

Board of Crawford County Commissioners

Commissioners' Journal

2017, [ELEVENTH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS [Friday, February 10, 2017, 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 Carl Wood served as the presiding officer.

Commissioner Tom Moody was in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Wood led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (17-052) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the [February 7, 2017](#) 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 17	48	That the consent agenda be approved including: Approval of the February 3, 2017 minutes
Motion 17	49	To approve the Motion of Recommendation for a conditional use for a new Welding and Fabrication shop to be known as "Robarts Welding" as recommended by the Crawford County Planning and Zoning Board
Motion 17	50	To approve payment of \$500 for Indigent Cremation expenses for an individual at Frontier Forensics in Kansas City
Motion 17	51	To appoint Mr. Kenny Yoakum as Deputy Coroner and Mr. Joey Adams as the County Death Investigator as requested by County Coroner Dr. Adam Paoni

Board of Crawford County Commissioners

UNDER THE HEADING NEW BUSINESS

EXECUTIVE SESSION:

Item One: Commissioner Wood requested an executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (17-053) 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 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and County Attorney Michael Gayoso.

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 10:05 AM and reconvened the Open Session at 10:12 AM with no action taken except to go back into open session.

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Item One: Opening of culvert bids. Ms. Liz Hart, Road and Bridge Coordinator stated that there were 5 bids received. County Clerk Don Pyle opened the bids and presented them to Ms. Hart. Ms. Hart read the bids to the Commissioners. There were bids received from Conmat, Cleavers Farm & Home, Metal Culverts, J & J Drainage and Welborn Sales. The Commissioners ask Ms. Hart to review the bids and return with a recommendation.

Culvert Bid Result

ADS Plastic

Cleavers Farm & Home **\$64,541.00**

Conmat \$65,402.40

Welborn Sales \$66,787.00

J & J Drainage \$70,230.10

Aluminized

Welborn Sales **\$34,329.50**

J & J Drainage \$36,690.00

Cleaver Farm & Home \$41,145.00

Metal Culverts \$42,100.80

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Mr. Josh Coltrain, K-State Agricultural and Natural Resource, Crops & Soils Agent addressed the Commissioners in reference to a Fence Law Meeting. Mr. Coltrain handed out some information on Living on the Land Series. Mr. Coltrain stated that this series is aimed at small acreage producers. He said that the first meeting will be on

Board of Crawford County Commissioners

Kansas Fence Laws on February 16, 2017 at 6:00 PM in the Girard High School Cafeteria and Mr. Roger McEowen, Kansas Farm Bureau Professor of Agricultural Law and Taxation, Washburn University will be the key note speaker. Mr. Keith Martin, Ag and Natural Resources Livestock & Forage spoke about some of the meetings in this series. He answered Mr. Wood that there is very good attendance at the meetings. Mr. Moody requested that Troy Graham, Zoning Administrator attend the meeting on Kansas Fence Laws. Mr. Martin thanked the Commissioners for their support and Mr. Coltrain thanked the Commissioners for the high tunnel project at the C-Tech Building. The Commissioners thanked the Gentlemen for all they do.

Board of Crawford County Commissioners



**Living On The
Land Series**

Feb. 16, 6:00 p.m.

Girard High School Cafeteria

Keynote: KANSAS FENCE LAW

*Roger McEowen—Kansas Farm Bureau Professor of
Agricultural Law and Taxation, Washburn University*

Additionally—TREE PRUNING AND Q & A

Jacob Weber—Wildcat District Horticulturist

LOCAL FOOD PRODUCTION

Josh Coltrain—Wildcat District Ag Agent

Call 620-724-8233 by Feb. 10 to reserve a meal.



