

Board of Crawford County Commissioners

Commissioners' Journal

2018, [FOURTEENTH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Tuesday, February 27, 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 and County Counselor Jim Emerson were seated with the Board. Chairman Murphy led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (18-069) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the [February 23, 2018](#) minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Murphy and Wood

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 18	61	That the consent agenda be approved including: Approval of the February 16, 2018 minutes
Motion 18	62	To approve a donation of \$500 from the Special Parks and Recreation Fund to the PHS Speech and Debate Team to help with expenses to attend their National Competition in Fort Lauderdale, Florida
Motion 18	63	To approve the Annual Noxious Weed Eradication Progress Report for 2017

Board of Crawford County Commissioners

Motion 18	64	To approve the Annual Noxious Weed Eradication Progress Report for 2018
Motion 18	65	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Mid-America Roofing Construction and Supply Co. and to request a refund in the amount of \$94.58 from the 2015 tax rolls and a refund in the amount of \$87.46 from the 2016 tax rolls and authorize the Chairman to sign
Motion 18	66	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and Noxious Weed Director Ed Fields
Motion 18	67	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and Emergency Management Director Jason VanBecelaere
Motion 18	68	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM THE PUBLIC

MESSAGES FROM APPOINTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Clerk Don Pyle presented a Tax Roll Correction, correcting an error in the assessing of a Personal Property owned by John Zogar Jr. and to request a refund in the amount of \$246.60 from the 2016 tax rolls. Mr. Pyle explained that the Motorcycle was being tax as a motor vehicle and should not have been taxed as personal property.

On motion (18-070) of Commissioner Moody and the second of Commissioner Murphy to approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned John Zogar Jr. and to request a refund in the amount of \$246.60 from the 2016 tax rolls and authorize the Chairman to sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Pyle presented a copy of an email from KDOT with a list of all projects in the Southeast Kansas area including projects in Crawford County for their review.

Item Three: Mr. Jim Emerson, County Counselor presented an email he received inviting himself and the Commissioners to a breakfast with the Kansas Board of Regents

Board of Crawford County Commissioners

at the Frisco Event Center on Tuesday, March 13, 2018 at 8:15 AM. Mr. Emerson stated to let him know who will be attending and he will RSVP. All three Commissioners stated they will be attending.

Item Four: Mr. Emerson presented an email he received from Emergency Management Director Jason VanBecelaere in reference to an Emergency Management training for elected officials and senior officials on Wednesday, March 7, 2018 from 10:00 AM to 12:00 Noon at the Pittsburg Fire Station #1 Building.

Item Five: Mr. Emerson presented a letter and a Statement of Project Cost on Project #19C-4222-01 from the Kansas Department of Transportation in reference to the Centennial Bridge Project. He explained that the State is asking for an additional \$39,367.24 for the County's share of the project. He also explained that the project was an 80/20 match and Crawford County paid a deposit of \$189,000 when the project was started. Mr. Emerson stated that he has sent a copy of the letter and statement to Kenny Blair at CFS Engineers for his review. Commissioner Wood would like for he and Mr. Emerson to review all the pay requests on this project before approving this payment.

Item Six: Mr. Moody asked about the status of Crawford County Codes Court and the Commissioners discussed the progress that has been made. The Commissioners decided that they would like an updated list at least once a month from Zoning Administrator Troy Graham. Mr. Pyle will have contact Mr. Graham and request that he bring up an updated list to the meeting on Friday.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle presented an invitation to the "Partners in Progress" lunch sponsored by Pittsburg State University and Pittsburg Area Chamber of Commerce on Friday, March 9, 2018 from 12:00 Noon to 1:30 PM at the Crimson & Gold Ballroom at the Overman Student Center. He stated that an RSVP is requested by March 6, 2018.

Item Two: Mr. Pyle gave information about a coalition on breastfeeding availability for employees.

Item Three: Mr. Murphy discussed an economic summit for all entities in the County. The other Commissioner agreed that this is a good idea.

Item Four: Mr. Murphy addressed the ambulance fleet. Mr. Moody stated that the fleet is in rough shape and Mr. Moody asked Mr. Sandburg about his budget handling the purchase of new units. There was a discussion on the EMS budget and Mr. Moody discussed the support vehicles. Mr. Sandberg discussed the ages and high mileage of the current ambulances and the support vehicles. Mr. Sandberg gave information on the number of calls received so far this year and stated that the EMS is busier than it has ever been. He also stated that he needs the Commissioners approval to hold his spot in line for the vehicles. Mr. Moody said he sees the need for the ambulances and that the EMS can afford it but it will be tight.

Board of Crawford County Commissioners

On motion (18-071) of Commissioner Moody and the second of Commissioner Murphy to approve the purchase of 4 ambulance and 1 support truck for the EMS Department.

On a Roll Call Vote.

Yeas: Commissioners Moody and Murphy

Nays: Commissioner Wood

Present but not voting:

Absent or not voting:

The motion prevailed.

EXECUTIVE SESSION:

Item One: County Counselor Jim Emerson requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (18-072) of Commissioner Moody and the second of Commissioner Murphy to recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

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 10:59 AM and reconvened the Open Session at 11:04 AM with no action taken except to go back into open session.

Item Two: Commissioner Tom Moody requested an executive session for 15 minutes to discuss non-elected personnel.

On motion (18-073) 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 and County Counselor Jim Emerson.

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 11:05 AM and reconvened the Open Session at 11:16 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Board of Crawford County Commissioners

Item One: March 2, 2018 – Mr. Wayne Gudmonson KDOT District 4 Engineer and Ms. Kristy Kelly, KDOT Community Affairs Manager discussing the Federal Fund Exchange Program.

Item Two: March 2, 2018 – Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Murphy and the second of Commissioner Moody to adjourn the [February 27, 2018](#) meeting of the Board of Crawford County Commissioners at 11:16 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Murphy and Wood

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

<>

This submission completed at the Crawford County Courthouse in Girard.
[BKW 2/27/18 2/27/18 11:16 AM/amended 3/1/18 2:00 PM](#)