

# Board of Crawford County Commissioners

## Commissioners' Journal

2017, FORTY-EIGHTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, June 27, 2017, 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 Carl Wood served as the presiding officer. Commissioners Tom Moody and Jeff Murphy were in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Chairman Wood led the pledge of allegiance.

### **UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA**

**On motion (17-225)** of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **June 23, 2017** 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 17	222	That the consent agenda be approved including: Approval of the June 20, 2017 minutes
Motion 17	223	To approve the transfer of \$80,000 from the General Fund to the Risk Management Fund
Motion 17	224	To approve closing the Courthouse on July 3, 2017 and July 4, 2017 for the Independence Day Holiday

## Board of Crawford County Commissioners

### UNDER THE HEADING NEW BUSINESS

#### PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH MESSAGES FROM THE PUBLIC MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM APPOINTED OFFICIALS

**Item One:** Mr. Troy Graham, Zoning Administrator presenting Resolutions #2017-017 and #2017-018 in reference to new zoning and sub division regulations. Mr. Graham stated that he met with Dave Yearout and all the updates were completed. He said that each Resolution adopts the manuals. Mr. Murphy stated that he would like to review the manuals before approving the Resolutions. Mr. Graham will bring the Resolutions back to the Commissioners on Friday, June 30.

**Item Two:** Mr. Moody asked about Codes Court and Mr. Graham stated that now that the new regulations are complete, he will start on this project and get it completed. Mr. Moody discussed issues about the property on Highway 69 around Franklin. He also discussed the property on S 230<sup>th</sup> St. The Commissioners discussed the violations and how to proceed. He requested that Mr. Graham work with Mr. Emerson on the violations on these properties. Mr. Wood discussed a nuisance violation in Chicopee. There was a discussion on the County Attorney prosecuting the violators. Mr. Emerson stated that the nuisance regulations need to be updated before Codes Court is completed.

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

**Item One:** Mr. Pyle stated that he made packets with all the budget requests for the Commissioners to review with comparisons from last year's budget requests. He stated that he should have the actual budget information ready for the Commissioners on Friday and will present the information then. The Commissioners and Mr. Pyle discussed having work sessions to finalize the budgets on July 7, 2017 and July 11, 2017.

**Item Two:** Mr. Emerson discussed bids for 2 Road & Bridge Department buildings and he stated that the bids will be opened on July 21, 2017 at 10:00 AM. There was a discussion of staking out the location and constructing the pad for the new building.

**Item Three:** Mr. Moody stated that Ms. Mary Kay Caldwell contacted him about the County assisting the Humane Society with mowing and grounds maintenance. Mr. Moody said that he informed Ms. Caldwell the Road and Bridge Department is very busy at this time but when things slowed down he will contact her and see what can be done. The Commissioners discussed the County assisting with flooding issues at the Humane Society and Mr. Ron Albertini, County Surveyor will be contacted about this issue.

**Item Four:** Mr. Moody stated that he and Mr. Emerson will be attending a meeting today with Sugar Creek Packing Co. There was a discussion of the road that is adjacent to Sugar Creek. It appeared that this road was jointly owned by the City of Frontenac and the City of Pittsburg.

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## UNDER THE HEADING OLD BUSINESS

**Item One:** Commissioner Murphy gave an update on the progress of the work on the sewer lines and lagoon at the Fair Grounds. He stated he is very happy with the progress being made and that it should all be ready for the Crawford County Fair.

## EXECUTIVE SESSION

**Item One:** Commissioner Wood requested an executive session to discuss matters that would be deemed privileged in the Attorney-Client Relationship.

**On motion (17-226)** 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 20 minutes to discuss matters that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and Mike Ryan, Crawford County Fire District #1 Baker Township.

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 10:54 AM and reconvened the Open Session at 11:10 AM with no action taken except to go back into open session.

**Item Two:** Commissioner Wood requested an executive session to discuss matters that would be deemed privileged in the Attorney-Client Relationship.

**On motion (17-227)** 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 15 minutes to discuss matters that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson.

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 11:11 AM and reconvened the Open Session at 11:20 AM with no action taken except to go back into open session.

## UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

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**Item One: June 30, 2017** – Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation for a Conditional Use for Circle B Event Center.

**Item Two: July 7, 2017 – 9:00 AM** Work Session to discuss the County Budget.

**Item Three: July 7, 2017 – 11:00 AM** Work Session with IMA Consulting to discuss Health Insurance Consulting Services.

**Item Four: July 11, 2017 – 9:00 AM** Work Session to discuss the County Budget.

### ANNOUNCEMENTS:

**Item One: July 3 and July 4, 2017** – 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 Moody and the second of Commissioner Wood to adjourn the [June 27, 2017](#) meeting of the Board of Crawford County Commissioners at 11:22 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.**

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**Don Pyle**  
County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**

[Taken BKW 06/27/17 11:22 AM/amended BKW 12:30 PM](#)