

Board of Crawford County Commissioners

Commissioners' Journal

2018, [EIGHTY-EIGHTH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS [Friday, December 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 was seated with the Board.

Chairman Murphy led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

CONSENT AGENDA

On motion (18-421) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the [December 4, 2018](#) minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed and the consent agenda was approved.

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

Motion 18	417	That the consent agenda be approved including: Approval of the November 30, 2018 minutes
Motion 18	418	To approve to the adjusted Community Corrections health insurance rates as presented
Motion 18	419	To approve the Employee Assistance Program Client Agreement through Blue Cross and Blue Shield and authorize the County Clerk to sign
Motion 18	420	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:05 AM

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

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MESSAGES FROM THE PUBLIC MESSAGES FROM APPOINTED OFFICIALS MESSAGES FROM ELECTED OFFICIALS

Item One: County Attorney Mike Gayoso addressed the Commission and informed them of the changes taking place in where District Court cases are held. He stated that he received notification that all criminal cases will be moving to Girard with the exception of traffic and misdemeanor cases which will remain in Pittsburg. He explained that most criminal felony cases and jury trials will be held in Girard except for a few jury trials that may be need to be held in Pittsburg. Mr. Gayoso stated that his Pittsburg staff will be moved to Girard and space is an issue. He addressed options that he has looked at in finding space for his employees and also the option of using the Motor Vehicle office on the 1st floor that will be free when the Treasurer completes the remodeling of his office on the 2nd floor and brings his motor vehicle staff to the 2nd floor. He stated that he has also spoke to Live Well Director Brad Stroud and that the County Attorney's Office is welcome to take over the office he is currently using on the 1st floor since he rarely uses it. The Commissioners and Mr. Gayoso also discussed additional space that will be needed on the 3rd Floor. The Commissioners stated that they have no problem with the County Attorney's office using those offices when they become available.

EXECUTIVE SESSION

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

On motion (18-422) of Commissioner Murphy 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 Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Health Officer Rebecca Adamson and to reconvene by 10:36 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 10:21 AM and reconvened the Open Session at 10:36 AM with no action taken except to go back into open session.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Mr. Devin Gorman, CVB Director addressed the Commissioners. Mr. Gorman stated that he is addressing changes to their Charter Resolution and explained the changes. He stated that the CVB Advisory Board is now set up with 10 members and for a number of reasons he believes it needs to be changed to 13 members. He explained that one reason is that an uneven number makes it is easier to reach a majority. He also explained how the board members represent different aspects and areas of the County and that with additional hotels and other industry in the County it would be good to increase

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the number of members. Mr. Gorman stated that the advisory board discussed this at the last meeting and they were all in favor of these changes. He explained that the amended Charter Ordinance must be approved by the Commissioners before the CVB bylaws can be amended. Commissioner Murphy stated he would like representation from the hunting and fishing industry and also maybe from the fair board and pumpkin patches. Commissioner Wood agreed and would like this to be specified in the bylaws. There was a discussion on when the current board member terms are up and that they are 2-year terms. Mr. Gorman explained the process in appointing the members. There was a discussion of some criteria the County Commissioners would like the Advisory Board to consider when making appointments. There was also a discussion of the role of ex officio board members. The Commissioners stated that if Mr. Gorman would bring back the bylaws specifying how the Commissioners would like the board members appointed, they would be willing to approve the amended Charter Resolution.

PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: County Clerk Don Pyle addressed amending funds in the 2018 Crawford County Budget. He explained what funds need to be amended and the cash and budget that is left for 2018 and transferring funds. He stated that the General Fund, Consolidated 911 Fund, Ambulance Fund and the Tourism Fund need to be amended before the end of the year.

On motion (18-423) of Commissioner Murphy and the second of Commissioner Moody to approve the publication for the 2018 Budget Amendment for Crawford County and to set a hearing date of December 21, 2018 at 10:00 AM.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: County Clerk Don Pyle presenting the November 2018 Clerk's Report. Mr. Pyle stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of November. Mr. Pyle also gave the Commissioners a copy of the October 2018 to November 2018 Clerk's Report of Changes in Expenditures for comparison. Mr. Pyle reviewed the changes with the Commissioners and discussed some of the reasons for the changes.

On motion (18-424) of Commissioner Wood and the second of Commissioner Moody to approve the November 2018 Clerk's Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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Item Three: County Counselor Jim Emerson presented a Notice of Intent to Vacate a Platted Alley located in the Original Town of Radley, Crawford County, Kansas. Mr. Emerson stated that the landowner that requested this owns the property on both sides of the alley. Mr. Emerson presented maps of the area.

On motion (18-425) of Commissioner Moody and the second of Commissioner Murphy to approve the publication of the Notice of Intent to Vacate a Platted Alley in the Original Town of Radley, Crawford County, Kansas with a public hearing set for January 4, 2019 at 10:00 AM.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Four: Mr. Emerson presented a Notice of Intent to Vacate a Platted Street and Alley located in P.C. Guinn's First Subdivision, Crawford County, Kansas. Mr. Emerson stated that the landowner that requested this owns the property on both sides. He stated that there is one landowner he needs to notify and he presented maps of the area.

On motion (18-426) of Commissioner Wood and the second of Commissioner Moody to approve the publication of the Notice of Intent to Vacate a Platted Street and Alley located in P.C. Guinn's First Subdivision, Crawford County, Kansas with a hearing date set for January 4, 2019 at 10:00 AM.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Five: Mr. Murphy discussed a phone call he received with concerns about Wind Turbine Development near Hepler. The commissioners asked Mr. Emerson to work with Zoning Director Troy Graham to understand laws regarding wind farms.

Item Six: Mr. Wood discussed the skid loader and stated that it came in and was used yesterday and the road widener attachment was going to be put on today.

UNDER THE HEADING OLD BUSINESS

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: December 11, 2018 -- Department Head Evaluations beginning at 9:00 AM

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN

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MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [December 7, 2018](#) meeting of the Board of Crawford County Commissioners at 11:20 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Wood and Murphy

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 12/7/18/amended BKW 12/10/18 3:00 PM](#)