

Board of Crawford County Commissioners

Commissioners' Journal

2019, **SIXTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, January 29, 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 Bruce Blair served as the presiding officer.

Commissioner Jeremy Johnson was in attendance.

Deputy County Clerk Larissa Bowman and County Counselor Jim Emerson were seated with the Board.

Vice-Chairman Blair led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (19-035) of Commissioner Johnson and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **January 25, 2019** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Blair and Johnson

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 19	28	That the consent agenda be approved including: Approval of the January 22, 2019 minutes
Motion 19	29	To approve the Crawford County Physical Activity Policy as recommended by the Crawford County Wellness Committee
Motion 19	30	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$4,800.00 and authorize the Chairman to sign

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Motion 19	31	To approve purchasing cards for Commissioner Jeremy Johnson and Commissioner Bruce Blair with a limit of \$2,500
Motion 19	32	To approve reappointment of Mr. Steve Geier to the Juvenile Corrections Advisory Board with a term ending January 14, 2022 and authorize the Chairman to sign
Motion 19	33	To approve the appointment of Commissioner Bruce Blair to the CTEC Board of Directors
Motion 19	34	To approve instructing Ms. Alyssa Edwards, Road and Bridge Coordinator, to send out bid packets for plastic culverts

UNDER THE HEADING NEW BUSINESS

**PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM ELECTED OFFICIALS
MESSAGES FROM APPOINTED OFFICIALS
PROCLAMATION AND ORDERS OF THE BOARD
NEW BUSINESS**

UNDER THE HEADING OLD BUSINESS

Item One: Deputy County Clerk Larissa Bowman let the commissioners know that no additional letters of interest for the Osage Township Board positions had been received. Commissioner Blair stated that he would not be at the commission on Friday, February 1, and that he hoped that the commissioners could decide on the appointments for the Osage Township Board positions on Tuesday, February 5.

Item Two: Commissioner Jeremy Johnson stated that he and Troy Graham, County Zoning Director, would meet with the City of Pittsburg on Thursday regarding the city's land use plan. Mr. Johnson stated that the city's consultants were supposed to have cost estimates finalized by that time.

Item Three: Commissioner Blair stated that Mr. Graham is still researching some zoning issues.

EXECUTIVE SESSION:

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: February 5, 2019 – Distribution of the Special Alcohol, Historical, Elderly and Parks and Recreation Funds.

Item Two: February 8, 2019 – Mr. Ed Fields, Noxious Weed Director, presenting annual report.

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Item Three: February 8, 2019 – Opening of Culvert Bids

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Johnson to adjourn the [January 29, 2019](#) meeting of the Board of Crawford County Commissioners at 11:56 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Johnson

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.

Larissa Bowman

Deputy County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 1/29/19 11:56 AM](#)