Commissioners' Journal

2016, FORTY-SECOND MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS Friday, June 3, 2016, 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.

Commissioners Carl Wood and Jeff Murphy were in attendance.

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

Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (16-185) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

- 1. Approval of the May 31, 2016 minutes of the Board of County Commissioners, and
- 2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Wood and Murphy

Navs:

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 16	184	That the consent agenda be approved including: Approval of the May
		24, 2016 minutes

UNDER THE HEADING NEW BUSINESS
CRAWFORD COUNTY BOARD OF HEALTH
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM THE PUBLIC

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM ELECTED OFFICIALS
MESSAGES FROM APPOINTED OFFICIALS
PROCLAMATIONS AND ORDERS OF THE BOARD
NEW BUSINESS

Item One: County Clerk Don Pyle presenting the May 2016 Clerk's Report. Mr. Pyle stated that it summarizes the total amounts spent by departments for payroll and other bills during the month of May. Mr. Pyle also gave the Commissioners a copy of the April 2016 to May 2016 Clerk's Report of Changes in Expenditures for comparison. Mr. Pyle reviewed the changes with the Commissioners and discussed some of the reasons for the changes. The Commissioners discussed Sewer District #4 expenditures. A discussion was held on the expenditure for Incode Partial Maintenance Agreement. The Commissioners addressed truck purchases for the Road and Bridge Department.

Presentation of County Clerk's Report to the Board of County Commissioners confirmation of the same report, the allowance of claims and audit authorizing the issuance of orders (warrants) in payment of the claims allowed including the approval of county payroll.

As provided by Chapter 19-608, K.S.A. 1963, the foregoing report and decision of the County Clerk of claims against Crawford County is hereby presented to your Board of County Commissioners for confirmation, and all claims specified in said report, listed in the County Warrant Register for 2016. The funds listed are all inclusive and are submitted to the Board of County Commissioners on 05/31/2016 as provided by law.

			Deductions Employee +		Monthly Total Accounts	Total Expenses Fo
Dept. #	Dept. Name	Net Pay	Employer	Total Payroll	Payable	Month
30	Ambulance Service	\$58,515.98	\$22,585.18	\$81,101.16	\$50,126.20	\$131,227.3
31	Comm. Corrections	\$21,571.04	\$17,892.93	\$39,463.97	\$11,130.50	\$50,594.4
35	Co Attny Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
59	Clerk Tech Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
61	Reg Deeds Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
62	Land Records Tech	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
100	General Fund	\$296,022.70	\$145,469.36	\$44 <u>1,49</u> 2.06	\$246,419.68	\$687,911.
109	PHAP Grant	\$5,005.32	\$5,387.79	\$10,393.11	\$0.00	\$10,393.
110	Health Dept.	\$38,884.75	\$35,966.91	\$74,851.66	\$45,083.52	\$119,935.
111	Health & Family	\$3,850.70	\$1,891.73	\$5,742.43	\$550.30	\$6,292.
114	Free To Know	\$4,545.95	\$4,008.83	\$8,554.78	\$185.48	\$8,740.
116	HERR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
117	Early Intervention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
118	Case Management	\$1,890.30	\$1,525.80	\$3,416.10	\$0.00	\$3,416.
119	Cancer Prevention	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
121	Family Connections	\$4,503.04	\$2,801.80	\$7,304.84	\$0.00	\$7,304.
122	TCM Teen Pregnancy	\$0.00	\$0.00	\$0.00	\$0.00	\$0:
140	R&B, Spec Brg, Weed	\$91,911.96	\$40,822.74	\$132,734.70	\$244,100.34	\$376,835.
142	710th Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
145	Equipment Reserve	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
179	Driver Improvement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
198	Consolidated 911	\$0.00	\$0.00	\$0.00	\$4,581.02	\$4,581.
200	Employee Benefits	\$0.00	\$319,631.98	\$319,631.98	\$463.35	\$320,095.
215	Fire District #1	\$554.48	\$118.34	\$672.82	\$7,110.32	\$7,783.
220	Fire District #2	\$686.77	\$124.77	\$811.54	\$8,947.07	\$9,758.
222	Fire District #3	\$0.00	\$0.00	\$0.00	\$1,883.68	\$1,883.
223	Fire District #4	\$0.00	\$0.00	\$0.00	\$1,946.20	\$1,946.
241	Historical Museum	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
260	JJ RJA 11th Judicial	\$16,166.12	\$12,401.30	\$28,567.42	\$2,245.85	\$30,813.
261	Juvenile Justice JIAS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
262	Environmental LEPP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
264	Local Envrmntl. Prot.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
355	Parks & Rec	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
398	Tourism & Convention	\$4,695.72	\$4,416.49	\$9,112.21	\$31,954.13	\$41,066.
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
505	Sewer District #2	\$0.00	\$0.00	\$0.00	\$583.81	\$583.
516	Sewer District #4	\$172.70	\$45.66	\$218.36	\$4,974.40	\$5,192
520	Sewer District #5	\$0.00	\$0.00	\$0.00	\$0.00	\$0.
702	Sewer Franklin Oper #3	\$0.00	\$0.00	\$0.00	\$772.19	\$772.
991	Mental Health Payroll	\$210,012.92	\$225,773.67	\$435,786.59	\$0.00	\$435,786.
992	Motor Vehicle Payroll	\$8,361.27	\$3,589.02	\$11,950.29	\$0.00	\$11,950.
	- Interest of the second	\$767,351.72	\$844,454,30		\$663,058.04	\$2,274,864.0

