

Board of Crawford County Commissioners

Commissioners' Journal

2019, [EIGHTY-SEVENTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, December 17, 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 and County Counselor Jim Emerson were seated with the Board.

Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

CONSENT AGENDA

On motion (19-412) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **December 13, 2019** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 595402 to 595639 dated December 13, 2019 in the total amount of \$279,495.04.

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:

Motion 19	407	That the consent agenda be approved including: Approval of the December 10, 2019 minutes
Motion 19	408	To approve the Contractual Provisions Attachment for the 911 Communications Tower at Greenbush and authorize the Chairman to sign
Motion 19	409	To approve the Agreement and Authorization for Construction Work from Heartland Rural Electric Cooperative for a line extension for the 911 Communications Tower at Greenbush and authorize the Chairman to sign
Motion 19	410	To recess this open session and go into a closed executive session for a

Board of Crawford County Commissioners

		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 County Counselor Jim Emerson and to reconvene by 10:33 AM
Motion 19	411	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 10:48 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 APPOINTED OFFICIALS**
- PROCLAMATION AND ORDERS OF THE BOARD**
- NEW BUSINESS**

Item One: County Clerk Don Pyle presented applications for 2020 Cereal Malt Beverage Licenses for Pete’s of Erie “Pete’s #1, Jo’s One Stop LLC and George C Brown Post 26 America Legion to allow them to sell cereal malt beverages for consumption on the premises and to allow them to sell cereal malt beverages in original and unopened containers and not 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 (19-413) of Commissioner Johnson and the second of Commissioner Moody 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.

2020 Cereal Malt Beverage Licenses

APPLICANT: Pete’s of Erie “Pete’s #1
PREMISES: 1100 W Highway 400, McCune KS 66753
(For sale in original and unopened containers and not for consumption on the premises)

APPLICANT: Jo’s One Stop LLC
PREMISES: 401 N 69 Hwy, Arma KS 66712
(For sale in original and unopened containers and not for consumption on the premises)

Board of Crawford County Commissioners

APPLICANT: George C Brown Post 26 American Legion

PREMISES: 144 E 47 Hwy, Girard KS 66743

(For consumption on the premises)

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Pyle stated that he received an email from Incode, the software provider for the County's payroll and accounts payable programs. He explained how the checks are signed in the secured signature program and the new chairman that will take over after the first of the year will need to sign off in the program as it takes a few weeks to get the signatures into the system. He requested that both Commissioner Johnson and Commissioner Blair sign off and then whoever is selected as Chairman in the reorganization meeting in January of 2020, will have a signature on file that can be put on the checks. The Commissioners agreed.

MESSAGES FROM ELECTED OFFICIALS

Item One: State Representative Monica Murnan addressed the Commissioners in reference to the upcoming legislative session. She explained how important the county's input is to her and how important open communication is. She stated that this is the 2nd year for this budget and the biggest topic is Medicaid expansion which is a very specific component of the Affordable Care Act that was offered to states in 2012. She explained Medicaid Expansion and the citizens that it involves. Ms. Murnan said that where it stands right now is that last year there was a bill passed in the house but it was held up in the senate. She also explained the study groups involved in the Medicaid Expansion. Ms. Murnan stated that stabilization of the budget is the next issue and she explained the issue to the Commissioners. She explained that the next issue is providing public Mental Health services up to and including substance abuse treatment. Ms. Murnan stated that other issues are flood mitigation and a proposed constitutional amendment on abortion but there is no bill or concrete information at this time. Mr. Moody asked about the dog track in Frontenac and Ms. Murnan stated that there was no discussion in the last session on this issue. There was a short discussion on a sports betting bill. There was also a short discussion on County Home Rule. Mr. Johnson discussed the Crawford County Sewer District #3 Sewer Line Relocation Project and payment for the project and also for ensuring that this does not happen again for counties with Sewer Districts. Ms. Murnan stated that this is a wording change in a statute and she recommends working with KAC on this issue. Mr. Emerson discussed schools and at-risk funds for at risk children

NEW BUSINESS continued

Item Three: Mr. Moody discussed trash services and getting a list of the services and Mr. Emerson stated that he is working on this.

Board of Crawford County Commissioners

Item Four: Mr. Moody addressed the next tax sale and Mr. Emerson stated that he is currently working with an attorney on a property and the sale is on schedule.

UNDER THE HEADING OLD BUSINESS

Item One: Commissioner Blair reported on the road to the new communications tower at Greenbush.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (19-414) of Commissioner Moody and the second of Commissioner Johnson 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 10:53 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:38 AM and reconvened the Open Session at 10:52 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: December 20, 2019 – 10:00 AM Budget Hearing on the 2019 Budget Amendment for Crawford County.

Item Two: December 20, 2019 – 10:00 AM Budget Hearing on the 2019 Budget Amendment for Crawford County Fire District #1, Fire District #2 and Fire District #4.

Item Three: December 27, 2019 – 8:30 AM Work Session to review and sign December bills and payroll vouchers.

Item Four: December 27, 2019 – Opening of Rock Bids.

Item Five: December 27, 2019 –Mr. Bill Brady addressing 2020 legislative preview.

ANNOUNCEMENTS:

Item One: December 24th and 25th, 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.

Board of Crawford County Commissioners

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 17, 2019](#) meeting of the Board of Crawford County Commissioners at 10:57 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.

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 12/17/19 10:57 AM/amended BKW 12/19/19 8:00 AM](#)