

# Board of Crawford County Commissioners

## Commissioners' Journal

2016, [TWENTY-FIRST](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS [Friday, March 18, 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.

Commissioner Carl Wood was in attendance.

County Clerk Don Pyle was seated with the Board.

Chairman Moody led the pledge of allegiance.

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

**On motion (16-100)** of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the [March 15, 2016](#) minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

**The motion prevailed and the consent agenda was approved.**

### **SIGNING OF MOTIONS**

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

Motion 16	98	That the consent agenda be approved including: Approval of the March 11, 2016 minutes of the Board of County Commissioners and Approval of the accounts payable warrant numbers 563734 to 563980 dated March 15, 2016 in the total amount of \$215,676.89
Motion 16	99	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

### **UNDER THE HEADING NEW BUSINESS**

## Board of Crawford County Commissioners

**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:** Commissioner Wood discussed the possibility of members of the public attending the public hearing on vacating alley in Chicopee. County Clerk Pyle advised of how they can attend the regular meeting as this case is open to public comment

**Item Two:** Commissioner Wood briefed Commissioner Moody about demonstration of track hoes by various manufacturers.

**Item Three:** Commissioner Moody regarding the status of courthouse closing on Good Friday, on March 25<sup>th</sup>. County Clerk Pyle advised that the closing has varied historically. The Commission decided on closing the courthouse at 2pm on Good Friday.

### **UNDER THE HEADING OLD BUSINESS**

**Item One:** County Clerk Pyle advised that estimates on county wide sales tax will be available to present to the Commission at the Tuesday regular meeting. The Commission discussed the contrast of the sales tax with bordering counties and how this would affect Crawford County.

**Item Two:** Commissioner Wood discussed the commencement of the Girard Street Project with the City Administrator of Girard, Chris Weiner, which will be during late August.

### **EXECUTIVE 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.

**Item Three: March 22, 2016 -** Daron Hall and the Gallagher Group regarding health insurance.

**Item Four: March 22, 2016 –** Girard Medical Center and bond council.

**Item Five: March 25, 2016 – 9:00 AM** Work Session with Sheriff Peak on county radios and equipment.

# Board of Crawford County Commissioners

## ANNOUNCEMENTS:

**Item One: March 25, 2016** – The Courthouse will close at 2:00 PM in observance of Good Friday.

## 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 [March 18, 2016](#) meeting of the Board of Crawford County Commissioners at 10:19 [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 Murphy

**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 by GSRG 3/18/16 10:19AM/amended BKW 03/21/2016 3:21 PM](#)