

# Board of Crawford County Commissioners

## Commissioners' Journal

2018, [TWENTY-FIRST](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Friday, March 23, 2018, 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 Jeff Murphy served as the presiding officer. Commissioners Carl Wood and Tom Moody were in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Chairman Murphy led the pledge of allegiance.

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

**On motion (18-100)** of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the [March 20, 2018](#) minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

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 18	98	That the consent agenda be approved including: Approval of the March 16, 2018 minutes
Motion 18	99	To approve the Contingent Attorney Client Contract between the Crawford County Commission and Patrick C. Smith, LLC, in a matter concerning the recovery of damages from pharmaceutical manufacturers, distributors, and any other responsible parties related to their misconduct in flooding Crawford County with prescription drugs.

# Board of Crawford County Commissioners

## UNDER THE HEADING NEW BUSINESS

### **PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM ELECTED OFFICIALS MESSAGES FROM THE PUBLIC MESSAGES FROM APPOINTED OFFICIALS**

**Item One:** Mr. Rick Pfeiffer, Health Department Administrator, and Ms. Rebecca Adamson, Health Department Director, regarding a grant application. Ms. Adamson stated that all that is needed at this time is a signature from the Chairman to apply for the Aid to Local Grant which consist of the same grants that are applied for every year. She explained the grants that are being applied for and stated that she does not know what the grant amounts will be until the grants are actually awarded.

**On motion (18-101)** of Commissioner Moody and the second of Commissioner Wood to approve the Kansas Department Health and Environment Aid to Local Grant Application and authorize the Chairman to sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

### **EXECUTIVE SESSION:**

**Item One:** Commissioner Carl Wood requested an executive session for 10 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship.

**On motion (18-102)** 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 10 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and Health Department Administrator Mr. Rick Pfeiffer.

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 10:09 AM and reconvened the Open Session 10:18 AM with no action taken except to go back into open session.

### **PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS**

**Item One:** County Clerk Don Pyle addressed the invitation to the annual meeting of the County Commissioners and Highway Officials of SEK on April 19, 2018, in Chanute.

## Board of Crawford County Commissioners

**Item Two:** Mr. Pyle stated the received an email from KAC on the Webinar Program and said that there is a webinar offered on harassment in the workplace and Mr. Pyle addressed using this as a tool for department heads. The Commissioners requested that Mr. Pyle review the webinar.

**Item Three:** County Counselor Jim Emerson stated that he received an email from County Treasurer Joe Grisolano requesting a transfer of \$20,000 into the Risk Management Fund. The Commissioners held a discussion on health insurance claims and the Risk Management Fund.

**On motion (18-103)** of Commissioner Moody and the second of Commissioner Wood to approve a transfer of \$20,000 from the General Fund to the Risk Management Fund.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Four:** Commissioner Murphy addressed having some canvasses made of the pictures of the asphalt crew and the chip and seal crew at work and one of the County Logo to hang in the Road & Bridge Office in the Courthouse. He stated that the canvasses are 16 X 20 and are \$40.00 each. The Commissioners approved purchasing 3 canvasses for \$120.00 total.

**Item Five:** Commissioner Wood stated that he is still working on the bids on the pickup trucks.

### UNDER THE HEADING OLD BUSINESS

#### EXECUTIVE SESSION continued:

**Item Two:** Commissioner Carl Wood requested an executive session for 30 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship.

**On motion (18-104)** 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 30 minutes to discuss items 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 10:32 AM and reconvened the Open Session at 10:43 AM with no action taken except to go back into open session.

# Board of Crawford County Commissioners

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

**Item One: March 30, 2018** – Work Session with IMA Associates Representatives immediately following the regular session.

## ANNOUNCEMENTS:

**Item One: April 5, 2018** – SEK Regional County Officials Meeting in Paola.

## 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 [March 23, 2018](#) meeting of the Board of Crawford County Commissioners at 10:45 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 3/23/18 10:45 AM/amended BKW 3/26/18 2:00 PM](#)