

Board of Crawford County Commissioners

Commissioners' Journal

2019, THIRTY-NINTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, June 14, 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.

Commissioner Jeremy Johnson was in attendance.

Deputy County Clerk Bobbi Wicker was seated with the Board.

Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (19-180) of Commissioner Johnson and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **June 11, 2019** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 591375 to 591636 dated June 14, 2019 in the total amount of \$418,654.75, and
3. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

Motion 19	177	That the consent agenda be approved including: Approval of the June 4, 2019 minutes
Motion 19	178	To approve the Agreement for Construction Contract between Crawford County, Kansas Engineer's Office & Heckert Construction Co., Inc. for asphalt for 2019 and authorize the Chairman to sign
Motion 19	179	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 10:34 AM

Board of Crawford County Commissioners

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 APPOINTED OFFICIALS
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM THE PUBLIC
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
PROCLAMATION AND ORDERS OF THE BOARD
NEW BUSINESS**

UNDER THE HEADING OLD BUSINESS

EXECUTIVE SESSION

Item One: Commissioner Tom Moody requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (19-181) 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 Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Appraiser Zach Edwards and to reconvene by 10:23 AM.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

The Commissioners went into Executive Session at 10:08 AM and reconvened the Open Session at 10:22 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: June 18, 2019 – 8:00 AM work session with Road Foremen and Randy Chiartano.

Item Two: June 18, 2019 – Budget work sessions beginning at 8:30 AM.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

Board of Crawford County Commissioners

On the motion of Commissioner Moody and the second of Commissioner Johnson to adjourn the [June 14, 2019](#) meeting of the Board of Crawford County Commissioners at 10:25 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

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.

Bobbi Wicker

Deputy County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 6/14/19 10:25 AM/amended BKW 6/17/19 11:00 AM](#)