

Board of Crawford County Commissioners

Commissioners' Journal

2016, FORTY-FOURTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, June 10, 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 (16-196) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **June 7, 2016** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

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	192	That the consent agenda be approved including: Approval of the June 3, 2016 minutes
Motion 16	193	To approve the publication of the Notice of Intent to close and vacate a platted street, to wit: a portion of Butler Street located east of Main Street and adjacent to and South of Lot 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 with a Public

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		Hearing set for Friday, July 1, 2016 at 10:00 AM
Motion 16	194	To approve the publication of the Notice of Intent to close and vacate 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 with a public hearing scheduled for Friday, July 1, 2016 at 10:00 AM
Motion 16	195	To cancel the contract with Employee Screening Services of Missouri, LLC now known as Tomo Drug Testing for safety census drug testing

UNDER THE HEADING NEW BUSINESS

CRAWFORD COUNTY BOARD OF HEALTH

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM THE PUBLIC

Item One: Mary Kay Caldwell and Kelsey Cooper with Pawprints on the Heartland regarding a grant renewal. Mrs. Caldwell discussed how this grant has helped control the overpopulation of feral cats in the county through a trap, neuter, and release initiative. She requested an additional \$4000 to \$5000 to continue this effort. The Commission inquired about the efficacy of this program as well as the involvement of the City of Pittsburg in its financial support. The Commission decided to match what the County provided the organization last year, \$2500 with the possibility of greater contribution in the future. The Commission also advised that entity discuss further funding possibilities with the City of Pittsburg.

On motion (16-197) of Commissioner Moody and the second of Commissioner Wood to approve a contribution of \$2500 to Pawprints on the Heartland to be used for the trap, neuter, and release effort for feral cats.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM APPOINTED OFFICIALS

Item One: Crawford County Emergency Manager, Eldon Bedene regarding the county preliminary damage assessment and new federal guidelines for disaster relief assistance. Mr. Bedene discussed how these new guidelines will affect the ability for the county to qualify for FEMA assistance. He advised about the objective of the Federal Government to relinquish disaster relief assistance to state authority. Commission Murphy had concerns about the State's involvement with assisting on meeting these qualifications including GIS and mapping requirements. Mr. Bedene informed the Commission of the lack of staffing resources to do so.

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PROCLAMATIONS AND ORDERS OF THE BOARD NEW BUSINESS

Item One: County Counselor Jim Emerson regarding the credit limit for the county. Considering business from a recent meeting regarding County Attorney Michael Gayoso's request for a credit card for purchasing office equipment, the County Counselor remarked that the Commission needs to consider going over the current \$45,000 ceiling and will need to motion to do so. Mr. Emerson recommended an increase to \$60,000.

Commissioner Wood would like to meet with Abby Lehman from the County Attorney's office with regards to the purchasing needs. Commissioner Murphy mentioned speaking with Greenbush to coordinate the purchase of office supply supplies.

On motion (16-198) of Commissioner Murphy and the second of Commissioner Moody to raise the aggregate purchasing limit on all county credit cards to \$60,000.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Commissioner Murphy discussed a report from Greg Hite about the need for a clutch repair on a county mowing tractor. He discussed the potential to rent a tractor in the interim and looking for a transmission service vendor in Chanute as well as possibly sourcing this repair locally.

Item Three: Commissioner Wood discussed the expected delivery date of new tractors for the county to be in the middle of July.

Item Four: Commissioner Murphy presented an email exchange with Gallager Group Insurance. It details their work with the City of Pittsburg and that they expect to present to the Commission about its proposals in early August

Item Five: Commissioner Wood discussed mowing the fairgrounds before the County Fair. It was mentioned that the Fair Board requested the county to mow and that they will pay the property. Commissioner Wood and Murphy discussed committing mowers for accomplishing this. The Commission conversed about the logistics of fixing electric lines on the fairgrounds to the extent of whose responsibility it is to fix the lines. The Commission will be requesting Girard City Administrator Christopher Weiner's presence at the Commission Meeting next Tuesday to discuss this matter as well as a possible meeting with the said administrator, B.J. Harris, and a representative from the Fair Board at a later date to continue this discussion.

UNDER THE HEADING OLD BUSINESS

Item One: Commissioner Murphy requested to schedule a work session with the Commission about budgeting with all department heads. County Clerk Pyle will facilitate this.

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Item Two: Commissioner Moody would like the County Surveyor Ron Albertini to meet with the Commission for an update on his work in the last 6 months.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: June 10, 2016 – Work Session with EMS Director Randy Sandberg and EMS Administrator Dr. Timothy Stebbins immediately after regular session.

Item Two: June 14, 2016 – Mr. Rick Pfeiffer with follow up on the White Paper Report on the Town Hall Meetings and architect reports.

Item Three: June 17, 2016 – 9:30 AM Work Session on Drug and Alcohol Policy changes.

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 [June 10, 2016](#) meeting of the Board of Crawford County Commissioners at 10:55 [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 GSRG 6/10/16/ 10:55 AM/amended GSRG 6/13/16 11:00 AM](#)