K-STATE
Research and Extension

Wildcat District



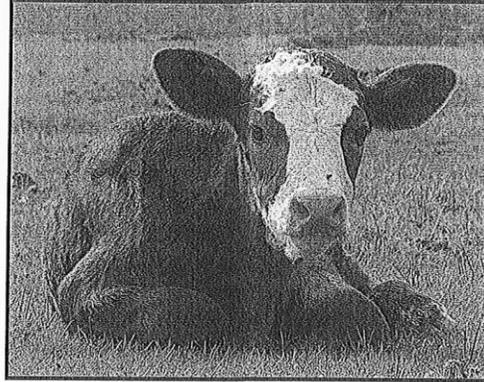
*Knowledge
for Life*

WOMEN IN AG

March 1

9:00 AM – 2:15 PM

First Baptist Church
400 Wabash Ave
Altamont, KS



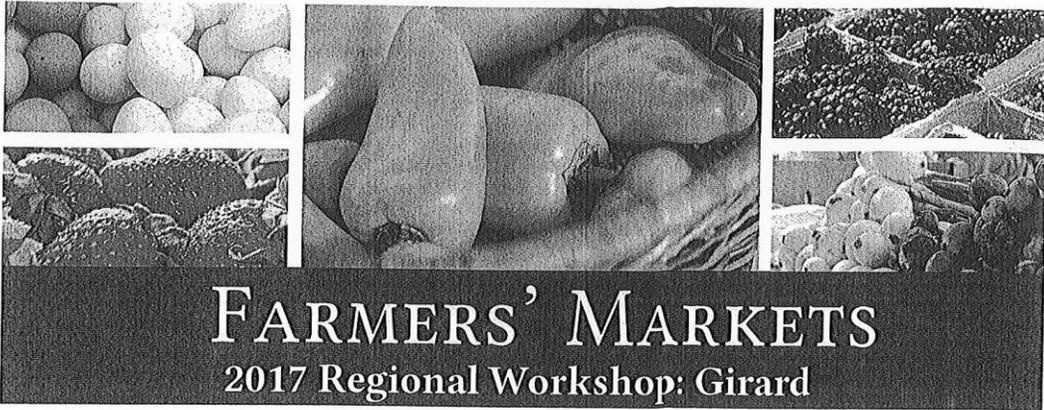
SCHEDULE

- 9:00 Welcome
- 9:10 FFA Parliamentary Procedure Demonstration – *Labette County High School*
- 9:45 Commissioners Panel
- 10:15 Break
- 10:30 FSA Updates
- 10:45 Garden Preparation Q & A – *Jacob Weber, Wildcat Extension District Horticulture Agent*
- 11:30 Lunch – *Sponsored by Community National Bank*
- 12:15 Stay Strong Stay Healthy & Credit Report Campaign – *Kylie Ludwig, Wildcat Extension District FCS Agent*
- 12:45 New Calf Care – *Jaymelynn Farney, K-State Research and Extension SE Area Beef Systems Specialist*
- 1:30 Break
- 1:45 Great Plains Industrial Park – *Daniel Mann, CEO*



All entities are an equal opportunity provider and employer.

Board of Crawford County Commissioners



FARMERS' MARKETS 2017 Regional Workshop: Girard

Farmers' markets are growing across the state and continue to be an important source of fresh fruit, vegetables, meat, dairy and other agricultural products from small towns to large metropolitan areas. In 2016, 75 farmers' markets were registered with the Kansas Department of Agriculture's Central Registration of Farmers' Markets.

GIRARD REGIONAL WORKSHOP

SATURDAY, FEBRUARY 11 • 9 A.M. - 4 P.M.

Registration begins at 8:30 a.m.

Who: Current and prospective farmers' market vendors

What: The Girard regional workshop will cover the following topics:

- Keynote: Successful Farmers' Market Vending
- Double Up Food Bucks SNAP Matching Program
- Sales Tax for Farmers' Market Vendors
- Pricing to Ensure a Profit
- Kansas Senior Farmers' Market Nutrition Program Certified Farmer Training
- Cover Cropping & Other Soil Health Strategies
- Farm Tour of Misty Morning Farms- High Tunnel Produce Growing

**The Kansas Senior Farmers' Market Nutrition Program Certified Farmer Training session is required for all new farmers who wish to participate in the KSFMP. All farmers must complete training and submit an annual agreement with KDHE. Visit www.kdheks.gov/sfmp for details.*

Where:

Greenbush Education Service Center (Dave DeMoss Education Building)
947 W. 47 Highway
Girard, KS 66743

Registration:

Register online at

FromtheLandofKansas.com/FMConference

or fill out the attached registration form and return to the address listed on the form

Registration is \$20 per participant, which includes lunch. Lunch cannot be guaranteed for those registering after February 2.

For more information, contact Gayle Price at (620) 820-6123 or gprice@ksu.edu.

