

Board of Crawford County Commissioners

Commissioners' Journal

2017, **FIFTY-THIRD** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Monday, July 17, 2017**, immediately following Canvass

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 Tom Moody was 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 (17-247) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **July 13, 2017** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers **575059 to 575338 dated July 14, 2017 in the total amount of \$447,369.95.**

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed and the consent agenda was approved.

(MOTIONS 17-245, 17-246 AND 17-253 WERE USED BY THE BOARD OF COUNTY CANVASSERS)

SIGNING OF MOTIONS

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

Motion 17	241	That the consent agenda be approved including: Approval of the July 11, 2017 minutes
Motion 17	242	To approve Change Order No 1 on Contract No. CF&S No. 17-5003 Crawford County Bridge Replacement Bridge No. 690 for Mission Construction Co. and authorize the Chairman to sign

Board of Crawford County Commissioners

Motion 17	243	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	244	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss matters that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and Emergency Management Director Jason VanBecelaere

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Brad Stroud, Crawford County Live Well Director addressed the Commissioners and gave an update on what is taking place at the high tunnel. Mr. Stroud stated that the high tunnel production is up and doing well and last week they took over 400 cucumbers to Wesley House and The Lord’s Diner. He informed the Commissioners of the other vegetables that are growing and stated that over the last few months the high tunnel has been a huge success. Mr. Stroud stated that he will be attending an Arma City Council meeting tonight to discuss a grocery store for the City. Mr. Wood was answered that the grant provided funding for a manager to do the harvesting and watering at the high tunnel and there are also volunteers that assist. He explained that the manager’s contract will expire at the end of the growing season and at that time the C-Tech Ag Program will take over the high tunnel. There was a discussion of the water and electric service for the high tunnel.

Mr. Stroud informed the Commissioners that Live Well Crawford County was one of 18 communities to receive the HCI: Health Equity Grant. He explained that this is a grant that will be received over a 3.5 year period and what is covered through the grant. There was a discussion on the employee that will be hired through the grant and whether the employee will be contracted or a Crawford County Employee and the pros and cons of each. Ms. Rebecca Adamson, County Health Officer spoke about the grant and stated that whatever was decided on the employee she would like the employee to be housed in Mr. Stroud’s office in the Courthouse and the Commissioners agreed. Mr. Moody commended Mr. Stroud on his aggression to find and apply for grants and stated that it is a true benefit to the County.

Item Two: Mr. Troy Graham, Zoning Administrator presenting the resolutions on the new zoning regulations and sub division regulations. Mr. Graham stated that Mr. Bob Gilmore, Chairman of the Crawford County Zoning and Planning Board was present. There as a discussion on some of the guidelines of the regulations. Mr. Gilmore answered the Commissioners that he agrees with the revised regulations and that the rest of the board is in favor of them.

Mr. Graham presented Resolution #2017-017, A Resolution Concerning the Adoption by Reference of the June, 2017 Edition of the Crawford County Zoning Regulations.

Board of Crawford County Commissioners

On motion (17-248) of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2017-017, A Resolution Concerning the Adoption by Reference of the June, 2017 Edition of the Crawford County Zoning Regulations for Certain Lands Within the Unincorporated Portion of Crawford County, Kansas, Except Those Lands Within the Incorporated Cities.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Mr. Graham presented Resolution #2017-018, A Resolution Concerning the Adoption by Reference of the June, 2017 Edition of the Crawford County Subdivision Regulations.

On motion (17-249) of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2017-018, A Resolution Concerning the Adoption by Reference of the June, 2017 Edition of the Crawford County Subdivision Regulations for Certain Lands Within the Unincorporated Portion of Crawford County, Kansas, Except Those Lands Within the Incorporated Cities.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Three: The Board of County Commissioners presented Mr. Eldon Bedene with a plaque honoring his retirement from Crawford County after 32 years of service as Emergency Management Director. Mr. Bedene thanked the Commissioners.

MESSAGES FROM THE PUBLIC

Item One: Ms. Teri Harley, President of Friends of Historic Girard, addressed the Commissioners in reference to the Standard gas sign that was taken down from the Emergency Management Office property that is owned by Crawford County. Ms. Harley explained what is taking place at the Girard Historical Museum, the improvements that have been done and the plans for opening. Ms. Harley stated that since the sign is a part of Girard history, her organization would like it displayed at the museum in Girard. Mr. Wood stated that Crawford County is willing to allow Friends of Historic Girard use of the sign with the stipulations that the sign will not be defaced, that there will be an acknowledgement that the Crawford County Historical Museum helped in refurbishing the sign and it will remain property of Crawford County. Mr. Wood also stated that he would like Friends of Historic Girard to agree that the sign will remain Crawford County Property and will be granted use to the Girard Historical Museum and to sign a letter to that fact. Mr. Wood explained that if the sign is not being used by the museum at any time then it will be returned to Crawford County for the decision on what will take place with the sign. Mr. Moody voiced his concerns about the sign being defaced and Ms. Harley assured the Commissioners that the sign will not be painted or covered in anyway.

