

Board of Crawford County Commissioners

Commissioners' Journal

2016, **FIFTY-FIRST** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, July 5, 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 Tom Moody served as the presiding officer. Commissioners Carl Wood and Jeff Murphy 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 (16-229) of Commissioner Murphy and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **June 28, 2016** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Wood and Murphy

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 16	220	That the consent agenda be approved including: Approval of the June 28, 2016 minutes
Motion 16	221	To open the Public Hearing on closing and vacating a portion of Butler Street in the Original Town of Monmouth, Crawford County, Kansas
Motion 16	222	To close the Public Hearing on closing and vacating a portion of Butler Street in the Original Town of Monmouth, Crawford County, Kansas
Motion 16	223	To adopt Resolution #2016-017, a Resolution closing and vacating a portion of Butler Street located East of Main Street and adjacent to and South of Lox Six, Block Seven and North of Lot One, Block Twelve in the Original Town of Monmouth, Crawford County, Kansas, according to the recorded plat thereof

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Motion 16	224	To open the Public Hearing on closing and vacating a portion of the South 1100 Block of South 94 th Street in Sheridan Township, Crawford County, Kansas
Motion 16	225	To close the Public Hearing on closing and vacating a portion of the South 1100 Block of South 94 th Street in Sheridan Township, Crawford County, Kansas
Motion 16	226	To adopt Resolution #2016-018, a Resolution closing and vacating a roadway and right-of-way, to wit: That portion of County Road designated as the South 1100 Block of South 94 th Street under the E-911 road system, located adjacent to and east of the South side of Butler Street located in the Original Town of Monmouth on the South end and the South side of Lincoln Street located in the Original Town of Monmouth on the North End
Motion 16	227	To approve the letter with a corrected address to the Department of Veterans Affairs in reference to Veteran's Employment and Housing Opportunities in Crawford County
Motion 16	228	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

UNDER THE HEADING NEW BUSINESS

CRAWFORD COUNTY BOARD OF HEALTH

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM THE PUBLIC

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Randy Chiartano, Asphalt Foreman, addressed the Commissioners in reference to the homeowner's association request and petition in Deer Creek Acres. Mr. Chiartano stated that the association wants the county to take over the road in Deer Creek Acres but the road has to be brought up to county specs before this can take place. He said that the association hired Dennis Meier of Triad Environmental Services to do a study of what the costs would be to bring the road up to county specs. He stated that the members of the association are aware there will be ditching and culvert costs in addition to asphaltting the road. Mr. Chiartano explained that the road must be asphalted in order for it to meet county specs and he stated that the work would be done by the road and bridge department. Mr. Murphy was answered that this road is 4/10 of a mile long with a cul de sac. Mr. Murphy stated that he was concerned about asphaltting around the cul de sac with no curbs and Mr. Chiartano answered that issue should be addressed in Mr. Meier's report. Mr. Moody stated the county work will be done before this project is taken on. Mr. Emerson stated that this is just the beginning of the process and he stated that the costs could either be bonded out or fund it in house depending on the total amount of the project. Mr. Emerson stated the next legal move would be to pass a resolution but first we need to determine if the county wants to fund this in house or if he needs to go out for a bond. The Commissioners decided they would rather bond it out than to fund it in house. Mr. Chiartano stated that the county still has a lot of chip and

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seal work plus work for the City of Girard and the City of McCune to complete. Mr. Emerson will start on the process of funding.

MESSAGES FROM ELECTED OFFICIALS

Item One: Sheriff Peak addressed the Commissioners to request Jim Emerson help out with the bids for financing for the new Sheriff's Department vehicles. He stated that the invoice from Molle Automotive is for 3 Chevy trucks plus equipment in the amount of \$84,407.00. Mr. Emerson will start work on this.

Item Two: Sheriff Peak spoke about the quotes and invoices for the lightning strike to the 911 equipment. He stated that there was also some damage to jail. He explained that he is going to fax the invoices to the adjustor today with the exception of Craw-Kan's invoice and he is waiting for more substantial numbers on that. Mr. Murphy was answered that the equipment was insured for replacement cost. Mr. Wood asked about the deductible. Mr. Peak was not sure if the jail and 911 claims will be lumped into one incident and one deductible or a separate claim. The Commissioners decided to wait until we receive the insurance check before paying the vendors.

