

Board of Crawford County Commissioners

Commissioners' Journal

2018, FORTY-THIRD MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, June 12, 2018, 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 Jeff Murphy served as the presiding officer.

Commissioners Tom Moody and Carl Wood were in attendance

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

Chairman Murphy led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (18-207) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the June 8, 2018 minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Murphy and Wood

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 18	203	That the consent agenda be approved including: Approval of the June 5, 2018 minutes
Motion 18	204	To approve the Contract for Federal-Aid Construction by County (Force Account Actual Cost Agreement) Project No. 19-C-4856-01 between Crawford County, Kansas and the Secretary of Transportation, Kansas Department of Transportation (KDOT)
Motion 18	205	To adopt Resolution #2018-011, A Resolution changing the speed limit on 650th Avenue between 210th Street and 220th Street (US 69 Highway) Crawford County, Kansas to 40 Miles Per Hour
Motion 18	206	To approve appointment of Ms. Vanessa De Luna effective immediately, the appointment of Ms. Jennifer Brunetti effective June 15, 2018 and the reappointment of Mr. Brent Narges, Mr. Rick Pfeiffer and Mr. Jerry Waltrip with terms ending 6/30/21 all to the Juvenile Corrections Advisory Board

UNDER THE HEADING NEW BUSINESS

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PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Greg Hite, Shop Foreman discussed a 2010 Ford F550 Bucket Utility Truck for the Road and Bridge Department. He stated that the truck is at Parsons Auto Salvage in Parsons, Kansas. He explained that the vehicle was previously owned by Heartland Electric. Mr. Hite stated that it currently has 225,000 miles but the engine was replaced 60,000 miles ago and it is an automatic 4 wheel drive. The Commissioners viewed pictures of the bucket truck. Mr. Hite stated that he drove the truck and the mechanics on the truck are good and that Jason VanBecelaere went up in the bucket and said that it felt stable. Mr. Hite said that the asking price was \$24,500 but the owner said they would go down to \$22,000. The Commissioners stated that the county could utilize the truck and Mr. Hite said that it is a fair price and he recommends purchasing it. Commissioner Wood stated that he wants anyone that uses the bucket to be completely trained and only those trained individuals to go up in the bucket and not without the proper safety equipment. The other Commissioners agreed. The Commissioners discussed having 2 employees from each district trained to use the bucket. The Commissioners also discussed having the truck inspected before purchasing.

On motion (18-208) of Commissioner Murphy and the second of Commissioner Moody to purchase the 2010 Ford F550 Bucket Utility Truck contingent upon passing inspection and to pay for it out of the Road & Bridge Equipment Reserve Fund.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM THE PUBLIC MESSAGES FROM ELECTED OFFICIALS PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: County Counselor Jim Emerson presented Resolution #2018-010, A Resolution Prohibiting the use of Unmuffled Engine Braking on a Portion of 200th Street (Lone Star Road) Crawford County Kansas. Mr. Emerson stated that this area is in Commissioner Murphy's district and the area is from ½ mile north of the intersection of 200th Street and 570th Avenue on the north end to the intersection of 200th Street and K-126 highway on the south end.

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BOARD OF COUNTY COMMISSIONERS
CRAWFORD COUNTY COURTHOUSE
GIRARD, KANSAS

RESOLUTION 2018-010

A RESOLUTION PROHIBITING THE USE OF UNMUFFLED ENGINE BRAKING ON A PORTION OF 200TH STREET (LONE STAR ROAD) CRAWFORD COUNTY, KANSAS.

WHEREAS, K.S.A. § 19-101a, and amendments thereto, authorizes the Board of County Commissioners (hereinafter the "Board") to transact all County business and perform all powers of local legislation and administration it deems appropriate, including the enactment of legislation designed to protect the health, safety, welfare and quality of life of the residents of Crawford County; and

WHEREAS, the Board is the local authority having jurisdiction over County highways in Crawford County; and

WHEREAS, the Board has determined that the use of unmuffled engine braking on a portion of 200th Street (Lone Star Road), described below, is causing unnecessary noise and disruption to the lives of residents near such Street, and, therefore, desires to prohibit the use of such braking mechanisms on such portions of 200th Street.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Crawford County, Kansas:

Section 1. Prohibition. The use of unmuffled engine braking including compression release engine brakes, frequently referred to as Jake Brakes, is prohibited on the following described county highway:

Beginning a ¼ mile North of the intersection of 200th Street and 570th Avenue on the North end and the intersection of 200th Street and K-126 highway on the South end.


Section 2. Violations. Persons who violate the provisions of this Resolution shall be guilty of disobeying an official traffic control device

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and punished as provided in K.S.A. 8-2118, as amended.

Section 3. Effective Date. This resolution shall become effective upon publication in the official County newspaper and after appropriate traffic control devices giving notice thereof are erected upon the above described county street.


ADOPTED, APPROVED AND GIVEN, by the Board of County Commissioners of Crawford County, Kansas under our hands at the Courthouse in Girard, Crawford County, Kansas this 12th day of June, 2018.



Jeff Murphy, Chairman



Tom Moody



Carl R. Wood

ATTEST:



Donald P. Pyle, County Clerk

On motion (18-209) of Commissioner Murphy and the second of Commissioner Moody to adopt Resolution #2018-010, A Resolution Prohibiting the use of Unmuffled Engine Braking on a Portion of 200th Street (Lone Star Road) Crawford County Kansas.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Emerson informed the Commissioners that the Governor had a press conference with the League of Municipalities and KAC and announced that next year KDOT will be going back to the 90/10 funding rate on the Federal Fund Exchange.

Item Three: Mr. Wood stated that Commissioner Murphy and Commissioner Moody have representatives from their districts on the Southeast Kansas Ctec Board and both positions have terms ending soon.

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On motion (18-210) of Commissioner Moody and the second of Commissioner Wood to reappoint Mr. Fred Geier and Mr. Michael Wolownik to the Southeast Kansas Ctec Board.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle addressed IMA Consulting. Mr. Pyle said that he received an email from Mr. Brandon Whitley stating that Mr. Rick Beins is out of town until the first of July and he would like Mr. Beins to be present with him when meeting with Crawford County. Mr. Pyle explained that Mr. Whitley and Mr. Beins can both attend the Commission Meeting on July 6, 2018. The Commissioners decided to send IMA Consulting a 30-day notice of contract non-renewal and a new contract can be discussed at the July 6, 2018 Commission Meeting.

On motion (18-211) of Commissioner Wood and the second of Commissioner Moody to send a 30-day notice of Contract Non-Renewal to IMA Consulting.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Pyle stated that he received a proposal from the Bukaty Companies and he will make a copy for each Commissioner and Mr. Emerson.

EXECUTIVE SESSION

Item One: Shop Foreman Greg Hite requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (18-212) of Commissioner Murphy 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 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Shop Foreman Greg Hite and to reconvene at 10:44 AM.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:29 AM and reconvened the Open Session at 10:44 AM with no action taken except to go back into open session.

Item Two: Commissioner Wood requested an executive session for 30 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship.

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On motion (18-213) 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 30 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 at 11:15 AM.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:45 AM and reconvened the Open Session at 11:00 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

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 [June 12, 2018](#) meeting of the Board of Crawford County Commissioners at 11:01 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Murphy and Wood

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 BKW 6/12/18 11:01 AM/amended BKW 6/13/18 10:00 AM](#)