Vendors can also bring their sales scale to get tested and certified for FREE by the Kansas Department of Agriculture.

To support Kansas' farmers' markets, we are pleased to offer the following workshops in addition to this workshop: Wichita, February 4; Olathe, February 10; and Hays, February 17.

The *From The Land of Kansas* and Farmers' Market Annual Conference will be March 16-17 in Manhattan, Kansas.

For more information, please visit FROMTHELANDOFKANSAS.COM/FMCONFERENCE



Board of Crawford County Commissioners

NOVEL TALL FESCUE RENOVATION SCHOOL



ALLIANCE *for*
GRASSLAND
RENEWAL

March 6, 2017 9 a.m. - 5 p.m

Mound Valley Comm. Center
505 Hickory
Mound Valley, KS

In addition to fescue foot, toxic tall fescue reduces livestock weight gains and lowers reproductive performance. Come learn about novel endophyte tall fescue and say "Goodbye and Good Riddance" to profit-robbing toxic tall fescue.

- Fescue Toxicosis: Symptoms and Cause
- Economics
- Establishment and 1st Year Management
- Seed Testing
- Transition from Toxic to Non-Toxic Fescue
- Company Products
- Incentives
- Producer Panel

Advanced registration due Monday, February 27, 2017: \$60.00 individual or \$110 couple

Late/Door Registration: \$75 individual or \$125 couple

Includes: Meal, Refreshments & Proceedings

Enrollment limited

Name _____
Address _____
City/Zip _____
Telephone _____ e-mail _____

Send to: KSU Research & Extension Center; 25092 Ness Road; Parsons, KS 67357

Make Checks Payable To: Alliance for Grassland Renewal



For more information: Karen Walters
(620) 820-6127
<http://grasslandrenewal.org/education.htm>



Alliance Partners

AgResearch USA	Barenbrug	DLF Int'l Seeds	Pennington	Mountain View Seeds
Noble Foundation	Agrinostics	Dow AgroSciences	MFGC/GLCI	USDA-NRCS
MU CAFNR	MU Extension	Forage Producers	Livestock Producers	
Forage and Grassland Foundation, Inc.				

K-STATE
Research and Extension

Wildcat District

Hazardous Occupation Training



Saturday, February 25

8:00 a.m.

LCHS Vo-Ag Building, Altamont

Cost \$10



Completion of this training allows youth 14 - 15 to legally
operate farm equipment for employers.



For more information call:
Wildcat Extension District
Altamont Office
(620) 784-5337



K-State Research and Extension is an equal opportunity provider and employer.

Board of Crawford County Commissioners



AGRONOMY INSTITUTE RESCHEDULED

MARCH 8 10:00 - 2:00
SOUTHEAST AG RESEARCH CENTER, 25092 NESS RD., PARSONS, KS

***Keynote - Is Winter Canola an Option
in SEK?***

***Grad Student topics range from: Intensive
Wheat Systems, Nutrient Management,
and Pigweed Control Options***

***For more information and to reserve
a meal please call (620) 820-6127
by Mar. 3***

*Kansas State University Research & Extension
is an Equal Opportunity Provider and Employer.*

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Troy Graham, Zoning Administrator presenting Resolution #2017-002, a resolution to amend, change or modify the existing use on property and to request a conditional land use to allow for new development which would be used as a welding and

Board of Crawford County Commissioners

fabrication facility known as "Robarts Welding". Mr. Graham stated there are no special stipulations on this conditional use.

BOARD OF COUNTY COMMISSIONERS CRAWFORD COUNTY, KANSAS

Resolution 2017-002

WHEREAS, a petition has been filed by Marvin Robarts, owner of Robarts Welding, of 305 S. Broadway, Franklin, Kansas to amend, change or modify the existing use on property described herein and to request a conditional land use to allow for a new development which would be used as a welding and fabrication facility. The location address of the development would be 400 W. 2nd Street, Franklin, Kansas.

Tract I: All of Lots Numbered Twenty Nine (29), Thirty (30), Thirty One (31) and Thirty Two (32) in Cukjati's Subdivision of a part of the Southeast Quarter of Section 7, Township 29, Range 25, Crawford County, Kansas, according to the recorded Plat thereof.

