Mr. Blake Benson, Pittsburg Area Chamber of Commerce President presented that Contract for Services between Crawford County Kansas, The Crawford County Convention and Visitors Bureau and the Pittsburg Area Chamber of Commerce. Mr. Benson explained that no changes were made to the contract from the prior year.

**On motion (18-434)** of Commissioner Wood and the second of Commissioner Murphy to approve the Contract for Services between Crawford County Kansas, The Crawford County Convention and Visitors Bureau and the Pittsburg Area Chamber of Commerce and authorize the Chairman to sign.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed.**

Mr. Benson thanked Commissioner Wood and Commissioner Murphy their hard work and with working well with the Chamber and CVB throughout their terms.

**Item Four:** Mr. Gorman presented the CVB 2019 Proposed Budget. He explained the budget and stated that the CVB Advisory Board has approved the budget.

**On motion (18-435)** of Commissioner Wood and the second of Commissioner Murphy to approve the CVB 2019 Proposed Budget.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed.**

# Board of Crawford County Commissioners

## EXECUTIVE SESSION continued

**Item Two:** GIS Director Kyle Nelson requested an executive session for 20 minutes to discuss Non-Elected Personnel.

**On motion (18-436)** of Commissioner Wood 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 20 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, GIS Director Kyle Nelson and Emergency Management Director Jason VanBecelaere and to reconvene by 11:27 AM.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed.**

The Commissioners went into Executive Session at 11:07 AM and reconvened the Open Session at 11:22 AM with no action taken except to go back into open session.

## PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

**Item One:** Mr. Pyle presented a bill from Triad for work on Solid Waste 5 Year Update and work on renewing Household Hazardous Waste Plan.

**Item Two:** Mr. Emerson presented Consents for Right of Entry from KDHE Surface Mining for 2 projects. He explained that the first project is for right of entry on the county road and right of way located on the north side of East 560<sup>th</sup> Avenue (West 20<sup>th</sup> St) between South 210<sup>th</sup> Street and US Highway 69 Bypass in Section 18, Township 30 South, Range 25 East, Crawford County and the 2<sup>nd</sup> project is for right of entry on the county road and right of way location along South 70<sup>th</sup> Street between West 520<sup>th</sup> Avenue and West 510<sup>th</sup> Avenue, between Sections 10 and 11, Township 31 South, Range 22 East, Crawford County. Mr. Emerson stated that there are maps showing the areas attached to the Consents. He said that KDHE has spoken with Asphalt Foreman Randy Chiartano about these projects.

**On motion (18-437)** of Commissioner Wood and the second of Commissioner Murphy to approve the Consents for Right of Entry from Kansas Department of Health and Environment for the Kolath Project KS-0140 and Lightning Creek Project KS-0299.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed.**

## UNDER THE HEADING OLD BUSINESS

## Board of Crawford County Commissioners

**Item One:** Mr. Murphy discussed a work session with Judge Brunetti, Sheriff Peak and Maintenance Supervisor Robert Gorentz. The Commissioners scheduled a work session on January 4, 2019 at 9:00 AM.

**Item Two:** The Commissioners announced that they will have a work session immediately after the adjournment of the Regular Session today with Emergency Management Director Jason VanBecelaere for a Department Head Evaluation.

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

**Item One: December 14, 2018** – Work Session for Department Head Evaluation with Emergency Management Director Jason VanBecelaere immediately after adjournment of the Regular Session.

**Item Two: December 21, 2018 – 10:00 AM** Public Hearing on 2018 Crawford County Amended Budget.

#### ANNOUNCEMENTS:

**Item One: December 24 & 25, 2018** – The Courthouse will be closed in observance of the Christmas Holiday.

### UNDER THE HEADING MOTION TO ADJOURN

#### MOTION TO ADJOURN

**Item One:** Adjournment

**On the motion** of Commissioner Wood and the second of Commissioner Murphy to adjourn the [December 14, 2018](#) meeting of the Board of Crawford County Commissioners at 11:40 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Wood and Murphy

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**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.**

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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//14/18 11:40 AM/amended BKW 12/17/18 2:30 PM](#)