Add-On Chec	ks - See Detail on Monthly	Reports				
			Deductions		Monthly Total	
			Employee +		Accounts	Total Expenses For
Dept. #	Dept. Name	Net Pay	Employer	Total Payroll	Payable	Month

	e Detail on Reports	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Add On Total		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Unposted Cl	hecks - See Detail on Montly R	eports				
			Deductions		Monthly Total	T .
		'	Employee +		Accounts	Total Expenses For
Dept #	Dept. Name	Net Pay	Employer	Total Payroll	Payable	Month (To Unpost)
Unposted - S	ee Detail on Reports				\$7,490.61	\$7,490.61
- "					\$0.00	\$0.00
		\$0.00	\$0.00	\$0.00	\$7,490.61	\$7,490.61
Unpost Total						. ,
GRAND TOT	ALS for Warrant Account					\$2,267,373.45
			SAME TO SERVICE			Vajaor joi oi to
Disburseme		20011010110020011111011022222222	MANAGEM MARKET THE STREET STREET STREET	ETHORIS CONTRACTOR STORY	ON STREET STREET, STRE	CTATES THE SECTION STATES AND STA
				f		
Dept#	Dept. Name			•		Total Expenses
-1]				\$0.00
Total Disbur	sements		·			\$0.00
TOTAL DISDUI	30					φ0.00
The following	warrant numbers are inclusive in	n the amounts expend	ded above:			
05/13/2016	Accounts Payable Numbers	565058-565294				
05/13/2016	Payroll Numbers	0				
05/13/2016	Disbursement Numbers	n				
05/13/2016	Account Payable Add-on Num	ñ				
05/13/2016	Payroll Add-on Numbers	o o				
05/31/2016	Accounts Payable Numbers	Õ				
05/31/2016	Pavroll Numbers	565585-565708				
05/31/2016	Disbursement Numbers	0				
05/31/2016	Account Payable Add-on Num	Õ				
00.0.,2010	/ locourit i ajablo / loc on Hull	U				

The above listed report of the County Clerk of Crawford County, Kansas dated May 31, 2016 and all the claims listed and is submitted to the Board of County Commissioners. It is hereby moved by Commissioner

Nody that the said report be confirmed and listed in the County Warrant Register for 2016. The amounts are inclusive on this date submitted to the Board of County Commissioners and the County Clerk hereby authorized and ordered to issue a county order (warrant), on said claims to be payable out of the fund designated in the County Warrant Register for 2016, and listed in the said record book.

