

Board of Crawford County Commissioners

Commissioners' Journal

2016, EIGHTEENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, March 8, 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 (16-092) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **March 4, 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	81	That the consent agenda be approved including: Approval of the March 1, 2016 minutes
Motion 16	82	To approve culvert bids from Welborn Sales Inc for the aluminized culverts and Conmat for the plastic culverts as recommended by Road and Bridge Coordinator Liz Hart
Motion 16	83	To accept City of Girard Joint Resolution 2016-1 with City of Girard and Crawford County on the Girard Streetscape Project and authorize the Chairman to sign
Motion 16	84	To approve the Tax Roll Correction, correcting an error in the assessing of personal property owned by Pike's Fertilizer and to request a refund in the amount of \$155.24 and to abate this amount from the 2014 tax rolls and authorize the Chairman to sign

Board of Crawford County Commissioners

Motion 16	85	To approve the Agreement of Services between Board of County Commissioners of Crawford County Kansas and Class LTD
Motion 16	86	To reappoint John Lehman as the Non-lawyer Member of the Eleventh District Judicial Nominating Commission with the term running from March 7, 2016 to March 2, 2020
Motion 16	87	To approve a county credit card through Girard National Bank with a credit limit of \$2,500 for Zoning Administrator Mike Plank
Motion 16	88	To recess this open session and go into a closed executive session for a period of not more than 1 hour to discuss confidential data relating to financial affairs or trade secrets of corporations with the 3 Commissioners, County Counselor Jim Emerson, Pittsburg City Administrator Daron Hall and Pittsburg Area Chamber of Commerce President Blake Benson
Motion 16	89	To approve the February 2016 Clerk's Report as presented
Motion 16	90	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
Motion 16	91	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

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

Item One: Friends of Crawford State Park regarding a storm shelter. Mr. Dave Goble, Park Manager and representative of Friends of Crawford State Park stated that their organization has started a project for a community storm shelter for Crawford State Park. Mr. Goble gave the Commissioners copies of the Hazard Mitigation Grant Program Letter of Intent and other information on the proposed Crawford State Park Storm Shelter. He stated that Friends of Crawford State Park are asking the Commission to approve a Letter of Intent to support them in FEMA Hazard Grant which is a 75/25 match grant and the local cost would be approximately \$75,000. Mr. Goble explained the Letter of Intent and stated that their organization is not expecting the county to expend any funds, that their expectation is that if the Letter of Intent is accepted and this would go to a full grant process that the Friends of Crawford State Park would have the match funds in the bank before the project starts. Mr. Goble explained the FEMA Mitigation Grant program and how the money becomes available. He said at this time fundraising activities are being held to raise the money needed for the 25% match. Mr. Goble explained the type and size of the shelter they are anticipating building. He said that currently there is no shelter for campers at the park and in the past have had a large amount of school children and during storms have had to use school buses as shelter. Mr. Wood questioned the county being expected to pay out or loan money and Mr. Goble answered that all their

Board of Crawford County Commissioners

organization is asking for is support. Mr. Wood was answered that if Friends has not raised the match they will not accept the grant. Mr. Moody was answered that Friends of Crawford State Park has currently raised approximately \$15,000. Mr. Wood was answered that it is a requirement through KDOT to have a 503(c) organization support their efforts to raise the money and they chose the county. Mr. Wood was answered that the first step in this process was to develop a plan and get it approved through Kansas Department of Wildlife, Parks and Tourism which had been done. Mr. Emerson stated he has spoke with Emergency Management Director Eldon Bedene about this project. Mr. Moody said that this organization has been working hard over the last few years on this project and he feels it is a worthy cause.

On motion (16-093) of Commissioner Moody and the second of Commissioner Murphy to approve the Hazard Mitigation Grant Program Letter of Intent for Friends of Crawford State Park for a storm shelter and authorize the Chairman to sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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

Item One: Mr. Pyle stated that the SEK Semi-Annual District Meeting will be held in Franklin County on Thursday, April 14, 2016 at the courthouse located at 315 S Main St, Ottawa, Kansas. Mr. Pyle stated he needed to know how many officials from Crawford County will be attending so he can RSVP by March 11, 2016.

Item Two: Mr. Pyle also stated that that the 2016 Annual Meeting of the County Commissioners & Highway Officials Association of Southeast Kansas will be held on Thursday, April 21, 2016 at the KDOT Office Complex, South Building in Chanute, Kansas. He said this meeting is being hosted by Franklin County and they would like an RSVP by March 18, 2016.

Item Three: Mr. Pyle stated that KAC has entered into a contract with Bukaty Companies, a benefit specialist, to provide services to members. He stated that there will be a webinar on changes to the workers comp law in Kansas tomorrow at 9:30 and he has signed up to participate. Mr. Pyle said that he, Jim Emerson, Charli Stroud and Larissa Bowman will attend in the Commission Room. Mr. Wood stated he will attend also.

Item Four: Mr. Pyle stated that BJ Harris, CVB President notified him that there will be a banquet Thursday night for the Division II Track and Field Championship participants and Mr. Harris wanted to invite the Commissioners. Mr. Pyle informed the Commissioners if they were interested in attending to get in touch with Mr. Harris.

Board of Crawford County Commissioners

Item Five: Mr. Wood stated that he spoke to an individual interested in purchasing one of the old mowers. The Commissioners decided to wait until the new mowers were received before selling the old ones. He said the new ones should be in by June or July.

Item Six: Mr. Wood stated that he is still working on the purchase of a Track Hoe.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Murphy asked about the meeting with John Chalfant from Gallagher Benefit Services and the City of Pittsburg about health insurance. Mr. Pyle stated that the Commissioners decided to wait until after spring break to have the meeting and he will check with Mr. Chalfant and get a definite date.

Item Two: Mr. Murphy asked about a sales tax for roads and would like Mr. Pyle to see what 1/10 per cent would raise. Mr. Pyle stated he will get that prepared and will check other options also. There was a discussion on the current sales tax monies the county receives and how implementing a road sales tax would take place.

Item Three: Mr. Murphy stated he sent an email out to the members of the Economic Development Committee and received a response from 11 of the 16 members and he contact the other 5 members by phone. He stated he is trying to set up a meeting the first week of April in the evening. He also stated that he is going to contact Shawn Naccarato from Pittsburg State University to see if he would assist in leading this committee.

EXECUTIVE SESSION:

Item One: Commissioner Wood requested an executive session for a period of not more than 10 minutes to discuss matters with attorney client privilege with the 3 Commissioner and County Counselor Jim Emerson

On motion (16-094) 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 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 Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:38 AM and reconvened the Open Session at 10:45 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Board of Crawford County Commissioners

Item One: March 11, 2016 – Janis Goedeke and Rick Pfeiffer presenting Aid to Local Grants.

ANNOUNCEMENTS:

Item One: March 11, 2015 – The regular session of the Board of County Commissioners will begin at **8:00 AM**.

Item Two: March 11, 2015 – 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 Moody to adjourn the [March 8, 2016](#) meeting of the Board of Crawford County Commissioners at 10:46 [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.

Don Pyle
County Clerk

◇

This submission completed at the Crawford County Courthouse in Girard.

[Taken by BKW 3/8/16 10:46 AM/amended BKW 03/10/2016 9:24 AM](#)