

Board of Crawford County Commissioners

Commissioners' Journal

2016, [SIXTEENTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS [Tuesday, March 1, 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 (16-080) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the [February 26, 2016](#) minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Wood and Murphy

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 16	78	That the consent agenda be approved including: Approval of the February 23, 2016 minutes
Motion 16	79	To approve the transfer of \$23,000 from the Bond and Interest Fund to the General Fund and the transfer of \$23,000 from the General Fund to the Risk Management Fund

**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**

Board of Crawford County Commissioners

MESSAGES FROM THE PUBLIC MESSAGES FROM ELECTED OFFICIALS PROCLAMATIONS AND ORDERS OF THE BOARD NEW BUSINESS

Item One: County Clerk Don Pyle presenting the February 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 February. Mr. Pyle also gave the Commissioners a copy of the January 2016 to February 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. Mr. Pyle stated that most are reductions in spending due to yearly expenditures paid in January. A discussion was held on changes in all the funds. Mr. Murphy requested that Mr. Pyle check into the General Fund to see what the differences are from January 2016 to February 2016. The Commissioners decided to table any action until they receive more information on the changes from January to February.

Item Two: Mr. Pyle stated that he spoke to John Chalfant from Gallagher Benefit Services about setting up a meeting with City of Pittsburg and representatives from Gallagher Benefit Services to discuss savings in health insurance. Mr. Moody stated that it would be best to wait until after the week of spring break to schedule the meeting and the other Commissioners agreed. Mr. Pyle will work on setting the meeting up.

Item Three: Mr. Pyle stated he spoke with a representative from the Regional Planning Commission and they were not able to attend a commission meeting this week. He stated that their monthly board meeting will be held March 3 at 2:00 in Chanute and Mr. Wood stated that he will attend. The Commissioners were answered that the county dues to the Regional Planning Commission have not been paid.

Item Four: Mr. Wood asked about 2015 bills and Mr. Pyle stated that they should all be in by the end of February 2016.

Item Five: Mr. Wood addressed the issue of employees that drive county vehicles have their driver's licenses checked. The Commissioners discussed running a MVR report each year on the employees that drive county vehicles and Mr. Pyle will check with the county insurance carrier. Mr. Murphy stated that this issue should be added to the personnel policy.

Item Six: Mr. Wood asked Mr. Emerson about Occupational Health and Mr. Emerson stated that he is still working on it.

Item Seven: Mr. Wood addressed the trade in offer on the tractors. The Commissioners stated that we should not accept the trade in offer and sell the machinery out right. The Commissioners decided to proceed with the purchase of the 2 new tractors.

Item Eight: Mr. Wood asked about the yearend audit for EMS. Mr. Emerson stated that they have been done.

Board of Crawford County Commissioners

Item Nine: Mr. Moody stated that he would like to show his gratitude to our local law enforcement and the KBI and congratulate them in the apprehension of Bryan Bridges in Mexico. The Commissioners wanted to thank all the organizations for the hard work they did that lead to the apprehension of this individual and making our area a safer place.

Item Ten: Mr. Wood stated that he listened to the scanner during the fatality accident on 69 Highway Saturday night and was amazed with all the work the local law enforcement and fire departments did working together professionally and efficiently on this accident.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle presented the Commission with a list of the applicants he received for the Economic Development Committee and a copy of each application. Mr. Pyle also presented a map he made of all the residences of the applicants and which commission districts they reside. Mr. Murphy feels that all 16 applicants should be on the committee for now and maybe in the future limit the members. He said that he will get things organized in the beginning. Mr. Murphy said that he would like to use the Chamber of Commerce meeting room to hold the meetings. He said it would be an open meeting and the public is free to attend and he would like to hold the meetings in the evening. Mr. Murphy would also like to invite Shawn Naccarato from the Pittsburg State University and BJ Harris from the CVB. Mr. Murphy will report to the Commission on Friday as to the progress.

Item Two: Mr. Wood addressed buying a new track hoe. Mr. Wood stated he will check into this.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

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 1, 2016](#) meeting of the Board of Crawford County Commissioners at 10:54 [AM](#) and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Wood and Murphy

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.

Board of Crawford County Commissioners

Don Pyle
County Clerk



This submission completed at the Crawford County Courthouse in Girard.
Taken by [BKW 3/1/16 10:54 AM/amended BKW 03/03/2016 1:04 PM](#)