Motion carried by the following roll call vote: Ayes: Commissioners: Wood, Moody, and Murphy Nays:

Payroll Add-on Numbers

Dated at Girard, Kansas this 3rd Day of June, 2016

05/31/2016

Member

Attest

			Monthly Total	T			1
		l I	Accounts	Total Expenses For	- 1		
Dept. #	Dept. Name	Total Payroll	Payable	Month	04/29/2016	Difference	Notes
30	Ambulance Service	\$81,101.16	\$50,126.20	\$131,227,36	\$109,156.40	\$22,070,96	\$22,207 Ryan Insurance
31	Comm. Corrections	\$39,463.97	\$11,130.50	\$50,594,47	\$48,891.55	\$1,702.92	
35	Co Attny Training	\$0.00	\$0.00			\$0.00	
61	Reg Deeds Tech	\$0.00	\$0.00	\$0.00		\$0.00	1
62	Land Records Tech	\$0.00	\$0.00			\$0.00	
100	General Fund	\$441,492.06	\$246,419.68	\$687,911.74	\$663,247.70	\$24,664,04	\$10,625 Dist Crt Server, \$7,706-Sewer #4 repair
109	PHAP Grant	\$10,393,11	\$0.00		\$10,393.11	\$0.00	\$6,217 Incode Partial Maint Agreement
110	Health Dept.	\$74,851.66	\$45,083.52	\$119,935.18	\$96,195.01	\$23,740.17	\$6,055 Architectural Fees, \$12,308 Ebola
111	Health & Family	\$5,742.43	\$550.30	\$6,292.73	\$6,028.10	\$264.63	
114	Free To Know	\$8,554.78	\$185.48	\$8,740.26	\$12,339.37	-\$3,599.11	1
116	HERR	\$0.00	\$0.00			\$0.00	' .
117	Early Intervention	\$0.00	\$0.00	\$0.00		\$0.00	
118	Case Management	\$3,416.10	\$0.00	\$3,416.10	\$3,416.10	\$0.00	
119	Cancer Prevention	\$0.00	\$0.00	\$0.00		\$0.00	
121	Family Connections	\$7,304.84	\$0.00		\$7,236.25	\$68.59	
122	TCM Teen Pregnancy	\$0.00	\$0.00			\$0.00	
140	R&B, Spec Brg, Weed	\$132,734.70	\$244,100.34	\$376,835.04	\$260,217.72		\$51,489 Asphalt, \$13,400 Truck Purch
142	710th Maintenance	\$0.00	\$0.00	\$0.00		\$0.00	
145	Equipment Reserve	\$0.00	\$0.00	\$0.00		\$0.00	
179	Driver Improvement	\$0.00	\$0.00	\$0.00		\$0.00	
197	Wireless Phone Tax	\$0.00	\$0.00	\$0.00		\$0.00	
198	Consolidated 911	\$0.00	\$4,581.02	\$4,581.02	\$2,781.13	\$1,799.89	,
200	Employee Benefits	\$319,631.98	\$463.35	\$320,095.33	\$328,362.71	-\$8,267.38	
215	Fire District #1	\$672.82	\$7,110.32	\$7,783.14	\$17,229.92	-\$9,446.78	
220	Fire District #2	\$811.54	\$8,947.07	\$9,758.61	\$6,156.46	\$3,602.15	
222	Fire District #3	\$0.00	\$1,883.68	\$1,883.68	\$1,647.59	\$236.09	
223	Fire District #4	\$0.00	\$1,946.20	\$1,946.20	\$11,493.37	-\$9,547.17	
241	Historical Museum	\$0.00	\$0.00	\$0.00	\$70.00	-\$70.00	
257	Fiscal Clerk JJA	\$0.00	\$0.00	\$0.00		\$0.00	
260	JJ RJA 11th Judicial	\$28,567.42	\$2,245.85	\$30,813.27	\$31,817.54	-\$1,004.27	
261	Juvenile Justice JIAS	\$0.00	\$0.00	\$0.00		\$0.00	
262	Environmental LEPP	\$0.00	\$0.00	\$0.00		\$0.00	
264	Local Envrmntl. Prot.	\$0.00	\$0.00	\$0.00		\$0.00	
355	Parks & Rec	\$0.00	\$0.00	\$0.00		\$0.00	
398	Tourism & Convention	\$9,112.21	\$31,954.13	\$41,066.34	\$36,727.76	\$4,338.58	Advertising
399	Viol. Against Women	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
505	Sewer District #2	\$0.00	\$583.81	\$583.81	\$3,996.31	-\$3,412.50	
516	Sewer District #4	\$218.36	\$4,974.40	\$5,192.76	\$1,394.70	\$3,798.06	Repairs
520	Sewer District #5	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
702	Sewer Franklin Oper #3	\$0.00	\$772.19	\$772.19	\$771.90	\$0.29	
991	Mental Health Payroll	\$435,786.69	\$0.00	\$435,786.59	\$439,271.84	-\$3,485.25	
992	Motor Vehicle Payroll	\$11,950.29	\$0.00	\$11,950.29	\$12,575.58	-\$625.29	1

