

Board of Crawford County Commissioners

Commissioners' Journal

2017, [THIRTY-FIFTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Friday, May 12, 2017, 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 Carl Wood served as the presiding officer.

Commissioners Tom Moody and Jeff Murphy were in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Wood led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

CONSENT AGENDA

On motion (17-173) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **May 9, 2017** 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 17	169	That the consent agenda be approved including: Approval of the May 5, 2017 minutes
Motion 17	170	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
Motion 17	171	To adopt Resolution #2017-014, A Resolution Approving the City of Girard's Request for Annexation of Certain Property Pursuant to K.S.A. 12-520c and Adopting Findings in Connection Therewith

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Motion 17	172	To approve the Right of Entry Agreement Between the Board of County Commissioners of Crawford County Kansas and Kansas Gas & Electric Company and Authorize the Vice-Chairman to sign
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UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH MESSAGES FROM THE PUBLIC MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Troy Graham, Zoning Administrator stated that he is sending the KDHE Zika Virus Mitigation Tire Program package to the State of Kansas. He said that Champlin Tire Recycling picked up the remaining tires yesterday. Mr. Graham gave the Commissioners a breakdown of the tires that were brought in during the entire program. He stated that a total of 31 tons of tires were picked up by Champlin which is in an excess of 1300 tires and over 200 residents participated in the program. He explained that \$5,000 to \$6,000 of the grant money was used and he is going to check with the State to see if the leftover grant funds can be used at a later date for another tire drop off program. He answered Commissioner Wood that the grant will not reimburse for labor.

Item Two: Mr. Randy Chiartano, Asphalt Foreman, gave an update on the new bridge on Centennial. He explained the delays due to the excessive rains and stated that 37% of the contract time has elapsed but only 9% of the work has been complete and this is due to the weather. There was a discussion on issues between the Bridge Inspector and the contractor. Mr. Murphy would like Mr. Chiartano and the Bridge Inspector to meet with the Commissioner once a month with an update.

Mr. Chiartano informed the Commissioners that the asphalt work should start next week as long as the weather permits. He stated that the foremen from the 3 districts have made him aware of their road list. There was a discussion on the Road & Bridge employees working at the fairgrounds and whether or not that will interfere with the asphalt work.

Mr. Murphy stated that the City of Cherokee would like the County to assist with paving some city roads and Mr. Chiartano will contact someone from the City. He stated that all the county work will be done first and then will start working on other projects.

The Commissioners discussed the summer working hours for the Road & Bridge crews.

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

Item One: Mr. Don Pyle, County Clerk stated that he spoke with Ms. Kari West from Westar and she stated that Westar would like a permanent easement for the Homer Cole Building where the temporary easement was already approved by the Commissioners. Mr. Pyle stated that he requested that an employee with Westar bring the documentation to present to the Commissioners.

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Item Two: Mr. Emerson stated that he has been working with Mr. Robert Gorentz, County Maintenance Supervisor on the Courthouse Roof Project. He presented the Commissioner with the Scope of Work and Bid Request for the Courthouse Roof Project. The Commissioners agreed to proceed with this.

SCOPE OF WORK CRAWFORD COUNTY, KANSAS COURTHOUSE ROOF PROJECT

1. Power wash Roof.
2. Inspect and Repair any damage.
3. Apply base coat and top coat to entire roof. (Please specify type of coating to be used)
4. Inspect HVAC - Location Areas
5. Specify Warranty for all labor and materials.
6. Contact is Bob Gorentz, 6200-724-2069.
7. Make appointment to view roof if necessary.

The Crawford County Commission is requesting bids for a new roof coating for the Courthouse roof. A Scope of Work is available from County Maintenance Supervisor Bob Gorentz 620-724-2069 or at the Crawford County Counselor's Office, County Courthouse, 2nd Floor, Girard, Kansas. Bids will be accepted on or before 10:00 A.M., Friday, May 26, 2017 at which time they will be opened publicly and read aloud at the regular meeting of the Board of Crawford County Commissioners.

Bids shall be sealed, shall be labeled "Crawford County Courthouse Roof Bid" and shall be hand delivered or mailed to:

Board of County Commissioners
c/o Donald P. Pyle, County Clerk
2nd Floor, Crawford County Courthouse
P.O. Box 249
Girard, Kansas 66743
(620) 724-6115

Crawford County reserves the right to accept or reject any or all bids.

(Published in the Pittsburg Morning Sun on Friday, May 12, 2017)

Item Three: Mr. Murphy reported on the Fair Board Meeting he attended. He stated that the Fair Board would like 10 handicap signs and wondered if the County Sign Dept. could make them if the Fair Board will pay for the materials. All three Commissioners agreed with this. He also stated that the Fair Board would like to draft an agreement between the Fair Board and the American Legion on the stand at the Fairgrounds and would like Mr. Emerson to assist with the agreement. Mr. Emerson stated the he could assist and the Commissioners gave their approval.

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Item Four: Mr. Wood addressed the County Health Insurance. The Commissioners discussed possible solutions to the shortfall in the Risk Management Fund due to excessive claims. The Commissioners scheduled a work session at 9:00 AM on Tuesday May 16, with Elected Officials and Department Heads. Mr. Wood stated that he has scheduled a work session with Mr. Robert Gorentz at 8:30 AM on that day.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle addressed the budget work sessions with Elected Officials and Department Heads. The Commissioners and Mr. Pyle discussed the dates for the work sessions and how long the sessions should be.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session to discuss matters involving Non-Elected Personnel.

On motion (17-174) of Commissioner Moody and the second of Commissioner Murphy to recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving 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.

The Commissioners went into Executive Session at 10:45 AM and reconvened the Open Session at 10:55 AM with no action taken except to go back into open session.

Item Two: Commissioner Wood requested an executive session to discuss matters that would be deemed privileged in the Attorney-Client Relationship.

On motion (17-175) 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 30 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, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:58 AM and reconvened the Open Session at 11:22 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

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FUTURE BUSINESS:

Item One: May 16, 2017 – 8:30 AM Work Session with Mr. Robert Gorentz, County Maintenance Supervisor.

Item Two: May 16, 2017 – 9:00 AM Work Session with Elected Officials and Department Heads regarding Health Insurance.

Item Three: May 16, 2017 – Ms. Rebecca Adamson, County Health Officer and Ms. Debra Anthony, RN Health Department discussing Employee Work Site Wellness Screenings and Health Education.

Item Four: May 16, 2017 – Ms. Angie Hadley, Program Coordinator, RJA presenting KDOC-JS FY17 Grant.

ANNOUNCEMENTS:

Item One: May 12, 2017 – Swearing in ceremony for Ms. Rebecca Adamson as Crawford County Health Officer at 4:00 PM at the Crawford County Health Department, 410 E Atkinson Pittsburg.

Item Two: May 18, 2017 -- KAC Regional Supper in Paola from 5:30 PM to 8:00 PM

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Murphy to adjourn the [May 12, 2017](#) meeting of the Board of Crawford County Commissioners at 11:25 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.

Don Pyle
County Clerk

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This submission completed at the Crawford County Courthouse in Girard.
Taken BKW 5/12/2017 11:25 AM/amended BKW 5/15/17 3:00 PM