

Board of Crawford County Commissioners

Commissioners' Journal

2017, **FIFTY-FIRST** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Tuesday, July 11, 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. Commissioners Tom Moody and Jeff Murphy were in attendance. 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 (17-239) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **July 7, 2017** 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 17	233	That the consent agenda be approved including: Approval of the June 30, 2017 minutes
Motion 17	234	To approve Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the Amount of \$3,047.00 and authorize the Chairman to sign
Motion 17	235	To adopt Resolution #2017-019, a resolution to amend, change or modify the existing use on property and to approve a conditional land use to allow for new development which would be used as an event center know as Circle B Ranch

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Motion 17	236	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 17	237	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 17	238	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters 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 THE COUNTY LOCAL BOARD OF HEALTH

MESSAGES FROM THE PUBLIC

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Bill Kavanagh, Road & Bridge Foreman District #1 addressed the Commission in reference to a concrete low water crossing on 700th Avenue north of Walnut. Mr. Kavanagh showed a picture of the bridge and addressed repairing this bridge. He explained in detail how the bridge needs to be repaired. He discussed the cost difference between repairing the crossing versus and replacing the crossing bridge. Mr. Wood was answered that this is a well-traveled road. The Commissioners agreed that it needs to be repaired.

There was a discussion on a bridge in need of repair in Commissioner Moody's district. The Commissioners and Mr. Kavanagh discussed the pros and cons of having a contractor do the work versus doing the work in house. They talked about the work load the Road and Bridge department currently has. It was decided that this issue will be re-addressed when Commissioner Murphy returns.

The Commissioners and Mr. Kavanagh discussed the work being done at the Fairgrounds. Mr. Kavanagh spoke about the Angels Among Us building and the area around the building. It was stated that this building will not be used by Angels Among Us only and if the fairgrounds are rented this building is included. There was a discussion of the area around the beef barn and standing water and how to rectify this issue. Mr. Kavanaugh stated that the mowing is being kept up and the fairgrounds will be mowed again before the fair.

Item Two: Mr. Troy Graham, Zoning Administrator addressed the Resolutions on the new zoning regulations and subdivision regulations. Mr. Graham explained some of the sections and answered questions that the Commissioners had. The Commissioners decided to table any action until Mr. Bob Gilmore, Crawford County Planning and Zoning Board can be present.

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MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Mr. Chris Weiner, Girard City Administrator, addressed the Commissioners and expressed his thanks to the Commissioners for working with him and the City of Girard during his employment. He also addressed the gas sign that was previously located at the Emergency Management Building. Mr. Moody was answered that the Girard Historical Society is ready to have the sign erected on their property. Mr. Weiner stated that Ms. Amanda Minton at the Crawford County Historical Museum agreed to turn the sign over to the Girard Historical Museum. He stated the City would like the sign put up at the museum for the Girard Fall Festival which in in October.

Mr. Weiner explained how the county should contact the City of Girard until a new City Administrator is hired. Mr. Weiner explained that the Mr. Kurt Ziegler, City of Girard Mayor will be the acting City Administrator during the interim of hiring a new administrator and that the county should just contact the city office at this time.

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: Mr. Murphy discussed IMA Consulting Services. He stated that the insurance is going up and the county needs guidance. The Commissioners discussed the cost for IMA and Mr. Emerson expressed his concerns in some of the wording and language in the agreement. Mr. Moody suggested that Mr. Emerson review the agreement and negotiate with the IMA. Mr. Emerson will negotiate with IMA and address it again on Thursday.

Item Two: Mr. Pyle addressed canvassing the ballots from the City of Pittsburg Special Sales Tax Election on Monday, July 17, 2017. Mr. Pyle discussed advanced ballots and the new law that was implemented. It was decided to canvass the ballots from the Pittsburg City Special Sales Tax Election on Monday, July 17, 2017 at 9:00 AM with the regular session commencing immediately after the canvass. It was also decided to cancel the regular session of the Board of County Commissioners on July 18, 2017.

Item Three: The Commissioner discussed having the Regular Session of the Board of County Commissioners meet at 8:00 AM on Thursday, July 13, 2017 and cancel the regularly scheduled meeting on July 14, 2017.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Murphy asked about the budget and Mr. Pyle stated that if no election is required, it needs to be completed by August 10, 2017 and explained that the budget must be published 10 days before a hearing can take place. The deadline to approve the budget is Friday, August 25, 2017.

EXECUTIVE SESSION

Item One: Mr. Jim Emerson requested an executive session to discuss matters involving Non-Elected Personnel.

On motion (17-240) 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

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than 15 minutes to discuss matters involving 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 11:22 AM and reconvened the Open Session at 11:33 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: July 13, 2017 – 8:00 AM Regular Session of the Crawford County Board of Commissioners.

Item Two: July 17, 2017 – 9:00 AM Canvass Ballots from the City of Pittsburg Special Sales Tax Election with the Regular Session immediately following the canvass.

ANNOUNCEMENTS:

Item One: July 14, 2017 – Regular Session of the Crawford County Board of Commissioners is cancelled.

Item Two: July 18, 2017 – Regular Session of the Crawford County Board of Commissioners is cancelled.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Murphy to adjourn the [July 11, 2017](#) meeting of the Board of Crawford County Commissioners at 11:35 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

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This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 7/11/17 11:35 AM/amended BKW 7/12/17 1:00 PM](#)