On motion (16-186) of Commissioner Wood and the second of Commissioner Moody to approve the May 2016 Clerk's Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting: Absent or not voting: **The motion prevailed.**

Item Two: Mr. Jim Emerson presenting a Notice of Intent to close and vacate a platted unnamed alley located adjacent to and West of Lots One, Two, Three and Four in Block Four and East of Lots Five, Six, Seven and Eight in Block Four in the Original Town of Beulah, Crawford County, Kansas, according to the recorded plat thereof. He stated that a public hearing is scheduled for Tuesday, June 28, 2016 at 10:00 AM in the Commission room. Mr. Emerson stated that the landowner requesting the vacate is the owner on both sides of the alley except for one lot which is owned by the Beulah Church.

NOTICE OF INTENT TO VACATE A PLATTED ALLEY

Pursuant to K.S.A. \$58-2613, notice is hereby given that the Board of County Commissioners of Crawford County, Kansas proposes to close and vacate the following platted alley, towit:

An unnamed alley located adjacent to and West of Lots One, Two, Three and Four in Block Four and East of Lots Five, Six, Seven and Eight in Block Four in the Original Town of Beulah, Crawford County Kansas, according to the recorded plat thereof.

A public hearing regarding said proposed road vacation will be held on Tuesday, June 28, 2016 at 10:00 a.m. in the Crawford County Courthouse, 2nd Floor, Commission Room, Girard, Kansas. All interested persons are encouraged to attend the public hearing.

If the Board of County Commissioners determines that the above-described platted street is no longer required, or cannot be prudently be used for public purposes, the land comprising said street shall revert to the adjoining landowners as originally taken for One Dollar (\$1.00), in the Commission Room at the Crawford County Courthouse, Girard, Kansas, on Tuesday, June 28, 2016 at 10:00 a.m.

Individuals needing reasonable accommodation to attend said public hearing should contact the County Clerk's office at least 24 hours prior to the public hearing at (620) 724-6115.

This notice shall be published one time in an official County newspaper.

Dated this 3rd day of June, 2016.

BOARD OF COUNTY COMMISSIONERS CRAWFORD COUNTY, KANSAS

By: Tom Moody, Chairman

ATTEST:

Donald P. Pyle, County Clerk

Published in the Pittsburg Morning Sun on Tuesday, June 7, 2016.