Mr. Peak discussed the radios and repeaters for the Sherman Township Fire Department and radio service in the Arcadia and Mulberry area.

MESSAGES FROM APPOINTED OFFICIALS Cont'd

Item Two: Greg Hite, Shop Forman, spoke about the Agco tractor with transmission issues and stated that is it in Chanute awaiting repairs. The Commissioners discussed what the tractor was worth versus the cost for repairs. Mr. Moody was answered that the repairs shouldn't take over one week to complete.

Mr. Hite spoke about other mowers in need of repairs.

Mr. Moody was answered that the new tractors are ready to go and Mr. Hite stated that he is waiting on installation of a radio in one of the mowers.

The Commissioners decided to go ahead and have the Agco tractor repaired.

PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: Mr. Pyle addressed the KAC conference in November. He wanted to remind the Commissioners that the registration fees will go up after July 15, 2016.

Item Two: Mr. Murphy stated that he spoke to Mr. Bill Towery, County Sanitarian and he stated that there is an individual wanting to purchase a lot near the golf course in Chicopee and the area is too small for a septic tank. He stated that Mr. Towery said that there is a real issue with septic in that area and a lot of the houses are dumping their sewage into the mine shafts and it surfaces by the creek. The Commissioners discussed the area and a sewer system. The Commissioners will have Mr. Towery check into this.

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UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle addressed Sewer District #2 and presented a copy of the bills from the City of Pittsburg for sewage processing. A discussion was held on the processing fees and the amount of rainfall. The Commissioners discussed raising monthly fees and the financial status of the district. Mr. Pyle will check further into the monthly bills of Sewer District #2.

Item Two: Mr. Don Pyle, County Clerk requesting approval of the June 2016 Clerk's report.

Mr. Murphy stated that he is waiting on a response from Mr. Pfeiffer on the Mental Health employee raises. The Commissioners decided to table any action until Friday's meeting.

Item Three: Mr. Pyle stated that he has all valuation numbers and should have the first draft of the budget document ready on Friday. Mr. Murphy asked about all department heads having budget work sessions scheduled or completed. Mr. Pyle will double check this. Mr. Murphy would like to schedule a work session sometime this month on the budget. Mr. Moody stated that he will be gone on the 19th of July and Mr. Murphy will be gone on the 26th and the 29th of July. The Commissioners will schedule a work session later this month. Mr. Pyle stated he also has the numbers from the audit.

Item Four: Mr. Murphy addressed the specs on a new building in Girard. A discussion was held on the specs.

Item Five: Mr. Murphy spoke about the sick leave policy and the Commissioners decided to wait until after budget time to discuss this issue. Mr. Emerson wants to double check a few details and address the zero tolerance policy at the same time.

Item Six: Mr. Moody asked about the interviews for the Emergency Management Director position. The Commissioners decided to do the interviews at 8:00 AM and 8:30 AM on the 12th of July and the 15th of July.

EXECUTIVE SESSION

Item One: Mr. Wood requested an executive session for a period of not more than 10 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

On motion (16-230) of Commissioner Wood and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

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Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:09 AM and reconvened the Open Session at 11:11 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: July 8, 2016 –2017 Budget Work Sessions with Mike Gayoso, Ed Fields and Eldon Bedene starting at 8:30 AM

Item Two: July 12, 2016 – 8:30 AM Work Session with Rick Pfeiffer on Youth Services 2017 Budget Request.

Item Three: July 12, 2016 – Mr. Kenny Blair, CFS Engineering presenting county bridge inspection report.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Moody to adjourn the [July 5, 2016](#) meeting of the Board of Crawford County Commissioners at 11:13 [AM](#) and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Wood and Murphy

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 by BKW 7/5/2016 11:13 AM/amended BKW 7/7/16 7:30 AM](#)