

# Board of Crawford County Commissioners

## Commissioners' Journal

2018, THIRTY-FOURTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Friday, May 11, 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 Tom Moody and Carl Wood were in attendance.

General Government Director Bobbi Wicker 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 (18-174)** of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **May 8, 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 Director presented the following motions for Commissioners' signatures:

Motion 18	170	That the consent agenda be approved including: Approval of the May 4, 2018 minutes
Motion 18	171	To approve the appointment of Mr. Steve Stockard to the Juvenile Corrections Advisory Board with a term ending 1/15/2021 and authorize the Chairman to sign

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Motion 18	172	To adopt Resolution #2018-009, A Resolution to amend, change or modify the existing use on property for Midwest Minerals Inc and to request a conditional land use to allow for the continued use and expansion of their quarry located at 831 S 160 <sup>th</sup> St, Pittsburg, Kansas
Motion 18	173	To recess this open session and go into a closed executive session for a period of not more than 15 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

**UNDER THE HEADING NEW BUSINESS  
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS  
MESSAGES FROM THE PUBLIC**

**Item One:** Mr. Cale Franklin, Junior student from Frontenac High School addressing his acceptance to the summer seminar at the Naval Academy. Mr. Franklin stated that his high school counselor Ms. Niederklein is present with him today. He stated that he has recently been accepted to the summer seminar at the United States Naval Academy in Annapolis, Maryland. He explained the purpose of the seminar. He said that the summer seminar is a stepping stone to being accepted to the Naval Academy which is a dream of his. Mr. Franklin informed the Commissioners of the primary focuses of the seminar. He stated that of the 5,000 applicants to the seminar only 1800 are accepted. He said the seminar is from June 9, 2018 through June 14<sup>th</sup>, 2018 and the cost is \$525.00 with an additional \$370.00 for the plane ticket for a total of \$895.00. Mr. Franklin stated that he is honored and excited to represent Southeast Kansas in this once in a lifetime opportunity. He asked the Commissioners to provide a sponsorship for him to attend this seminar. Mr. Moody stated he has known this young man for 15 years and Crawford County is very fortunate and very proud to have him represent this county. Mr. Franklin presented the Commissioners with his resume and an itinerary of the seminar. He answered Mr. Moody that he is working on the paperwork to apply to the Naval Academy after High School. The Commissioners approved giving Mr. Franklin \$250.00 toward his expenses to the Summer Seminar at the United States Naval Academy in Annapolis, Maryland.

**MESSAGES FROM OTHER GOVERNMENTAL ENTITIES  
MESSAGES FROM APPOINTED OFFICIALS**

**Item One:** Mr. Jason VanBecelaere, Emergency Management Director addressed the Commissioners in reference to renting a tower near Walnut. There was a discussion of the time length of the contract and some issues with electricity. The Commissioners approved Mr. VanBecelaere moving forward with obtaining a contract for the tower.

**Item Two:** Mr. Greg Hite, Shop Foreman discussed dump truck beds. He stated that the beds are in need of repairing and that he received a quote from Payne's Machine Shop in the amount of \$4,000 to repair each bed. Mr. Hite explained what was included in the quote and how it would be repaired. He stated that this should make the bed last the life of the truck. He suggested having Payne's repair one bed and see if it is acceptable. Mr. Wood suggested that in the future he should contact other welding shops to bid on the

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project. Mr. Hite said that he believed that all the old dump truck beds need repaired. The Commissioners approved Payne's repairing one dump truck bed. There was a discussion on cleaning the asphalt trucks and other machinery after each use. Mr. Hite reported that all the mowers are working.

### **MESSAGES FROM ELECTED OFFICIALS PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS**

**Item One:** County Counselor Jim Emerson stated that he has received a request for a fence viewing on state line road in Mr. Moody's district. Mr. Emerson has contacted Mr. Albertini and stated that Mr. Albertini would like to do a survey of the property before moving forward with the fence viewing. Mr. Albertini will keep in contact with Mr. Emerson and he will keep the Commissioners updated.

