

Board of Crawford County Commissioners

Commissioners' Journal

2020, EIGHTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, January 31, 2020 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.
County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.
Chairman Blair led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

CONSENT AGENDA

On motion (20-051) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **January 28, 2020** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Blair and Johnson

Nays:

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 20	45	That the consent agenda be approved including: Approval of the January 24, 2020 minutes and Authorizing the Chairman to sign the previous week's vouchers.
Motion 20	46	To approve the Crawford County Annual Noxious Weed Eradication Progress Report for 2019 as presented by Noxious Weed Director Ed Fields.
Motion 20	47	To approve the Crawford County 2020 Annual Noxious Weed Progress Report as presented by Noxious Weed Director Ed Fields.
Motion 20	48	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, Crawford County CVB Director Devin Gorman, and County Counselor Jim Emerson and to reconvene by 10:38 AM.
Motion 20	49	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship and to include

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		the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:57 AM.
Motion 20	50	To recess this open session and go into a closed executive session for a period of not more than 5 minutes 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 and to reconvene by 11:03 AM.

UNDER THE HEADING NEW BUSINESS

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

Item One: County Counselor Jim Emerson regarding Resolution Number 20-004, a resolution renaming a road in the county. Mr. Emerson stated that Mr. Kyle Nelson, County GIS Director, had received a request involving the name of a county road. Mr. Nelson stated that the City of Frontenac had requested that the name of the road that goes north from the intersection of 590th and 210th be changed. Mr. Nelson discussed that Frontenac had annexed property in the first half mile north of that intersection on the east side of the road for a residential development. Frontenac wants to rename the county road on the west side of this development so that the addresses will be in line with the other city addresses on that road from that intersection going south. Mr. Nelson suggested that the entire first mile of road going north from that intersection be named North Sugar Creek Road so that they will avoid changes in the street name and the sequence of street numbers in that mile section. It was discussed that keeping the current street name for part of that mile section could cause confusion for emergency personnel and law enforcement and would make it more likely to have mistakes in some online mapping systems.

On motion (20-052) of Commissioner Blair and the second of Commissioner Johnson to adopt Resolution Number 2020-004, a Resolution renaming a certain county road in Washington Township, Crawford County, Kansas.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Two: County Counselor Jim Emerson regarding an update on the Crawford County Solid Waste Committee. Mr. Emerson stated that he received an email from Mr. Chet Hiatt of Triad Environmental that contained an update of the committee. Mr. Emerson stated that he was unable to attend the meeting on January 28, 2020, but that the email contained a summary of the meeting and recommendations. Commissioner Jeremy Johnson stated that he attended the Solid Waste Committee Meeting on January 28 and

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that the two items that were mentioned were the renewal of the WCA Oak Grove Landfill contract and the stabilization of funding for the SEK Recycling Center.

On motion (20-053) of Commissioner Johnson and the second of Commissioner Blair to approve the Crawford County Solid Waste Committee Recommendations for 2020 as presented by Triad Environmental Services.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

EXECUTIVE SESSION

Item One: EMS Director Randy Sandberg requested an executive session for 10 minutes.

On motion (20-054) of Commissioner Blair and the second of Commissioner Johnson 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, EMS Director Randy Sandberg and County Counselor Jim Emerson and to reconvene by 10:25 AM.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:15 AM and reconvened the Open Session at 10:25 AM with no action taken except to go back into open session.

OLD BUSINESS:

Item One: County Clerk Don Pyle, regarding Senate Bill 294. Mr. Pyle discussed SB 294 and the requirements that would mostly fall on the county clerk's office.

Item Two: Commissioner Bruce Blair regarding issues on the entrance to the facility for the COOP on Highway 7 north of Girard. Mr. Blair was answered that Mr. Emerson had forwarded the information to Triad Environmental Services and they would take a look at the entrance and come up with some recommendations.

EXECUTIVE SESSION (continued from above)

Item One: Commissioner Bruce Blair requested an executive session for 15 minutes.

On motion (20-055) of Commissioner Blair and the second of Commissioner Johnson 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 and to reconvene by 10:47 AM.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

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Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:32 AM and reconvened the Open Session at 10:43 AM with no action taken except to go back into open session.

Item Two: Commissioner Johnson requested an executive session for 15 minutes.

On motion (20-056) of Commissioner Blair and the second of Commissioner Johnson 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 and to reconvene by 10:58 AM.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:44 AM and reconvened the Open Session at 10:55 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Blair and the second of Commissioner Johnson to adjourn the [January 31, 2020](#) meeting of the Board of Crawford County Commissioners at 11:02 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Blair and Johnson

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.

Don Pyle

County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

Taken by DPP 1/31/2020 at 11:02 AM