Commissioners' Journal

2019, ELEVENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS Tuesday, February 19, 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.

Commissioner Bruce Blair 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 (19-061) of Commissioner Moody and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the February 15, 2019 minutes of the Board of County Commissioners.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 19	58	That the consent agenda be approved including: Approval of the	
		February 12, 2019 minutes and Approval of the accounts payable	
		warrant numbers 588483 to 588733 dated January 15, 2019 in the total	
		amount of \$252,953.77	
Motion 19	59	To adopt Resolution #2019-007, a Resolution Adopting the Local	
		Emergency Operations Plan for Crawford County	
Motion 19	60	To award the bid for Culverts for 2019 to Bo's One Stop	

UNDER THE HEADING NEW BUSINESS PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM THE PUBLIC

Item One: Mr. John Varsolona, Varsolona Driving School, discussing Defensive Driving. Mr. Varsolona stated that his company has 25 years experience in driver training. He explained what his defensive driving training includes and the advantages of the defensive driving courses. He presented a price list for the courses per employee. Mr. Moody asked about different types of certificates that are accepted by insurance companies for discounts. Mr. Varsolona said that after completing the courses the individual is awarded a certificate that is approved by the Insurance Commission and will be filed with the Insurance Commission. He explained that his company currently works with Westar employees, Crossland employees and they have a meeting with Jakes Fireworks to give a presentation. He stated that he also works with a few small schools. Mr. Moody asked about a time frame and Mr. Varsolona explained that the training will be held in time frames to ensure that not all employees in any department will be off at the same time and not off for a lengthy period of time. He stated that the training will be approximately 4 hours in class room and approximately 4 hours in driving training. He also stated that if there is an accident after the training is completed, his company will come back and assess that accident with the driver. Mr. Blair was concerned with scheduling so all road crews are not out at the same time. Mr. Moody would like Mr. Pyle to contact elected officials and department heads to see how many employees drive county vehicles. Mr. Moody asked Mr. Varsolona to get a contract to Mr. Pyle and have County Counselor Jim Emerson review the contract.

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Rick Pfeiffer, Mental Health Executive Director and Mr. Dwight Brennfoerder with an update on the new Addiction Treatment Center. Mr. Pfeiffer introduced the individuals involved that are in the audience, Ms. Heather Spaur, Director of Personnel and Marketing, Ms. Rebecca Adamson, Director of the Health Department, Ms. Vicki Malle, Director of the Alcohol and Drug Program, Mr. Robert Gorentz, County Maintenance Supervisor, Mr. Mike Ehling, Mental Health Director and Mr. Ron Womble, Chairman of the Board, Mr. Pfeiffer stated that alcohol and addiction are the top medical issues in the 8-county area. He said that this project started as an assessment in need, next educating the public and now to build. He explained the procedures taken in getting to the current stage. Mr. Pfeiffer introduced Mr. Dwight Brennfoerder, Brennfoerder Architect Associates, and stated that Mr. Brennfoerder was the architect on the Health Department Building, He also introduced Mr. Brennfoerder's associate Mr. James McClintock, Mr. Brennfoerder addressed the Commission and gave some background information on his company. He showed a presentation on the construction plans for the proposed building and the area where it is to be built. He showed the current building that is already on the property and how the new building will tie into it and pointed out the connecting streets. He went through the entire layout of the proposed building. Mr. Pfeiffer discussed the FACT Inc property and the 501C3. Mr. Moody commended Mr. Pfeiffer on the presentation and asked about the core samples. Mr. Pfeiffer stated that he would like to set up a committee that could research how to proceed, build and finance. He stated that he would like the committee to include County

Counselor Jim Emerson, Commissioner Moody, Mr. Ron Marrone, Mr. Ron Womble, Ms. Heather Spaur and Mr. Mike Ehling. Mr. Moody suggested to go ahead with soil samples and asked if they could utilize the assistance of Mr. Ron Albertini, County Surveyor. Mr. Pfeiffer stated they will return in approximately 60 days with another update.

MESSAGES FROM THE PUBLIC continued

Item Two: Mr. Larry Jacobs addressed the Commission and asked the Commissioners if they had made a decision on the Watco Trail Resolution #2019-004. Mr. Emerson stated that after reviewing the resolution he feels the Commissioners should rescind Resolution #2019-004. Mr. Moody agreed and stated that there are some questions that need to be answered. Mr. Moody asked Mr. Jacobs if anyone has spoken to the owners of Crestwood County Club and Mr. Mark Scales stated that he has spoken to the Chair of the Board of Directors, Mr. Ron Scripsick and they are against the Watco Trail.

Mr. Emerson presented Resolution #2019-008, a Resolution rescinding Resolution #2019-004.

On motion (19-062) of Commissioner Blair and the second of Commissioner Moody to adopt Resolution #2019-008, a Resolution rescinding Resolution #2019-004.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed.

Ms. Jacobs discussed Commissioner Johnson's announcement of appointments to the ABC Trails Board without the authority to do so and asked if there would be any repercussions. Mr. Emerson stated that there is no policy for that and that any decision made must be passed by a majority of the full board of commissioners.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM ELECTED OFFICIALS PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: Mr. Blair stated that next Wednesday he going to a low volume road signage class in Iola along with his road foreman Mr. Bill Kavanagh and the Sign Department employees Mr. Dale Shireman and Mr. Mike Peak.

Item Two: Mr. Blair stated that he will be attending a Ctec board meeting on Friday morning.

Item Three: Mr. Moody asked Zoning Administrator Troy Graham to look into some dumping on the north side of the Crawford County Historical Museum on the bypass around Pittsburg.

UNDER THE HEADING OLD BUSINESS

EXECUTIVE SESSION:

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: February 26, 2019 – 9:00 AM Work Session with Mr. Jeff King, Attorney for Deffenbaugh Industries.

ANNOUNCEMENTS:

Item One: February 19, 2019 – SEK Inc. meeting and luncheon at 11:30 AM at Kendall Packaging.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Blair to adjourn the February 19, 2019 meeting of the Board of Crawford County Commissioners at 10:54 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

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 2/19/19 10:54 AM/amended BKW 2/21/19 1:00 PM