Tract II: Part of the Southeast Quarter (SE 1/4) of Section Seven (7), Township Twenty Nine (29) South, Range Twenty Five (25) East of the Sixth Principal Meridian, lying East of the Highway 69 Bypass being bounded and described as follows:

Beginning at the Southwest corner of said Lot 29, THENCE in a Northerly direction along the West line of said Lot 29 a distance of One Hundred Fifty (150) feet to the Northwest corner of said Lot 29, THENCE in an Easterly direction along the North line of said Lots 29,30,31, and 32 a distance of Three Hundred Sixty (360) feet to the Northeast corner of said Lot 32, THENCE in a Northerly direction along the West line of Cherry Street a distance of Four Hundred Fifty (450) feet, THENCE in a Westerly direction along a line being parallel to the South Line of said Southeast Quarter a distance of 750.92 feet to the Easterly right of way line of Highway 69 Bypass, THENCE South- southeasterly along said Highway 69 Bypass right of way a distance of Five Hundred Seventy Seven and Twenty Five Hundredths (577.25) feet more or less to the Northerly right of way of the county road on the South line of said Section 7, THENCE in an East-Southeasterly direction along said county road right of way a distance of One Hundred Fifty Two feet more or less to a point on said right of way being 30 feet North of the South Line of said Section 7, THENCE in an Easterly direction along said right of way Two Hundred Two (202) feet more or less to the point of beginning.

WHEREAS, a public hearing was held on January 19, 2017 on said application by the Crawford County Planning and Zoning Board, after due notice in accordance with the Crawford County Regional Zoning Regulations.

WHEREAS, as a result of said public hearing, the Crawford County Planning & Zoning Board did recommend approval of the Zoning Conditional Land Use. The recommendation is based on the following:

- a. Use would be conducive to the area.
- b. Use would be suitable, and
- c. Be in the same general character of the neighborhood.

WHEREAS, the undersigned members of the Board of County Commissioners, upon review of the Zoning case file and based on the recommendation presented by the Zoning Administrator, do hereby recommend the change for the Conditional Land Use, as presented from the Planning & Zoning Board. Along with the approval the following stipulations shall be

Board of Crawford County Commissioners

placed on the Conditional Use:

- 1) Said use would be for a welding and fabrication facility only.
- 2) If use of the facility changes from what was presented to the County Commissioners, then a new Conditional Use shall be obtained.

WHEREAS, on February 7, 2017, the Crawford County Zoning Administrator presented recommendation for the Conditional Land Use from the Crawford County Planning and Zoning Board to the Board of County Commissioners.

WHEREAS, the undersigned members of the Board of County Commissioners, upon review of the minutes of the aforementioned public hearing, do hereby approve the Conditional Land Use.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Crawford County, Kansas:

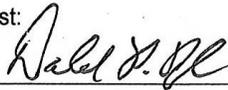
Section 1: The findings of the Planning and Zoning Board as outlined above are hereby adopted and the Conditional Land Use for a welding and fabrication facility is hereby approved along with noted stipulations.

Section 2: The official zoning maps and records for Crawford County, Kansas, shall be amended to reflect the change as approved in Section 1 above.

Section 3: This resolution will take effect upon its signing and publication in the legal section of the official county newspaper.

ADOPTED, APPROVED AND GIVEN by the Board of County Commissioners under our hands at the courthouse in Girard, Crawford County, Kansas this the 10th day of February, 2017.
Attest:

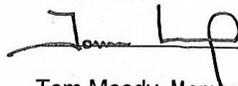
Attest:



Don Pyle, County Clerk



Carl Wood, Chairman



Tom Moody, Member

Jeff Murphy, Member

On motion (17-054) of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2017-002, a resolution to amend, change or modify the existing use on property and to request a conditional land use to allow for new development which would be used as a welding and fabrication facility known as "Robarts Welding".

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Two: Ms. Liz Hart, Road and Bridge Coordinator presenting Preliminary Engineering Contract with PEC. State of Kansas KDOT and Crawford County for the

Board of Crawford County Commissioners

High Risk Rural Roads Project. Ms. Hart explained that this is a 3 way contract showing that Crawford County is hiring PEC as the engineer on this project. Mr. Wood stated that he would like a special line item in the budget for this project. Ms. Hart stated that the start date of the project is currently Feb 27, 2017 but the contract allows a late start date until March 16, 2017.

