

Board of Crawford County Commissioners

Commissioners' Journal

2016, TWENTIETH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, March 15, 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 Carl Wood served as the presiding officer. Commissioner Jeff Murphy was in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Vice Chairman Wood led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (16-098) of Commissioner Murphy and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **March 11, 2016** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers **563734 to 563980 dated March 15, 2016 in the total amount of \$215,676.89.**

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 16	95	That the consent agenda be approved including: Approval of the March 8, 2016 minutes
Motion 16	96	To approve the Aid to Local Grants and authorize the Chairman to sign
Motion 16	97	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

Board of Crawford County Commissioners

UNDER THE HEADING NEW BUSINESS

**PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
CRAWFORD COUNTY BOARD OF HEALTH
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM THE PUBLIC
MESSAGES FROM ELECTED OFFICIALS
PROCLAMATIONS AND ORDERS OF THE BOARD
NEW BUSINESS**

Item One: Counselor Emerson regarding the attendance of representatives from the Girard Medical Center and their bond council in the regular meeting on March 22. It was discussed that there will be documents to approve for refunding and finalizing bond work. They will be holding a meeting with the Public Building Commission at 11am after meeting with the Commissioners. The Commissioners and Counselor discussed the objective of the bond which is building improvements to the hospital.

Item Two: Commissioner Murphy regarding revisions to the personnel policy. Counselor Emerson will present a plan to the Commission about the proposals including the costs and options as per Via Christi as well as the actual policy. The Commissioners and Counselor discussed the time frame in which these revisions will take place and method by which they will be introduced to the various department heads.

Item Three: Commissioner Murphy regarding the status of county radios. He spoke with Farlington FD, Hepler FD, and Dan Peak about the issue of poor radio service in parts of the county. There was discussion of specific dead-zone areas that would benefit from increasing the radio coverage by way of new towers and repeaters. The possibility of acquiring new radios was discussed. Commissioner Murphy suggested that Dan Peak meet with the Commissioners to discuss these matters in a work session. The Commission also discussed financially integrating certain fire districts into some of the smaller surrounding cities as well as the possibility of hiring for a radio maintenance position. Commissioner Wood discussed the possibility of using funds from the 911 fund to pay for setting up new radio towers.

Item Four: Commissioner Wood discussed acquiring new tractors and track hoe. Commissioner Murphy and Wood both had concerns of the physical condition of some of the county's dump trucks due to rust issues with the trucks' frames.

UNDER THE HEADING OLD BUSINESS

Item One: Commissioner Wood inquired about the logistics of how the public can contest the vacation of the alley in the town of Chicopee as will be presented on March 22nd.

EXECUTIVE SESSION:

Board of Crawford County Commissioners

Item One: Commissioner Wood requested an executive session for a period of not more than 15 minutes to discuss matters deemed privileged in the attorney-client privilege with the two Commissioners and County Counselor Jim Emerson.

On motion (16-099) of Commissioner Murphy 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 Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:35 AM and reconvened the Open Session at 10:41 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: March 22, 2016 – 9:00 AM Work Session with Dr. Stebbins and Randy Sandberg

Item Two: March 22, 2016 – 10:00 AM Public Hearing on vacating unnamed alley in the Original Town of Chicopee, Crawford County, Kansas.

ANNOUNCEMENTS:

Item One: March 18, 2016 – Commissioner Murphy will not be in attendance.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Murphy to adjourn the [March 15, 2016](#) meeting of the Board of Crawford County Commissioners at 10:42 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

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.

Board of Crawford County Commissioners

Don Pyle
County Clerk

◇

This submission completed at the Crawford County Courthouse in Girard.
Taken by GSRG 3/15/16 10:42 AM