

# Board of Crawford County Commissioners

## Commissioners' Journal

2016, **FIFTY-FIFTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, July 22, 2016, 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. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Vice Chairman Wood led the pledge of allegiance.

### **UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA**

**On motion (16-245)** of Commissioner Murphy and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **July 19, 2016** minutes of the Board of County Commissioners.

Yeas: Commissioners Wood and Murphy

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 16	244	That the consent agenda be approved including: Approval of the July 15, 2016 minutes.
-----------	-----	---

### **UNDER THE HEADING NEW BUSINESS CRAWFORD COUNTY BOARD OF HEALTH PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM THE PUBLIC**

**Item One:** The Pittsburg Cal Ripkin 9 & under All-Star Team regarding a request for money for travel expenses to Minnesota for an upcoming baseball tournament. The

## Board of Crawford County Commissioners

players explained that they won the state championship and will be traveling to Minnesota next week to start tournament play. Commissioner Wood made a motion to give the team \$500 from the Parks and Recreation fund. Commissioner Murphy second the motion.

**On motion (16-246)** of Commissioner Wood and the second of Commissioner Murphy to donate \$500 to the Pittsburg Cal Ripken 9 and Under All Stars to help with their Travel Expenses to their tournament in Minnesota.

Yeas: Commissioners Wood and Murphy

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed.**

### **MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**

### **MESSAGES FROM APPOINTED OFFICIALS**

### **MESSAGES FROM ELECTED OFFICIALS**

### **PROCLAMATION AND ORDERS OF THE BOARD**

### **NEW BUSINESS**

**Item One:** Commissioner Murphy regarding the proposed policy changes in the Zoning Regulations. They are having meetings to discuss some new zoning regulations. Mr. Murphy does not want the board to move forward without giving the board some guidance from the Commissioners. Commissioner Murphy would like to invite Mike Plank, Zoning Department Head, to come to next meeting to give an update on how the process is going so far.

**Item Two:** Commissioner Murphy stated that he and Jim Emerson had a meeting with Blake Benson at the Pittsburg Chamber of Commerce this morning. Mr. Murphy stated that the City of Pittsburg has a tax abatement program that gives some tax abatements to new businesses that come into the city or that expand. There was a discussion of how the tax abatements work and what kind of taxing entities can use these programs. Jim Emerson is going to start working on a policy for Crawford County to have a similar program.

**Item Three:** Commissioner Wood gave update on the Fair Grounds. Mr. Wood stated that his road foreman will be back out there next week and the grounds are starting to shape up and will be ready for the County Fair in a couple of weeks. There was a discussion of some work that is planned for the roads in the fairgrounds and that some will be done prior to and some might be completed after the fair.

**Item Four:** Commissioner Wood stated that he had lunch with the General Manager of the Kansas Crossing this week. Mr. Wood gave him a general tour of the county so he could get acquainted with the area. The City of Pittsburg is also having some of their officials show him around the area.

### **UNDER THE HEADING OLD BUSINESS**

## Board of Crawford County Commissioners

**Item One:** Don Pyle, County Clerk, suggested that they continue their work after the meeting for about 45 minutes on the budget for 2017.

**Item Two:** Commissioner Murphy asked if Commissioner Wood had worked anymore on his plans for a building for his road crew and equipment. They discussed the plans for these buildings and that they have some more work to do on them.

**Item Three:** Commissioner Wood stated that he had spoken to the shop foreman and that he told him to have employees that need safety glasses sent to Mr. Wood.

### **EXECUTIVE SESSION**

#### **UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS**

##### **FUTURE BUSINESS:**

**Item One: July 26, 2016** Mac Young, Community Corrections Administrator, presenting the Community Corrections Carryover Reimbursement Budget.

##### **ANNOUNCEMENTS:**

**Item One: July 26, 2016, 8:30 AM** – Work Session on the 2017 Crawford County Budget.

#### **UNDER THE HEADING MOTION TO ADJOURN**

##### **MOTION TO ADJOURN**

**Item One:** Adjournment

**On the motion** of Commissioner Murphy and the second of Commissioner Wood to adjourn the [July 22, 2016](#) meeting of the Board of Crawford County Commissioners at 10:37 [AM](#) and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Wood and Murphy

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

<>

**This submission completed at the Crawford County Courthouse in Girard.**

**Taken by GRG 7/22/16 at 10:37 AM, Amended by DPP 7/25/2016 at 4:41 PM**