On motion (17-055) of Commissioner Moody and the second of Commissioner Wood to approve the Contract for Preliminary Engineering Design Services by Consultant between Crawford County, Kansas, Professional Engineering Consultants, PA and the Secretary of Transportation of the State of Kansas.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Three: Ms. Hart addressed the plaque that will be placed on the bridge on Centennial Drive.

On motion (17-056) of Commissioner Wood and the second of Commissioner Moody to approve the plaque for the bridge on Centennial and to add Liz Hart as Coordinator and the road foremen if there is room and authorize the Chairman to sign.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Four: Mr. Greg Hite discussed the need to purchase a semi. He stated that he looked at a 2001 semi and a 1999 semi and said that the cost of the 1999 is \$10,000 and it needs quite a bit of repairs which Mr. Hite estimated at approximately \$3,000. Mr. Hite said that the 2001 semi is in much better shape, needs minor work and the cost is \$15,000 plus approximately \$1500 in repairs. Mr. Hite gave the Commissioners a brief description of the repairs that the 2001 semi needs. The Commissioners gave Mr. Hite permission to purchase the 2001 semi and to advertise the County's old semi on Purple Wave as soon as possible. The Commissioners instructed Mr. Hite to get an invoice on the 2001 semi that is being purchased.

Item Five: Mr. Greg Hite presented his recommendations on the dump truck bids. Mr. Hite stated that he feels the backup camera is needed as a safety precaution. He stated he felt that the bid from Joplin Freightliner is the best. Mr. Hite went through the bids and gave his recommendations. A discussion was held on the specs. Mr. Hite will check on some information and get back with the Commissioners.

Mr. Wood asked Liz to see what was taken out of the Road and Bridge Equipment Reserve last year and what was put in and see what is left to pay on the Boom Tractors. A discussion was made on where the money was taken from to pay for the equipment recently purchased.

Board of Crawford County Commissioners

MESSAGES FROM THE PUBLIC PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: Mr. Pyle presented the Commissioners with a list of autos that could be switched to liability coverage only which are vehicles made in 2006 and older, with the exceptions of special use vehicles and the savings that could be realized. He also gave the Commissioners a list of buildings insured that belong to other entities and the County is paying the premiums. A discussion was held on getting reimbursed from the other entities for the premiums on the insurance coverage for these buildings. Mr. Pyle will work on contacting the entities about reimbursements. Mr. Moody stated that he did not feel there was enough savings in removing the full coverage from the vehicles listed. The Commissioners decided to leave the vehicles at full coverage and work on getting reimbursements from other entities' for the buildings coverage. There was a discussion on raising the work comp limit to \$1,000,000. The Commissioners decided to raise the work comp limit to \$1,000,000. Mr. Pyle will work on all this. There was a discussion on the coverage for the radio towers and replacement cost and the Commissioners requested that Jason VanBeceleare check on the cost of a new tower.

Item Two: Mr. Pyle handed Commissioners copies of the work comp and liability claims. Mr. Pyle stated that these are all claims that are still open. Mr. Pyle went over the claims with the Commissioners and answered any questions.

Item Three: Mr. Jim Emerson, County Counselor presenting Resolution #2017-003, a resolution Exempting Crawford County, Kansas from Using Generally Accepted Accounting Principles (GAAP) in the Preparation of its Financial Statements and Reports. Mr. Emerson explained that the Resolution is needed to allow the county to use cash basis accounting rules that are required by Kansas law.

Board of Crawford County Commissioners

BOARD OF COUNTY COMMISSIONERS
CRAWFORD COUNTY COURTHOUSE
GIRARD, KANSAS

RESOLUTION 2017-003

A RESOLUTION EXEMPTING CRAWFORD COUNTY, KANSAS FROM USING GENERALLY ACCEPTED ACCOUNTING PRINCIPLES (GAAP) IN THE PREPARATION OF ITS FINANCIAL STATEMENTS AND REPORTS.

WHEREAS, Crawford County, Kansas, has determined that the financial statements and financial reports for the year ended December 31, 2017 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Governing Body or the members of the general public of Crawford County, Kansas; and

WHEREAS, there are no revenue bond ordinances or resolutions or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Crawford County, Kansas:

Section 1. That Crawford County, Kansas does hereby waive the requirements of K.S.A. 75-1120a(a) as they apply to Crawford County, Kansas for the year ended December 31, 2017.

