## **Board of Crawford County Commissioners**

## Commissioners' Journal

#### 2019, THIRTY-THIRD MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS Tuesday, May 14, 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 Tom Moody served as the presiding officer.

Commissioners Bruce Blair and Jeremy Johnson 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 (19-152)** of Commissioner Johnson and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the May 10, 2019 minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Johnson and Blair

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:

	1	
Motion 19	145	That the consent agenda be approved including: Approval of the May
		7, 2019 minutes
Motion 19	146	To adopt Resolution #2019-013, A Resolution to accept and grant the
		proposed development to be known as "Vecino Loco" and to accept
		and grant the amendment of zoning from Agriculture to Rural
		Residential for the proposed development located in a portion of
		Government Lot 2 in Section Two (2), Township Thirty One (31)
		South, Range Twenty Five (25) East, Crawford County, Kansas
Motion 19	147	To approve the Kansas Department of Transportation Highway Safety
		Project Agreement with a Government Agency Special Traffic
		Enforcement Program (STEP) Grant between the Department of
		Transportation for the State of Kansas and Sheriff Danny Smith and
		the Crawford County Sheriff's Office in the amount of \$6,000 and
		authorize the Chairman to sign
Motion 19	148	To approve the Kansas Housing Resources Corporation 2019 Kansas
		Emergency Solutions Grant Application in the amount of \$258,000 for
		Catholic Charities, Inc. and authorize the Chairman to sign
Motion 19	149	To approve the April 2019 Clerk's Report as presented

Motion 19	150	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 and to reconvene by 10:56 AM
Motion 19	151	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 Treasurer Joe Grisolano and to reconvene by 11:08 AM

#### UNDER THE HEADING NEW BUSINESS PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM APPOINTED OFFICIALS

Item One: Ms. Rebecca Adamson, Crawford County Health Officer, discussing measles outbreak. Ms. Adamson showed a power point presentation on the measles outbreak. She explained how the disease is spread. She also explained the signs and symptoms of the measles disease. She stated that the rash starts at the face moves to the torso and over the entire body. Ms. Adamson stated that measles can lead to hospitalization and even death especially in children. She explained the secondary infections that measles can cause. She discussed the different reasons for outbreaks and the different reasons that vaccines cannot be given such as the religious exemption, weakened immune system, pregnancy or allergy to the vaccine. Ms. Adamson said that there are outbreaks in 23 states in the United States but not in Kanas yet. Ms. Adamson explained the Kansas Regulations to prevent measles and stated that students enrolling in Kansas schools must have proof of two MMR vaccines unless the children have immunization exemptions. She explained that there is absolutely no link between the vaccine and autism. She stated that isolation of those infected keeps the disease from spreading. Ms. Adamson stated that they have been posting information on measles on the health department website and it would be helpful to have this on the county website.

**Item Two:** Mr. Rick Pfeiffer gave the Commissioners an update on the status of the new Addiction Treatment Center project. He listed some information on some foundations and grants that have been applied for and he stated that he will be asking for 2 mills for alcohol and addiction in the upcoming budget year and that the Commissioners have already agreed to a <sup>1</sup>/<sub>2</sub> mill for this project. Mr. Moody asked about the opioid lawsuit and Mr. Emerson stated that he has not heard anything recently and it would probably be a lengthy process. Mr. Pfeiffer showed the Commissioners copies of the "Trail of the Warrior" book translated into Spanish and stated that they are also working on an audio book in both English and Spanish. Mr. Moody stated that the treatment center is desperately needed and the Commission will do their part.

#### **EXECUTIVE SESSION:**

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

**On motion (19-153)** of Commissioner Moody 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 15 minutes to discuss Non-Elected Personnel and to include the Board of County

## **Board of Crawford County Commissioners**

Commissioners, County Counselor Jim Emerson and EMS Director Randy Sandberg and to reconvene by 10:46 AM. Yeas: Commissioners Moody, Johnson and Blair Nays: Present but not voting: Absent or not voting: **The motion prevailed.** 

The Commissioners went into Executive Session at 10:31 AM and reconvened the Open Session at 10:46 AM with no action taken except to go back into open session.

#### MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM THE PUBLIC MESSAGES FROM ELECTED OFFICIALS PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

**Item One:** County Clerk Don Pyle stated that the SEK District County Officials Meeting is May 21, 2019 at Erie High School beginning at 9:00 AM. The Commissioners decided to cancel the Regular Session on that day so the Commissioners may attend this meeting.

**Item Two:** Commissioner Blair stated there will be a motor grader blade attachment demo tomorrow at 10:00 AM. The Commissioners will inform their crews of the demo.

#### UNDER THE HEADING OLD BUSINESS

**Item One:** Mr. Pyle stated that there is a ribbon cutting ceremony on Thursday at 5:00 PM for North Walnut Street in Pittsburg.

**Item Two:** Mr. Emerson presented information on machinery from Shop Foreman Greg Hite for the Commissioners to review. The Commissioners stated they will review the information and have Mr. Hite attend an upcoming meeting to discuss the information.

#### **EXECUTIVE SESSION continued:**

**Item Two:** County Counselor Jim Emerson requested an executive session for 15 minutes to discuss items that are privileged in the Attorney-Client Relationship.

**On motion (19-154)** of Commissioner Moody 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 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 and to reconvene by 11:09 AM.

Yeas: Commissioners Moody, Johnson and Blair Nays: Present but not voting: Absent or not voting: **The motion prevailed.** 

The Commissioners went into Executive Session at 10:54 AM and reconvened the Open Session at 11:06 AM with no action taken except to go back into open session.

### **Board of Crawford County Commissioners**

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

**Item One: May 17, 2019 – 9:00 AM** Work Session with Mr. Jim Zibert from Earle's Engineering and Mr. George Dockery from KDOT to discuss Crawford County Sewer District #2 force line relocation.

Item Two: May 17, 2019 – Opening bids on chip & seal oil.

#### **ANNOUNCEMENTS:**

**Item One: May 16, 2019** – 2019 Pittsburg Area Chamber of Commerce Annual Banquet at 7:00 PM at the Crimson and Gold Ballroom, Overman Student Center, Pittsburg State University. All three Commissioners may be in attendance.

**Item Two: May 21, 2019** – SEK District County Officials Meeting hosted by Neosho County at Erie High School at 9:00 AM. All three Commissioners may be in attendance.

**Item Three: May 21,2019**–The Regular Session of the Board of County Commissioners is cancelled due to the SEK District County Officials Meeting in Erie.

**Item Four: May 27, 2019** – The Courthouse will be closed in observance of the Memorial Day Holiday.

**Item Five: June 3, 2019 – 12:00 Noon** Filing Deadline for candidates for the 2019 City/School General Election.

# UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

#### Item One: Adjournment

**On the motion** of Commissioner Moody and the second of Commissioner Blair to adjourn the May 14, 2019 meeting of the Board of Crawford County Commissioners at 11:10 AM and to reconvene at the next regularly scheduled time with open doors. Yeas: Commissioners Moody, Johnson and Blair 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 BKW 5/14/19 11:10AM/amended BKW 5/16/19 9:00 AM