

# Board of Crawford County Commissioners

## Commissioners' Journal

2018, FIFTEENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Friday, March 2, 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.

Commissioner Carl Wood was 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 (18-074)** of Commissioner Wood and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the February 27, 2018 minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

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 18	69	That the consent agenda be approved including: Approval of the February 23, 2018 minutes
Motion 18	70	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned John Zogar Jr. and to request a refund in the amount of \$246.60 from the 2016 tax rolls and authorize the Chairman to sign
Motion 18	71	To approve the purchase of 4 ambulance and 1 support truck for the EMS Department

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Motion 18	72	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 18	73	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

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

#### **PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**

**Item One:** Mr. Wayne Gudmonson KDOT District 4 Engineer addressed the Commissioners. Mr. Gudmonson introduced Mr. Mike Stringer, Bureau Chief, Mr. Todd Salfrank, Assistant Bureau Chief, Mr. George Dockery, Area Engineer and Ms. Kristy Kelly, KDOT Community Affairs Manager. Mr. Gudmonson stated that the Commissioners had 3 issues that they would like his department to discuss. He stated that one issue is the intersection at 640<sup>th</sup> Avenue and US 69. Mr. Gudmonson explained that the Bureau of Safety and Technology has evaluated the intersection and drafted a report and he does not know what the report states. Mr. Gudmonson said that the meeting that was scheduled with the City of Arma, Crawford County and the Bureau to discuss this report was cancelled due to bad weather and will be rescheduled. He stated that the 2<sup>nd</sup> issue to discuss is trash along 69 the highway to the landfill. He stated that the department is focusing their attention on road items such as potholes and shoulders and edge drop offs and that trash cleanup is a low priority. He suggested other options to clean up the roads are the Adopt a Highway program and also working with the landfill and having the employees of the landfill do the cleanup. Mr. George Dockery spoke about installing No Littering signs along the highway. He stated that those signs are no longer in the sign manual but they did find 3 or 4 in inventory and had those installed along the highway. Mr. Dockery said that a maintenance crew did go out and pick up some of the bigger items. Commissioner Murphy asked about the 69 Highway Expansion Project and Mr. Gudmonson stated that it is still delayed. Mr. Todd Salfrank discussed the last issue of the Federal Fund Exchange. Mr. Wood asked about the match and Mr. Salfrank explained how the program works and how the 75/25 match was arrived at this year. Mr. Salfrank also stated that the state owes the county \$45,900 in federal funds from a bridge replacement project that was closed out in 2014 and that money will be available to the county at the 90 cents on the dollar. Mr. Emerson asked about the bridge on Centennial and the county still owing additional monies on this project. Mr. Emerson discussed the 640<sup>th</sup> and 69 Highway Intersection and Mr. Gudmonson stated that information should be provided on their report in the near future.

#### **MESSAGES FROM ELECTED OFFICIALS MESSAGES FROM THE PUBLIC MESSAGES FROM APPOINTED OFFICIALS**

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**Item One:** Mr. Ron Albertini, County Surveyor addressed the trench drain for the Humane Society and showed pictures of a trench drain that is located in Frontenac and that he feels this will work at the Humane Society.

**Item Two:** Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation for an Amended Conditional Use CL 18-1409 for the establishment of an event center, music center and bar and grill to be known as the Circle B Ranch. The Commissioners were concerned about fire safety in the building and asked Mr. Bailey to contact the Fire Marshall for information on fire safety. County Clerk Don Pyle explained the current County Resolution in reference to minors and food sales. Mr. Bailey explained his business and stated that he wants to continue to be a family friendly facility. The Commissioners decided to table approval until more information is provided to the Commissioner on the fire safety issue. Mr. Pyle discussed the Zoning Certificate for a liquor license for Circle B Ranch that requires the County Clerk's signature and seal.

**On motion (18-075)** of Commissioner Murphy and the second of Commissioner Wood to table the approval of the Motion of Recommendation for an Amended Conditional Use CL 18-1409 for the establishment of an event center, music center and bar and grill to be known as the Circle B Ranch for more information on fire safety issues.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed.**

**Item Three:** Mr. Troy Graham presented information on codes court. Mr. Wood would like to see this go as fast as possible. Mr. Graham stated that he will inspect the property and give the landowner 30 days to take care of the issue and if not taken care of in that time period further measures will be taken. It was discussed how to document the date and times of the pictures taken of the violation area. There was a discussion on who will serve the papers for court appearances.

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

**Item One:** County Clerk Don Pyle presenting the February 2018 Clerk's Report. Mr. Pyle stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of February. Mr. Pyle also gave the Commissioners a copy of the January 2018 to February 2018 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 decided to table approval until Commissioner Moody is present.

**Item Two:** County Clerk Don Pyle presented a Tax Roll Correction, correcting an error in the assessing of a 16/20M Truck owned by Jeremy Nutter and to request a refund in the amount of \$20.44 from the 2016 tax rolls. Mr. Pyle explained that the 1999 Ford was tagged commercial.

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**On motion (18-076)** of Commissioner Murphy and the second of Commissioner Wood to approve the Tax Roll Correction, correcting an error in the assessing of a 16/20M Truck owned by Jeremy Nutter and to request a refund in the amount of \$20.44 from the 2016 tax rolls and authorize the Chairman to sign.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed.**

**Item Three:** Mr. Pyle presented an invitation from Miami County for the SE Kansas District Meeting on April 5, 2018. Mr. Pyle stated that an RSVP is due March 26, 2018. Mr. Pyle will find out who will be attending and send in the RSVP.

**Item Four:** Mr. Wood presented a bill for dues from the SEK Regional Planning Commission. Mr. Wood discussed the meeting that he had recently attended and that he feels that a lot of the cities in the county benefit from this membership.

**On motion (18-077)** of Commissioner Wood and the second of Commissioner Murphy to approve the payment of the 2018 SEK Regional Planning Commission dues in the amount of \$8,270.10.

Yeas: Commissioners Murphy and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed.**

### UNDER THE HEADING OLD BUSINESS

**Item One:** Mr. Murphy addressed mowers. Mr. Wood will go over the paperwork and the Commissioners will discuss at a later date.

### EXECUTIVE SESSION:

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

#### ANNOUNCEMENTS:

**Item One: March 7, 2018** – Emergency Management training for elected officials and senior officials from 10:00 AM to 12:00 Noon at the Pittsburg Fire Station #1 Building. All three Commissioner may be in attendance.

### UNDER THE HEADING MOTION TO ADJOURN

#### MOTION TO ADJOURN

**Item One:** Adjournment

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**On the motion** of Commissioner Murphy and the second of Commissioner Wood to adjourn the [March 2, 2018](#) meeting of the Board of Crawford County Commissioners at 11:56 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.**

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**Don Pyle**

County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**

[Taken BKW 3/2/18 11:56 AM/amended BKW 3/5/18 3:00 PM](#)