Section 2. Crawford County, Kansas shall cause the financial statements and financial reports of Crawford County, Kansas to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

ADOPTED, APPROVED AND GIVEN, by the Board of County Commissioners of Crawford County, Kansas under our hands at the

Board of Crawford County Commissioners

Courthouse in Girard, Crawford County, Kansas this 10th day of February, 2017.



Carl R. Wood, Chairman

Jeff Murphy



Tom Moody

ATTEST:



Donald P. Pyle, County Clerk

On motion (17-057) of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2017-003, a Resolution Exempting Crawford County, Kansas From Using Generally Accepted Accounting Principles (GAAP) in the Preparation of its Financial Statements and Reports.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Four: Mr. Emerson stated that he is working on a resolution to split the Special Alcohol Fund and will have it ready next Friday. Mr. Pyle handed out a listing of the Special Alcohol fund distributions over the last few years. There was a discussion on the funds. The Commissioners decided not to draft a new resolution and to distribute finds as they have done for several years from the Special Alcohol Fund.

Special Alcohol Fund Distributions

	Safehouse		Cr Co Mental Health		Total
2016	3,740.45	22.11%	13,174.30	77.89%	16,914.75
2015	4,179.71	22.11%	14,720.24	77.89%	18,899.95
2014	4,574.67	22.11%	16,111.24	77.89%	20,685.91
2013	4,664.20	22.11%	16,426.57	77.89%	21,090.77
2012	4,601.62	22.11%	16,206.19	77.89%	20,807.81
2011	3,624.08	22.11%	12,763.42	77.89%	16,387.50
2010	3,418.59	16.80%	16,927.21	83.20%	20,345.80
2009	5,197.00	16.80%	25,733.00	83.20%	30,930.00
2008	4,755.31	22.87%	16,036.67	77.13%	20,791.98
2007	3,523.02	15.71%	18,906.66	84.29%	22,429.68

Board of Crawford County Commissioners

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle discussed the City /County Luncheon that has been tentatively scheduled for March 9, 2017. The Commissioners agreed that the date of March 9 was fine and that invitations should be sent out.

EXECUTIVE SESSION continued:

Item Two: Commissioner Wood requested an executive session for a period of not more than 15 minutes to discuss items involving Non-Elected Personnel.

On motion (17-058) 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 discuss items involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Noxious Weed Director Ed Fields.

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 11:39 AM and reconvened the Open Session at 11:44 PM with no action taken except to go back into open session.

Item Three: Commissioner Wood requested an executive session for a period of not more than 15 minutes to discuss items involving Non-Elected Personnel.

On motion (17-059) 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 discuss items involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Emergency Management Director Jason VanBecelaere.

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 11:45 AM and reconvened the Open Session at 12:00 PM with no action taken except to go back into open session.

Item Four: Commissioner Wood requested an executive session for a period of not more than 15 minutes to discuss items involving Non-Elected Personnel.

On motion (17-060) 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 discuss items involving Non-Elected Personnel and to include the

Board of Crawford County Commissioners

Board of County Commissioners, County Counselor Jim Emerson, County Appraiser John Macary and Assistant County Appraiser Zach Edwards.

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 12:01 PM and reconvened the Open Session at 12:15 PM with no action taken except to go back into open session.

Item Five: Commissioner Wood requested an executive session for a period of not more than 15 minutes to discuss items involving Non-Elected Personnel.

On motion (17-061) 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 discuss items involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, County Appraiser John Macary, Assistant County Appraiser Zach Edwards and Appraiser Office Manager Jan Meredith.

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 12:17 PM and reconvened the Open Session at 12:29 PM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: February 14, 2017 – The Regular Session of the Board of County Commission is cancelled.

Item Two: February 20, 2017 – The Courthouse will be closed in observance of Presidents' Day.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

Board of Crawford County Commissioners

On the motion of Commissioner Wood and the second of Commissioner Moody to adjourn the [February 10, 2017](#) meeting of the Board of Crawford County Commissioners at 12:40 PM 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.

Don Pyle

County Clerk

◇

This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 2/10/2017 12:40 PM/amended BKW 2/16/17 11:00 AM](#)