

Board of Crawford County Commissioners

Commissioners' Journal

2019, [SIXTEENTH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS [Friday, March 8, 2019 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 Bruce Blair served as the presiding officer. Commissioner Jeremy Johnson was in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Vice-Chairman Blair led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (19-074) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the [March 5, 2019](#) minutes of the Board of County Commissioners.

Yeas: Commissioners Blair and Johnson

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 19	70	To adopt Resolution Number 2019-009, a Resolution to appoint Charles (Bob) Gilmore, Kathy Flora and Gary Edwards to terms on the Crawford County Planning and Zoning Board and the Joint Board of Zoning Appeals from January 1, 2019, to January 1, 2022.
Motion 19	71	To approve the Proposal for Services from Hayden Tower Company except for the Topographic Survey.
Motion 19	72	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, County Surveyor Ron Albertini and County Counselor Jim Emerson and to reconvene by 10:48 AM.

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Motion 19	73	That the consent agenda be approved including: Approval of the March 1, 2019 minutes
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UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM THE PUBLIC

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM THE CRAWFORD COUNTY BOARD OF HEALTH

Item One: Ms. Rebecca Adamson, County Health Officer, presenting the Aid to Local Grant Application for 2019. Mr. Rick Pfeiffer, County Health Administrator, introduced Ms. Adamson and Ms. Heidi Moody, Health Dept. Finance Officer. Ms. Adamson stated that this collection of grants from the state represents a large share of the operating funds for the health dept. for the year. Commissioner Johnson commended Ms. Adamson for the work that she and the health dept. did in putting together this application. Mr. Johnson was answered that this grant accounts for well over half of the grant funding for the year and that the WIC Grant is the only other large grant that the dept. receives. There was a discussion of the origin of these funds and the need to keep county funding for the health dept. at a level amount so that the county does not have state funding reduced. Mr. Johnson was answered that the Child Care Licensing Program provides for reviewing the facilities in the county and also for training and education for child care providers and for those that might want to become child care providers.

On motion (19-075) of Commissioner Johnson and the second of Commissioner Blair to approve the Aid to Local Grant Application for the Kansas Dept. of Health & Environment and Authorize the Chairman to sign.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Clerk, Don Pyle, stated that his office is hosting some demonstrations of election equipment on March 20 and March 27, 2019. Mr. Pyle wanted to invite the commissioners to attend these if they want and to also invite the public to attend. Mr. Pyle stated that these sessions will get pretty in- depth on the elections operations.

Item Two: Commissioner Johnson stated that he would not be at the commission meeting on Tuesday, March 12. Commissioner Blair added that he would not be able to attend on March 12 as well.

UNDER THE HEADING OLD BUSINESS

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EXECUTIVE SESSION:

Item One: Commissioner Bruce Blair requested an executive session for 10 minutes to discuss non-elected personnel.

On motion (19-076) of Commissioner Blair and the second of Commissioner Johnson 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 and to reconvene by 10:38 AM.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:28 AM and reconvened the Open Session at 10:38 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: March 12, 2019, 8:30 AM – Work Session for the signing of bills.

Item Two: March 19, 2019, 9:00 AM – Work Session with Cristy Mitchell of Blue Cross and Blue Shield of Kansas to review health insurance.

ANNOUNCEMENTS:

Item One: March 12, 2019, 10:00 AM – The Regular Session of the Board of Crawford County Commissioners is cancelled.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Johnson and the second of Commissioner Blair to adjourn the [March 8, 2019](#) meeting of the Board of Crawford County Commissioners at 10:40 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Board of Crawford County Commissioners

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

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This submission completed at the Crawford County Courthouse in Girard.
Taken DPP 3/08/19 at 10:40 AM, Amended by DPP 3/13/19 at 16:02 PM