On motion (16-187) of Commissioner Moody and the second of Commissioner Murphy to approve the publication of the Notice of Intent to close and vacate a platted unnamed alley located adjacent to and West of Lots One, Two, Three and Four in Block Four and East of Lots Five, Six, Seven and Eight in Block Four in the Original Town of Beulah, Crawford County, Kansas, according to the recorded plat thereof with a Public Hearing set for Tuesday, June 28 at 10:00 AM.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Mr. Jim Emerson presenting a Notice of Intent to close and vacate a platted street, to wit: A portion of Rosa Street located adjacent to and West of Lots 11, 12 and 13 and East of Lots 14, 15 and 16 in Viewpoint, an Addition to the City Of Franklin, Crawford County, Kansas, according to the recorded Plat thereof. He stated that a public hearing is scheduled for Tuesday, June 28, 2016 at 10:00 AM in the Commission room. Mr. Emerson stated that the landowner requesting the vacate owns both sides of the street.

NOTICE OF INTENT TO VACATE A PLATTED STREET

Pursuant to K.S.A. §58-2613, notice is hereby given that the Board of County Commissioners of Crawford County, Kansas proposes to close and vacate the following platted street, towit:

A portion of Rosa Street located adjacent to and West of Lots, 11, 12, and 13 and East of Lots 14, 15, and 16 in Viewpoint, an Addition to the City of Franklin, Crawford County, Kansas, according to the recorded Plat thereof.

A public hearing regarding said proposed road vacation will be held on Tuesday, June 28, 2016 at 10:00 a.m. in the Crawford County Courthouse, 2nd Floor, Commission Room, Girard, Kansas. All interested persons are encouraged to attend the public hearing.

If the Board of County Commissioners determines that the above-described platted street is no longer required, or cannot be prudently be used for public purposes, the land comprising said street shall revert to the adjoining landowners as originally taken for One Dollar (\$1.00), in the Commission Room at the Crawford County Courthouse, Girard, Kansas, on Tuesday, June 28, 2016 at 10:00 a.m.

Individuals needing reasonable accommodation to attend said public hearing should contact the County Clerk's office at least 24 hours prior to the public hearing at (620) 724-6115.

This notice shall be published one time in an official County newspaper. $\ensuremath{\mathsf{C}}$

Dated this 3rd day of June, 2016.

BOARD OF COUNTY COMMISSIONERS CRAWFORD COUNTY, KANSAS

By: Tom Moody, Chairman

ATTEST:

Donald P. Pyle, County Clerk

Published in the Pittsburg $\underline{\text{Morning Sun}}$ on Tuesday, June 7th, 2016.

On motion (16-188) of Commissioner Wood and the second of Commissioner Moody to approve the publication of the Notice of Intent to close and vacate a platted street, to wit: A portion of Rosa Street located adjacent to and West of Lots 11, 12 and 13 and East of Lots 14, 15 and 16 in Viewpoint, an Addition to the City Of Franklin, Crawford County,

Kansas, according to the recorded Plat thereof with a Public Hearing set for Tuesday, June 28 at 10:00 AM.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting: Absent or not voting: **The motion prevailed.**

Item Four: Mr. Jim Emerson presenting a Notice of Intent to close and vacate a platted unnamed alley located adjacent to and South of Lots One through Twelve and North of Lots Thirteen and Twenty-four all in Markovitch Addition to Radley, Crawford County, Kansas according to the recorded plat thereof. He stated that a public hearing is scheduled for Tuesday, June 28, 2016 at 10:00 AM in the Commission room. Mr. Emerson stated that there are different landowners on each side of the alley and notices will be sent to all the landowners.

NOTICE OF INTENT TO VACATE A PLATTED ALLEY

Pursuant to K.S.A. §58-2613, notice is hereby given that the Board of County Commissioners of Crawford County, Kansas proposes to close and vacate the following platted alley, towit:

An unnamed alley located adjacent to and South of Lots One through Twelve and North of Lots Thirteen and Twenty-four all in Markovitch Addition to Radley, Crawford County Kansas, according to the recorded plat thereof.

A public hearing regarding said proposed road vacation will be held on Tuesday, June 28, 2016 at 10:00 a.m. in the Crawford County Courthouse, 2nd Floor, Commission Room, Girard, Kansas. All interested persons are encouraged to attend the public hearing.

