

Board of Crawford County Commissioners

Commissioners' Journal

2019, THIRTY-FOURTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, May 17, 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 (19-155) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **May 14, 2019** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 590570 to 591000 dated May 15, 2019 in the total amount of \$281,730.38, and
3. Authorizing the Chairman to sign the previous week's vouchers.

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:

Motion 19	152	That the consent agenda be approved including: Approval of the May 10, 2019 minutes
Motion 19	153	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 EMS Director Randy Sandberg and to reconvene by 10:46 AM
Motion 19	154	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

UNDER THE HEADING NEW BUSINESS

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PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Item One: Opening bids on chip & seal oil. County Clerk Don Pyle stated that there were 3 bids received. He presented the bills to Asphalt Foreman Randy Chiartano. Mr. Chiartano opened the bids and read the following:

Vance Brothers	CRS-1HP - \$2.30 per gallon delivered Freight - \$.013 per gallon Demurrage - \$70 per hour after first 1.5 hours
Coastal Energy	CRS-1HP - \$1.96 per gallon delivered Short freight for loads less than 5,500 gallon - \$300 Demurrage - \$75 per hour after first 2 hours
Wright Asphalt	Tire rubber emulsion - \$1.87 per gallon delivered Demurrage - \$80 per hour after first 2 hours TR-Fog Seal - \$1.90 per gallon delivered.

Mr. Chiartano stated that the demurrage time is not usually needed. He explained that the tire rubber emulsion is made with 5% recycled tire rubber and we have used it and have had good luck with it. He stated that both CRS-1HP and the tire rubber emulsion are good products. The Commissioners requested that Mr. Chiartano review the bids with County Counselor Jim Emerson and Road & Bridge Coordinator Alyssa Edwards and return with a recommendation.

Mr. Marvin Rutschman with Wright Asphalt addressed the Commissioners and discussed the advantages of using the tire rubber emulsion asphalt oil product.

Mr. Dan Helmer with Coastal Energy left information on the CRS-1HP with the Commissioners.

Mr. Chiartano discussed a rock retrieving machine that is designed to get rock from the shoulder back onto the road and he is trying to set up a demo of the machine. He said that KDOT has a rock retriever and explained how KDOT utilizes the machine.

Mr. Moody discussed shoulders on the Arma Frontenac road and Mr. Chiartano stated that it is hard to get a truck right now for the work because they are hauling rock.

Mr. Chiartano addressed the road and bridge department starting the work day at 6:00 AM through Labor Day and the Commissioners will discuss this at a later date.

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM THE PUBLIC

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: Mr. Emerson discussed right of way easements on County Bridge 205 KDOT Project Number 19 C-4911-01. He stated that the work on the bridge is scheduled to start

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soon and the last item needed was to obtain the right of way easements. Mr. Emerson explained that the landowners requested an appraisal. He stated that the appraisal was done and the landowners were made an offer that they accepted and the Commissioners approval is needed to pay the landowners for the easements.

On motion (19-156) of Commissioner Blair and the second of Commissioner Johnson to approve payment to landowners for right of way easements for Bridge 205 KDOT Project Number 19 C-4911-01.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Pyle discussed budget work sessions with department heads. He showed the Commissioners an email that he will send out to the department heads with dates and times for work sessions for their approval. Mr. Johnson stated he will be gone on June 4 and June 7. The Commissioners approved the schedule as presented. Mr. Pyle stated that he will email the requests to the Commissioners for their review before the work session.

Item Three: Mr. Blair discussed the demo on the motor grader blade that took place Wednesday. The Commissioners discussed the possibility of purchasing the blade and Commissioner Blair will research the cost and terms.

UNDER THE HEADING OLD BUSINESS EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 10 minutes to discuss items that are privileged in the Attorney-Client Relationship.

On motion (19-157) 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 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 and to reconvene by 10:37 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 10:27 AM and reconvened the Open Session at 10:31 AM with no action taken except to go back into open session.

Item Two: Commissioner Tom Moody requested an executive session for 10 minutes to discuss items that are privileged in the Attorney-Client Relationship.

On motion (19-158) 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

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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 10:42 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 10:32 AM and reconvened the Open Session at 10:42 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

Item One: 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 Two: 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 Three: May 24, 2019 – Mr. Rodney Warren, Foley Equipment discussing motor grader attachments.

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

Item Four: 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 Johnson and the second of Commissioner Moody to adjourn the [May 17, 2019](#) meeting of the Board of Crawford County Commissioners at 10:45 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

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This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 5/17/19 10:45 AM/amended BKW 5/22/19 9:00 AM](#)