Board of Crawford County Commissioners

Mr. Moody was answered that the Girard Historical Museum hopes to be open by the Girard Fall Festival in October.

Item Two: Mr. Michael Beachner, Mission Construction Company, addressed the Commission in reference to the Centennial Street Bridge Project. He explained where his company was on the project and explained the delays due to rain. Mr. Wood discussed the change order awarding an extra 11 days to the company and stated he feels that even with this order Mission Construction will not complete the project on time. Mr. Beachner informed the Commissioner of his reasoning on the number of employees he has at the site at the current time and that a larger crew will be brought in when the work requires more help. He informed the Commissioners that he will prepare a schedule of where his company is at on the project per the request of Mr. Sullivan, Bridge Inspector with CFS.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM ELECTED OFFICIALS PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: County Clerk Don Pyle presenting an application for a 2017 Cereal Malt Beverage License for George C Brown Post 26 for “Girard American Legion Stand Fairgrounds” to allow them to sell cereal malt beverages for consumption on the premises for a special event (Crawford County Fair) during the dates beginning at 8:00 AM on August 2, 2017 and ending at 11:59 PM on August 5, 2016. Mr. Pyle stated that notices have been sent to the Sheriff, Zoning Administrator, County Attorney and the Township Clerk and that they had been given 10 days to respond and that no responses had been received.

On motion (17-250) of Commissioner Moody and the second of Commissioner Wood to make it known that the matter of issuing a license to the applicant(s) listed below was discussed and considered by the Board, and there being no objection filed as provided by law and the Board knowing of no reason why a license should not be issued, the board hereby issues a license to “sell at retail”, cereal malt beverages in broken case lots from the place of business as shown in the application as designated and described on the application as herein before set out, and that the County Clerk be hereby authorized and directed to execute the proper license which shall be signed by the Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.

APPLICANT: George C Brown Post 26 “Girard American Legion Stand Fairgrounds”

PREMISES: 249 E 47 Hwy, Girard, KS

DATE: Beginning at 8:00 AM on August 2, 2017 and ending at 11:59 PM on August 5, 2017.

(For consumption on the premises)

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Board of Crawford County Commissioners

Item Two: Mr. Wood stated that he and Mr. Hite and may be going to look at a mechanic truck later this week.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Jim Emerson, County Counselor presented an Agreement for Services between Crawford County and IMA, Inc for insurance consulting services. He stated that Crawford County's current consulting services are with Gallagher Group. He stated that IMA, Inc. has given a couple of presentations that were impressive. Mr. Moody was answered that Mr. Emerson has reviewed the agreement and the changes Mr. Emerson requested were made by IMA, Inc. Mr. Wood asked about the 2 year agreement and Mr. Emerson stated that the agreement will be renegotiated after the 1st year and at that time can be renewed as is, renegotiated or cancelled. Mr. Emerson stated the services will become effective August 1, 2017.

On motion (17-251) of Commissioner Moody and the second of Commissioner Wood to approve the Agreement for Services between Crawford County and IMA, Inc. for insurance consulting services and authorize the Chairman to sign.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Two: Mr. Emerson requested that the Commission cancel the services with Gallagher Group and to authorize the County Counselor to draft a termination letter.

On motion (17-252) of Commissioner Moody and the second of Commissioner Wood to cancel the services with Gallagher Group and to authorize the County Counselor to draft a termination letter.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed.

Item Three: The Commissioners decided that there will be a Commission meeting at 10:00 AM on Thursday, July 20, 2017 and the regularly scheduled meeting on Friday, July 21, 2017 will be cancelled. Mr. Emerson stated that the bids for the 2 road and bridge buildings will be opened on Tuesday, July 25, 2017 but the deadline to receive the bids will remain at 10:00 AM on Friday July 21, 2017. The Commissioners also scheduled a work session at 8:30 AM on July 20, 2017 to discuss the budget and there may also be a work session on that day after the Regular Session of the Board of County Commissioners.

EXECUTIVE SESSION

Board of Crawford County Commissioners

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: Thursday, July 20, 2017 – 8:30 AM Work Session to discuss the budget.

Item Two: Thursday, July 20, 2017 – 10:00 AM The Crawford County Board of Commissioners will meet in Regular Session.

Item Three: Friday, July 21, 2017 – 10:00 AM Deadline for bids on 2 Road & Bridge Department Buildings.

Item Four: Tuesday, July 25, 2017 – 10:00 AM Opening of the bids on 2 Road and Bridge Department Buildings.

ANNOUNCEMENTS:

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

Item Two: July 21, 2017 – The 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 Wood to adjourn the [July 17, 2017](#) meeting of the Board of Crawford County Commissioners at 10:58 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

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 7/17/17 10:58 AM/amended BKW 7/19/17 12:30 PM