

# Board of Crawford County Commissioners

## Commissioners' Journal

2019, FORTY-FOURTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Tuesday, July 2, 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 Tom Moody served as the presiding officer.

Commissioners Bruce Blair and Jeremy Johnson were in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Moody led the pledge of allegiance.

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

**On motion (19-195)** of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **June 28, 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	191	That the consent agenda be approved including: Approval of the June 25, 2019 minutes
Motion 19	192	To rescind Motion #19-189
Motion 19	193	To approve the purchase of 4 BMX 500 Blades and Mounting Boards for the Motor Graders from DMC Wear Parts LLC for a total price of \$3,385.20
Motion 19	194	To recess this open session and go into a closed executive session for a period of not more than 10 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 11:06 AM

### UNDER THE HEADING NEW BUSINESS

**PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS**

**MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH**

**MESSAGES FROM ELECTED OFFICIALS**

**MESSAGES FROM THE PUBLIC**

**MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**

## Board of Crawford County Commissioners

### MESSAGES FROM APPOINTED OFFICIALS PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

**Item One:** County Clerk Don Pyle presenting an application for a 2019 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 July 31, 2019 and ending at 11:59 PM on August 3, 2019. 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 (19-196)** of Commissioner Blair and the second of Commissioner Johnson 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 July 31, 2019 and ending at 11:59 PM on August 3, 2019.

**(For consumption on the premises)**

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** County Clerk Don Pyle presented the June 2019 Clerk’s Report. Mr. Pyle stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of June. Mr. Pyle also gave the Commissioners a copy of the May 2019 to June 2019 Clerk’s Report of Changes in Expenditures for comparison. Mr. Pyle reviewed the changes with the Commissioners and discussed some of the reasons for the changes. The Commissioners discussed some expenses in the EMS Department and Commissioner Moody requested that EMS Director Randy Sandberg attend a meeting to discuss these expenses. The Commissioners also discussed expenses in Crawford County Sewer District #2 and requested that Maintenance Supervisor Robert Gorentz and Sewer Operator Coby Hinton attend a meeting to discuss these expenses.

**On motion (19-197)** of Commissioner Blair and the second of Commissioner Moody to approve the June 2019 Clerk’s Report as presented.

**On a Roll Call Vote.**

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Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

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

**Item One:** County Clerk Don Pyle handed out a preliminary copy of the Crawford County 2020 Budget and discussed it with the Commissioners. Commissioner Moody stated that work sessions need to be scheduled to start work on the budget. The Commissioners scheduled a work session at 8:30 AM on Tuesday, July 9, 2019 with Road & Bridge Coordinator Alyssa Edwards to discuss the 2020 Road and Bridge Budget and a 9:00 AM Work Session on that day to discuss the 2020 County Budget. Mr. Pyle stated that the budget hearing needs to be held by August 13, 2019. Commissioner Moody asked about health insurance costs for next year and Mr. Pyle stated that Ms. Cristi Mitchell, Blue Cross and Blue Shield Representative is working on estimates and she indicated that the premiums might be going down a small amount next year. He stated that he should have final numbers shortly and Ms. Mitchell will present them.

### **EXECUTIVE SESSION**

**Item One:** Commissioner Bruce Blair requested an executive session for 10 minutes to discuss Non-Elected Personnel.

**On motion (19-198)** of Commissioner Moody 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 and County Counselor Jim Emerson and to reconvene by 10:54 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners went into Executive Session at 10:44 AM and reconvened the Open Session at 10:52 AM with no action taken except to go back into open session.

**Item Two:** Commissioner Tom Moody requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

**On motion (19-199)** of Commissioner Moody 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 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 11:08 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

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**The motion prevailed.**

The Commissioners went into Executive Session at 10:53 AM and reconvened the Open Session at 11:08 AM with no action taken except to go back into open session.

## **NEW BUSINESS (continued)**

**Item Threee:** EMS Director, Randy Sandberg, regarding the bills paid in June for a interconnect switch for the generator and a contract for equipment maintenance. The commissioners had some questions about the bills. Mr. Sandberg stated that these bills were for 2 unrelated issues and that the switch for connection of the emergency generator only cost \$6,000. Mr. Pyle stated that when he saw the bills he mistakenly thought that one was for the switch and the other was for the installation. Mr. Sandberg stated that the second bill was for an annual maintenance contract for some of the electrical equipment at the ambulance station. The commissioners thanked Mr. Sandberg for the information.

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

### **FUTURE BUSINESS:**

**Item One: July 9, 2019** – Mr. Mark Coomes, Coach, Frontenac 9 and under All Star Team requesting donation.

### **ANNOUNCEMENTS:**

**Item One: July 4 and July 5, 2019** – The Courthouse will be closed in observance of the Independence Day Holiday.

**Item Two: July 5, 2019** – The regular meeting 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 Johnson to adjourn the [July 2, 2019](#) meeting of the Board of Crawford County Commissioners at 11:11 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.**

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**Don Pyle**

County Clerk

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

[Taken BKW 7/2/19 11:11 AM/amended BKW 7/2/19 2:30 PM](#)