

Board of Crawford County Commissioners

Commissioners' Journal

2018, FORTY-FIFTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, June 19, 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 (18-223) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **June 15, 2018** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody and Murphy

Nays:

Present but not voting:

Absent or not voting: Commissioner Wood

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 18	214	That the consent agenda be approved including: Approval of the June 12, 2018 minutes and Approval of the accounts payable warrant numbers 582654 to 582932 dated June 15, 2018 in the total amount of \$409,710.42
Motion 18	215	To approve appointing Mr. Jim Emerson as the Crawford County Voting Delegate and Mr. Don Pyle as alternate at the Annual KAC Conference on October 15, 16 and 17, 2018
Motion 18	216	To approve the Representation Letter from Diehl, Banwart, Bolton, CPAs PA and authorize the Chairman to sign
Motion 18	217	To approve the First Amendment to Lease Agreement between Crawford County, Kansas and Kansas Crossing Casino LC for the office building at 669 S Highway 69, Pittsburg, Kansas and authorize the Chairman to sign

Board of Crawford County Commissioners

Motion 18	218	To approve Work Estimate Form from Professional Engineering Consultants, PA for inspections on Project #19C-4856-01 in the amount of \$21,702.32 and authorize the Chairman to sign
Motion 18	219	To approve the rental agreement from Van Keppel on a 2018 FH-R Road widener and authorize County Counselor Jim Emerson to sign the agreement
Motion 18	220	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 11:00 AM
Motion 18	221	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 11:05 AM
Motion 18	222	To recess this open session and go into a closed executive session for a period of not more than 20 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 11:25 AM

UNDER THE HEADING NEW BUSINESS

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

Item One: Ms. Jennifer Haugh, AAA Kansas presenting an award to the Sheriff's Department. Ms. Haugh stated that she is presenting the 7th consecutive Community Traffic Safety Award to the Crawford County Sheriff's Department. She explained that they are only one of 4 sheriff's offices in Kansas to qualify for the award at the platinum level which is the highest award possible to receive. Ms. Haugh stated that this is the 5th platinum award received by the Crawford County Sheriff's Office. She informed the Commissioners of all the programs the Sheriff's Department participated in to qualify for this award. Ms. Haugh presented Undersheriff Steve Geier with the award.

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

Item One: Mr. Pyle informed the Commissioners that the budget work sessions that were scheduled for Friday, June 22nd have been rescheduled for June 29, 2018 and there will be no work sessions on the 22nd. Mr. Pyle gave the Commissioners an updated budget work session schedule.

Board of Crawford County Commissioners

Item Two: Commissioner Moody stated that he had a request from some residents of Arcadia for a Caution Sign to be put 3 miles west of Arcadia due to some hills and blind spots in the road. County Counselor Jim Emerson stated that a resolution is not necessary. The other Commissioners agreed and Mr. Moody will move forward with this.

Item Three: Commissioner Wood addressed Neighborhood Revitalization and Mr. Emerson stated that a public hearing is scheduled for July 10, 2018. Mr. Emerson explained that the public hearing must be held before a resolution can be done.

Item Four: Mr. Wood asked about the part time help that will assist with the tax sales and Mr. Emerson stated he is working on this issue.

Item Five: Mr. Wood discussed the status of the road work on the safety grant. Mr. Emerson stated that all the necessary paperwork has been signed and returned. Mr. Wood will contact Mr. Randy Chiartano, Asphalt Foreman to check on the status of the project.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Murphy addressed the issue of purchasing the bucket utility truck. Mr. Greg Hite, Shop Foreman was contacted via conference call. Mr. Hite stated that the inspector could not inspect the truck until the end of July. Mr. Wood suggested that we contact Parsons Auto Salvage and ask them to hold the truck with earnest money until the truck passes inspection. Commissioner Murphy will contact Parsons Auto Salvage and offer a 10% earnest payment to hold the truck to purchase if the truck passes inspection.

Item Two: Mr. Wood discussed the issue of rescheduling IMA Consulting's attendance at the Commission meeting on July 6, 2018 due to Commissioner Moody being absent that day and Mr. Pyle stated that he has emailed IMA and has not yet received a response. Mr. Moody stated that if they cannot reschedule to keep them on the July 6, 2018, agenda and he will get the information from Mr. Emerson when he returns.

Item Three: Mr. Wood addressed the 2018 Assessed Valuation for Crawford County. Mr. Pyle displayed information about the new estimated valuation and explained the valuation figures and the subtraction of TIF and Neighborhood Revitalization values. He stated that the county wide valuation is up approximately 3% and stated that these are estimated values as final values are not set until November. Mr. Murphy discussed the tax lid and the amount of the CPI to be used in calculation which is 1.4%.

Item Four: Mr. Wood asked about contacting Ms. Cristi Mitchell, Representative with BC/BS and Mr. Pyle stated that Ms. Mitchell contacted him and stated that it will be the end of June before any renewal estimates for next year will be available.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 60 minutes discuss Non-Elected Personnel.

On motion (18-224) 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

Board of Crawford County Commissioners

than 60 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, County Clerk Don Pyle, Deputy County Larissa Bowman and Mr. Ray Ryan and Ms. Pam Mendicki from Ryan Insurance Agency and to reconvene by 11:45 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 11:20 AM with no action taken except to go back into open session.

On motion (18-225) of Commissioner Murphy and the second of Commissioner Moody to approve amending **Motion 18-224** to include Ms. Randi Ryan, Benefits Administrator to the executive session.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Commissioner Murphy requested an executive session for 10 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship.

On motion (18-226) 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 10 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and Undersheriff Steve Geier and to reconvene by 11:35 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 11:25 AM and reconvened the Open Session at 11:33 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: June 26, 2018 – Economic Summit at Memorial Auditorium from 12:00 PM to 3:00 PM.

Board of Crawford County Commissioners

Item Two: Wednesday, July 4, 2018 – The Courthouse will be closed in observance of the Independence Day holiday.

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 19, 2018](#) meeting of the Board of Crawford County Commissioners at 11:35 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 6/19/18 11:35 AM/amended BKW 6/20/18 11:30 AM](#)