If the Board of County Commissioners determines that the above-described platted street is no longer required, or cannot be prudently be used for public purposes, the land comprising said street shall revert to the adjoining landowners as originally taken for One Dollar (\$1.00), in the Commission Room at the Crawford County Courthouse, Girard, Kansas, on Tuesday, June 28, 2016 at 10:00 a.m.

Individuals needing reasonable accommodation to attend said public hearing should contact the County Clerk's office at least 24 hours prior to the public hearing at (620) 724-6115.

This notice shall be published one time in an official County newspaper.

Dated this 3rd day of June, 2016.

BOARD OF COUNTY COMMISSIONERS CRAWFORD COUNTY, KANSAS

By: Tom Moody, Chairman

ATTEST:

Donald P. Pyle, County Clerk

Published in the Pittsburg Morning Sun on Tuesday, June 7, 2016.

On motion (16-189) of Commissioner Wood and the second of Commissioner Moody to approve the publication of the Notice of Intent to close and vacate a platted unnamed alley located adjacent to and South of Lots One through Twelve and North of Lots Thirteen and Twenty-four all in Markovitch Addition to Radley, Crawford County, Kansas according to the recorded plat thereof with a Public Hearing set for Tuesday, June 28 at 10:00 AM.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Five: Mr. Murphy asked Chris Weiner, Girard City Administrator about a grinder pump at the jail. Mr. Weiner stated that there is no grinder pump at the sheriff's department/jail and one is needed. Mr. Weiner stated that previously he thought that the County agreed to purchase the grinder pump and the city would install it. Mr. Wiener discussed the type of materials being put in the sewer from the jail and the problems it is causing.

Item Six: Mr. Wood asked Mr. Emerson about the Conceal Carry Law and employees carrying weapons during the work hours. The Commissioners discussed the new laws concerning conceal carry. Mr. Emerson will check into the issue of employees and the Conceal Carry Law.

Item Seven: Mr. Wood spoke about the striping of certain county roads. He stated that this needs to get done. Mr. Wood will check into the number of roads needing striping and the cost.

Item Eight: Mr. Moody asked about intersections where the view is obstructed by vegetation from private property. Mr. Emerson stated that the owner should be notified and either the landowner or the county can remove the vegetation.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle discussed the new KPERS rules about employees returning to work after retirement. He stated the new changes will go into effect July 1, 2016. Mr. Murphy would like to know how much these new changes will affect the County. Mr. Pyle will get information on this for the Commissioners.

EXECUTIVE SESSION

Item One: Mr. Wood requested an executive session to discuss matters that would be deemed privileged in the attorney-client relationship.

On motion (16-190) 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, Wood and Murphy

Navs:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:09 AM and reconvened the Open Session at 11:15 AM with no action taken except to go back into open session.

Item Two: Mr. Moody requested an executive session to discuss matters that would be deemed privileged in the attorney-client relationship.

On motion (16-191) of Commissioner Moody and the second of Commissioner Wood 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, Wood and Murphy

Nays:

Present but not voting: Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:15 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:

Item One: June 7, 2016 – Mr. Rick Pfeiffer presenting a White Paper Report on the Town Hall Meetings.

Item Two: June 14, 2016 – Mr. Rick Pfeiffer with follow up on the White Paper Report on the Town Hall Meetings and architect reports.

ANNOUNCEMENTS:

Item One: June 3, 2016 - Chamber of Commerce's 1st Friday Luncheon at 12:00 noon at Watco Companies with the Kansas Department of Transportation Secretary Mike King as the featured speaker. All three Commissioners may be in attendance.

Item Two: June 8, 2016 – Live Well Crawford County Public Input Meeting from 6:00 PM to 8:00 PM at the Girard Civic Center.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Moody to adjourn the June 3, 2016 meeting of the Board of Crawford County Commissioners at 11:23 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Wood and Murphy

Navs:

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		
•		
\Leftrightarrow		

This submission completed at the Crawford County Courthouse in Girard. Taken by BKW 6/3/2016 11:23AM/amended BKW 06/06/2016 8:07 AM