

Board of Crawford County Commissioners

Commissioners' Journal

2018, [FORTY-SIXTH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Tuesday, June 26, 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 (18-227) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the [June 19, 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:

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| Motion 18 | 223 | That the consent agenda be approved including: Approval of the June 15, 2018 minutes |
| Motion 18 | 224 | To recess this open session and go into a closed executive session for a period of not more 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 |
| Motion 18 | 225 | To approve amending Motion 18-224 to include Ms. Randi Ryan, Benefits Administrator to the executive session |

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| Motion 18 | 226 | 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 |
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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

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Clerk Don Pyle informed the Commissioners that Mr. Terry Sercer, CPA with Diehl, Banwart, Bolton, CPAs will be attending a meeting in the near future to present the 2017 Crawford County Audit.

Item Two: Mr. Pyle discussed the Employee Assistance Program (EAP) through Blue Cross and Blue Shield and stated that some really good feedback has been received from the employees. He displayed monthly employee costs for the services and the different services offered. Mr. Pyle explained some of the services offered through EAP. He stated that IMA Consulting has looked at other companies that offer the same services and showed the different premiums for the different services for those companies. Mr. Wood requested copies of all the companies' premiums and services to do comparisons and Mr. Pyle will have that information ready Friday along with the employees' feedback on the EAP program.

Item Three: County Counselor Jim Emerson stated that Mr. Devin Gorman, Executive Director, Crawford County CVB contacted him in reference to the MOA Contract. He stated that Mr. Gorman has requested a 2-month extension on the renewal of the contract. He said that Mr. Gorman informed him that he is working on some issues and changes on the contract and Mr. Emerson explained some of the issues being discussed with PSU and the CVB. Mr. Emerson stated that Mr. Gorman will attend a work session with the Commissioners to go over the MOA contract changes before the final deadline date. The Commissioners requested that Mr. Gorman meet with them for a work session at 9:00 AM on July 10, 2018.

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ADDENDUM

PSU/CRAWFORD COUNTY, KANSAS MEMORANDUM OF SHARED USE AGREEMENT

This Addendum is made to the May 3, 2013 Memorandum of Shared Use Agreement (MOA) between Pittsburg State University (PSU) and Crawford County, Kansas (County) (collectively known as the Parties).

Whereas, said MOA expires on June 30, 2018 and the Parties want to extend and continue said MOA for an additional term commencing upon the expiration of the original term and it shall now expire on August 31, 2018. Provided, however, if the Parties enter into a newly negotiated MOA prior to August 31, 2018, this MOA shall expire as of the date of execution of the new MOA.


This Addendum extension agreement shall be binding upon and inure to the benefit of the parties, their successors and representatives.

IN WITNESS WHEREOF, the authorized representatives of the parties have executed this Agreement on this ____ day of _____, 2018.

Pittsburg State University:

Crawford County Kansas

by _____

by  _____

Pittsburg State University President

Crawford County Commission Chairman

On motion (18-228) of Commissioner Wood and the second of Commissioner Moody to approve the Addendum to the PSU/Crawford County, Kansas Memorandum of Shared Use Agreement to authorize a 2-month extension to extend the deadline date to August 31, 2018 and authorize the Chairman to sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Four: Mr. Wood discussed with the other Commissioners the clearing of fence rows on county right of ways. Mr. Wood stated that he feels that the county should limit this work to areas inside the road right of way.

Item Five: Mr. Wood discussed the contract on the purchase of the new bucket truck. Mr. Emerson presented a copy for the Commissioners to review.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle stated that IMA Consulting Representatives Mr. Rick Beins and Mr. Brandon Whitely will meet with the Commissioners on July 6, 2018 and Mr. Pyle requested that they meet in a work session after the regular session adjourns on that day. The Commissioners agreed.

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Item Two: Mr. Emerson discussed finalizing the bond issue for the street improvements in Deer Creek Acres. He presented a Notice of Hearing for publication with a hearing date set for July 17, 2018.

(First published in The Morning Sun on the 3rd day of June, 2018.)

NOTICE OF HEARING ON PROPOSED ASSESSMENTS FOR THE CONSTRUCTION OF CERTAIN STREET IMPROVEMENTS IN DEER CREEK ACRES, A PLATTED SUBDIVISION IN CRAWFORD COUNTY, KANSAS, AS AUTHORIZED BY RESOLUTION NO. 2017-012.

TO ALL PERSONS CONCERNED:

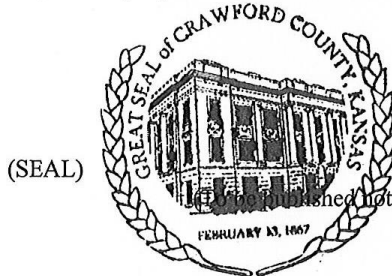
The Board of County Commissioners of Crawford County, Kansas, will meet at 10:00 a.m. on the 17th day of July, 2018, in the Crawford County Courthouse in City of Girard, Kansas, to consider the proposed assessments for constructing certain street improvements in Deer Creek Acres, a platted subdivision in Crawford County, Kansas, as authorized by Resolution No. 2017-012 duly adopted and published.


The total cost of such improvements is Fifty-nine Thousand Seven Hundred Forty-four Dollars and Forty Cents (\$59,744.40).

The extent of the improvement district proposed to be assessed is: Lots numbered 5 through 14, inclusive in Deer Creek Acres, a platted subdivision in Crawford County, Kansas which platted lots abut on or adjoin Deer Creek Court.

Written or oral objections will be considered at the meeting and thereupon the amount of the assessment be finally determined.

The proposed assessment roll is on file for inspection in the County Clerk's office.




County Clerk

Not less than 10 days prior to the hearing)

On motion (18-229) of Commissioner Moody and the second of Commissioner Wood to approve publishing the Notice of Hearing on Proposed Assessments for the Construction of Certain Street Improvements in Deer Creek Acres, a Platted Subdivision in Crawford County, Kansas, as Authorized by Resolution No. 2017-012 duly adopted and published with a hearing date set for July 17, 2018 at 10:00 AM.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

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Absent or not voting:

The motion prevailed.

Item Three: Mr. Wood discussed the status of some Codes Court cases.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 20 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship.

On motion (18-230) of Commissioner Moody and the second of Commissioner Murphy 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 10:53 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 10:33 AM and reconvened the Open Session at 10:51 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: June 29, 2018 – Budget Work Sessions starting at 8:30 AM.

Item Two: July 6, 2018 – IMA Consultants, Mr. Rick Beins and Mr. Brandon Whitely.

Item Three: July 6, 2018 – Mr. Troy Graham, Zoning Administrator presenting 2 Motions of Recommendation.

ANNOUNCEMENTS:

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

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

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On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [June 26, 2018](#) meeting of the Board of Crawford County Commissioners at 10:52 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 6/26/18 10:55 AM/amended BKW 6/27/18 2:30 PM](#)