

# Board of Crawford County Commissioners

## Commissioners' Journal

2016, [NINETY-SIXTH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS [Friday, December 30, 2016, 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. Commissioner Carl Wood was 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 (16-483)** of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the [December 27, 2016](#) minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

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

### **SIGNING OF MOTIONS**

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

Motion 16	476	That the consent agenda be approved including: Approval of the December 20, 2016 minutes
Motion 16	477	To close the Public Hearing on the 2016 Crawford County Amended Budget
Motion 16	478	To approve the 2016 Crawford County Amended Budget as published
Motion 16	479	To close the Public Hearing on the 2016 Crawford County Fire District Number One Amended Budget
Motion 16	480	To approve the 2016 Crawford County Fire District Number One Amended Budget as published

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Motion 16	481	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application APPLICANT: Kim Brewer “Countryside Golf Course” PREMISES: 469 E 520th Ave, Pittsburg KS 66762 (For consumption on the premises)
Motion 16	482	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, County Appraiser John Macary and Assistant Appraiser Zach Edwards

**UNDER THE HEADING NEW BUSINESS**  
**PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS**  
**MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**  
**MESSAGES FROM ELECTED OFFICIALS**  
**MESSAGES FROM APPOINTED OFFICIALS**  
**MESSAGES FROM THE PUBLIC**  
**PROCLAMATION AND ORDERS OF THE BOARD**  
**NEW BUSINESS**

**Item One:** Mr. Pyle spoke about indigent services for an individual that passed away that has no family or funds for burial or cremation. Mr. Pyle stated he received a call from Joe Naylor from Bath Naylor Funeral Home and they have a deceased person at their business and would like the County’s assistance in expenses for a cremation in the amount of \$500. Mr. Pyle also discussed another deceased person that is at Frontier Forensics in Topeka that there is no money for final costs. The Commissioners agreed to pay \$500 for the cremation on the body at Bath Naylor Funeral Home.

**Item Two:** The Commissioners also discussed the transfer of \$5,000 from the General Fund to the Risk Management Fund. They also discussed a belly dump trailer that was purchased on the Purple Wave auction site and that the funds for the purchase need to be wired.

**On motion (16-484)** of Commissioner Moody and the second of Commissioner Wood to Transfer \$5,000 from the General Fund to the Risk Management Fund.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed.**

**On motion (16-485)** of Commissioner Moody and the second of Commissioner Wood to approve a Wire Transfer from the Road and Bridge Equipment Reserve Fund in the amount of \$14,300 to Purple Wave for the Purchase of a Belly Dump Trailer.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

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Absent or not voting: Commissioner Murphy

**The motion prevailed.**

**Item Three:** Mr. Wood discussed equipment currently purchased and equipment that is being looked at for the Road and Bridge Department.

### UNDER THE HEADING OLD BUSINESS

**Item One:** Mr. Wood would like Mr. Emerson to check into the purchase of a conference table and six chairs for the conference room in the Counselor/Road and Bridge Office. Mr. Moody stated that two conference tables are needed for that office.

### EXECUTIVE SESSION:

**Item One:** Commissioner Wood requested an executive session for 30 minutes to discuss matters that would be deemed privileged in the attorney-client relationship.

**On motion (16-486)** 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 30 minutes to discuss matters that would be Deemed Privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson, County Appraiser John Macary, Assistant County Appraiser Zach Edwards and Appraiser Whitney Nickelson.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed.**

The Commissioners went into Executive Session at 10:30 AM and reconvened the Open Session at 10:58 AM with no action taken except to go back into open session.

**Item Two:** Commissioner Wood requested an executive session for 30 minutes to discuss matters deemed privileged in the attorney-client relationship.

**On motion (16-487)** 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 30 minutes to discuss matters that would be Deemed Privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson, County Appraiser John Macary, Assistant County Appraiser Zach Edwards and Appraiser Whitney Nickelson.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed.**

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The Commissioners went into Executive Session at 11:00 AM and reconvened the Open Session at 11:15 AM with no action taken except to go back into open session.

**Item Three:** County Clerk Don Pyle requested an executive session for 15 minutes to discuss matters involving Non-Elected Personnel.

**On motion (16-488)** 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 matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Clerk Don Pyle.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed.**

The Commissioners went into Executive Session at 11:16 AM and reconvened the Open Session at 11:22 AM with no action taken except to go back into open session.

**Item Four:** Commissioner Carl Wood requested an executive session for 30 minutes to discuss matters involving Non-Elected Personnel.

**On motion (16-489)** 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 30 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Carla Wood and Shawn Bugni.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed.**

The Commissioners went into Executive Session at 11:23 AM and reconvened the Open Session at 11:48 AM with no action taken except to go back into open session.

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

**Item One: January 3, 2017** – Ms. Janis Goedeke, Mr. Rick Pfeiffer and Mr. Brad Stroud presenting Grant Report.

**Item Two: January 6, 2017** – Mr. Bill Brady from Capitol Strategies LLC at 10:30 AM.

**Item Three: January 9, 2017** – Swearing in Ceremony for the Newly Elected County Officials with the Crawford County Board of Commissioners Reorganization Meeting to follow immediately.

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## ANNOUNCEMENTS:

**Item One: Monday, January 2, 2017** – The Courthouse will be closed in observance of the New Year's Holiday.

**Item Two: January 10, 2017** – There will no Board of County Commission meeting due to the Reorganization Meeting being held on January 9, 2017.

## 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 [December 27, 2016](#) meeting of the Board of Crawford County Commissioners at 11:49 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**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 12/30/16 11:49 AM/amended BKW 12/30/16 12:30 PM](#)