**Item Two:** Commissioner Wood addressed Neighborhood Revitalization. He handed out a Revitalization Plan. Mr. Emerson explained that a plan would need to be approved at a public hearing, then a resolution will need to be adopted. Mr. Emerson stated there is still a discussion on the areas to be included. Mr. Wood would like to make it county wide. There was a discussion of the rebates to be offered and an inter-local agreement with other entities in the areas. Mr. Moody stated he still has an issue with a county wide plan. Mr. Zach Edwards, County Appraiser spoke about new construction. The Commissioners and Mr. Edwards discussed different scenarios that could be affected by the revitalization both pro and con. Mr. Wood discussed commercial buildings. Mr. Murphy stated he would like to get input from the cities, school districts and fire districts. Mr. Edwards suggested laddering the rebate over the 5 or 10 year period. Mr. Murphy stated he is agreeable with county wide renovations but not county wide new construction. The Commissioners decided to have a Work Session at 9:00 AM on Tuesday May 15, 2018. Mr. Moody would like to have County Treasurer Joe Grisolano and Mr. Edwards attend the work session.

**Item Three:** Mr. Moody discussed nuisance violations. Mr. Troy Graham, Zoning Administrator stated that the first hearing will be held on May 25, 2018 at 1:00 PM in the Commission Room or the Zoning Meeting Room. He explained that only 1 case will be heard at the first meeting and explained to the Commissioners the case that will be heard. Mr. Emerson stated that if the landowner does not appear at the hearing an arrest warrant will be issued. Mr. Graham explained the process followed if a nuisance complaint is received. Mr. Graham stated that after this first case it the next cases will get easier as the first one is a learning process. Mr. Emerson stated that Codes Court is a fine system only. Mr. Emerson explained that if the landowner does not appear an arrest warrant will be issued or if the fine is not paid an arrest warrant will be issued. Mr. Moody thanked Mr. Graham for his hard work on this project and for the information he has provided to the Commissioners.

### **UNDER THE HEADING OLD BUSINESS**

### **EXECUTIVE SESSION**

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**Item One:** Commissioner Carl Wood requested an executive session for 15 minutes to discuss Non-Elected Personnel.

**On motion (18-175)** 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 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Appraiser Zach Edwards.  
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 11:01 AM and reconvened the Open Session at 11:11 AM with no action taken except to go back into open session.

**Item Two:** County Counselor Jim Emerson requested an executive session for 10 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship.

**On motion (18-176)** of Commissioner Murphy 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 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 11:13 AM and reconvened the Open Session at 11:16 AM with no action taken except to go back into open session.

**Item Three:** Commissioner Carl Wood requested an executive session for 5 minutes to discuss Non-Elected Personnel.

**On motion (18-177)** 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 5 minutes to discuss Non-Elected Personnel 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.**

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The Commissioners went into Executive Session at 11:17 AM and reconvened the Open Session at 11:22 AM with no action taken except to go back into open session.

Mr. Tim Hodson, process server, served papers to the Commissioners and Chairman Murphy signed that the documents were received.

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

**On motion (18-178)** of Commissioner Murphy 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 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 11:25 AM and reconvened the Open Session at 11:26 AM with no action taken except to go back into open session.

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

**Item One: May 15, 2018 – 9:00 AM** Work Session to discuss Neighborhood Revitalization.

**Item Two: May 15, 2018 –** Ms. Rebecca Brubaker, Executive Director Safehouse Crisis Center, Inc. presenting Shelter Grant.

### **ANNOUNCEMENTS:**

### **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 [May 11, 2018](#) meeting of the Board of Crawford County Commissioners at 11:28 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.**

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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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**Bobbi Wicker**

General Government Director

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

**[Taken BKW 5/11/18 10:20 AM/amended BKW 5/14/18 3:00 PM](#)**