## Commissioners' Journal

#### 2017, TENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS Tuesday, February 7, 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 Jeff Murphy was in attendance via conference call.

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 (17-048) of Commissioner Murphy and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the February 3, 2017 minutes of the Board of County Commissioners.

Yeas: Commissioners Murphy and Wood

Navs:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed and the consent agenda was approved.

#### SIGNING OF MOTIONS

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

Motion 17	45	That the consent agenda be approved including: Approval of the	
		January 31, 2017 minutes	
Motion 17	46	To approve the January 2017 Clerk's Report as presented	
Motion 17	47	To recess this open session and go into a closed executive session for a period of not more than 1 hour to discuss items that would be deemed	
		privileged in the Attorney-Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson	

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

Item One: Ms. Katie Rohling, Wildcat Extension District 4H Youth Development Agent showed the Commissioners the bird houses that the 4H Junior Leaders made for the courthouse lawn. She explained that there are 4 bird houses which are for wrens and that the 4H groups will be responsible for the upkeep and cleaning of the houses each year. Ms. Rohling stated that the 4H Council paid for the materials to build the houses. Ms. Rohling said that there are 240 youth enrolled in the 4H program in Crawford County and 762 youth enrolled in the District as a whole, which includes Labette County, Montgomery County and Crawford County. She gave a brief update on what the 4H is planning at the fair. Mr. Wood asked some questions about the 4H activities outside of the fair. Mr. Murphy informed Ms. Rowling on the status of the septic system at the fairgrounds. Mr. Murphy stated that there is a Fair Board meeting at 7:00 PM at the extension office on Monday, February 13, 2017 and explained that he will not be able to attend but County Sanitarian Bill Towery will be attending.

#### MESSAGES FROM APPOINTED OFFICIALS

**Item One:** Mr. Troy Graham, Zoning Administrator, presenting a Motion of Recommendation to approve a conditional use for a new welding and fabrication shop to be known as "Robarts Welding". Mr. Graham stated that this has been approved by the Crawford County Zoning and Planning Board. Mr. Graham informed the Commissioners of the reason for the land use and the location of the business, which is in Franklin. Mr. Robarts stated that the working hours will be approximately 6:00 AM to 6:00 PM depending on the weather. Mr. Wood was answered that the conditional use is for the entire parcel of 10 acres. Mr. Graham stated that all surrounding landowners were notified and no notifications of opposition were received.

**On motion (17-049)** of Commissioner Wood and the second of Commissioner Murphy 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.

Yeas: Commissioners Murphy and Wood

Navs:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

**Item Two:** Mr. Rick Pfeiffer handed out information on a meeting, Problem Gambling: What Communities Need to Know. Mr. Pfeiffer informed the Commissioners that this meeting will be held on February 22, 2017 from 10:00 AM to 12:00 PM at the Glass Pavilion, CMHCCC at 3101 N Michigan St in Pittsburg. He stated that he will be attending and invited the Commissioners to attend. He spoke about funding for programs to assist with problems with gambling issues. Mr. Wood stated that he thought that there is money set aside at the state level to help support counseling for gambling problems. Mr. Wood and Mr. Pfeiffer stated they will work with the casino in finding funding for gambling issues in Crawford County.

Mr. Pfeiffer also addressed Special Alcohol funding. Mr. Pyle explained the current distribution of Special Alcohol funding. Mr. Pfeiffer suggested that the statutes be researched before a new resolution is made. There was a discussion on Community

Mental Health being awarded all the funds and they would distribute the money to Safehouse Crisis Center. Mr. Emerson will research this and discuss it again on Friday.

#### MESSAGES FROM THE PUBLIC

**Item One:** Ms. Cristi Mitchell, Blue Cross and Blue Shield Representative and representatives from Gallagher Group addressed health insurance claims. Ms. Mitchell handed out binders to the Commissioners with information on the County Health insurance claims and went through the reports in detail. They also discussed administrative costs and stop losses.

**Item Two:** Mr. Ray Ryan, Ryan Insurance Agency discussed paperwork to receive additional payment on the road grader that was involved in an accident last summer.

## PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

**Item One:** Mr. Don Pyle, County Clerk addressed the issue of a request for indigent burial funds. He stated that he has been contacted about an unattended death for an individual at Frontier Forensics and the request of \$500 for the cremation.

**On motion (17-050)** of Commissioner Murphy and the second of Commissioner Wood to approve payment of \$500 for Indigent Cremation expenses for an individual at Frontier Forensics in Kansas City.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

**Item Two:** Mr. Pyle also stated that he was contacted by Mr. Joe Naylor about a death of an individual with no family and he stated that Mr. Naylor is requesting \$500 for the indigent burial. Mr. Pyle stated that the death was on February 1, 2017. The Commissioners decided to wait to make a decision on this case.

**Item Three:** Mr. Jim Emerson stated that Dr. Paoni, County Coroner contacted him and asked that the titles be switched for Mr. Kenny Yoakum and Mr. Joey Adams. He stated that Dr. Paoni requests that Mr. Yoakum be appointed Deputy Coroner and Joey Adams appointed as the County Death Investigator.

On motion (17-051) of Commissioner Murphy and the second of Commissioner Wood 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.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

#### UNDER THE HEADING OLD BUSINESS

**Item One:** Mr. Pyle stated has discussed insurance coverage and premiums for other County entities and being reimbursed for the premiums. He stated that he will readdress this issue when all the Commissioners are present.

**Item Two:** Mr. Murphy asked about dump truck bids and stated that this needs to be wrapped up. There was a discussion of a deadline for the bids and the need to make a decision.

**Item Three:** Mr. Wood discussed the purchase of a roller.

#### **EXECUTIVE SESSION:**

# UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: February 10, 2017 – 10:00 AM Opening of Culvert Bids.

#### **ANNOUNCEMENTS:**

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

# UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Murphy to adjourn the February 7, 2017 meeting of the Board of Crawford County Commissioners at 12:16 PM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Murphy and Wood

Nays:

**<>** 

Present but not voting:

Absent or not voting: Commissioner Moody

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.

<b>Don Pyle</b> County Clerk	

This submission completed at the Crawford County Courthouse in Girard. Taken BKW 2/7/2017 12:16 PM/amended BKW 2/9/17 2:30 PM