

# Board of Crawford County Commissioners

## Commissioners' Journal

2019, [THIRTIETH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, May 3, 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.

Deputy County Clerk Larissa Bowman 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 (19-140)** of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **April 30, 2019** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Johnson and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed and the consent agenda was approved.**

### **SIGNING OF MOTIONS**

The Deputy County Clerk presented the following motions for Commissioners' signatures:

Motion 19	131	That the consent agenda be approved including: Approval of the April 26, 2019 minutes
Motion 19	132	To open the public hearing on vacating a portion of a platted alley in the Original Town of Chicopee
Motion 19	133	To close the public hearing on vacating a portion of a platted alley in the Original Town of Chicopee

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Motion 19	134	To adopt Resolution #2019-012, a Resolution Closing and Vacating a Portion of a Platted Alley known as an unnamed alley located adjacent to and South of Lots 13, 15, 17 and 19 in Block 14 and North of Lots 14, 16, 18 and 20 in Block 14, in the Original Town of Chicopee, Crawford County, Kansas, according to the recorded plat thereof
Motion 19	135	To approve a donation of \$500 to the USD 247 Technology Student Association for expenses to the National Championship in Washington DC from the Parks and Recreation Fund
Motion 19	136	To approve the 11th Judicial District Community Corrections Behavioral Health Grant Application for FY 2020 and Authorize the Chairman to sign
Motion 19	137	To approve the Fiscal Year 2020 11 <sup>th</sup> Judicial District Community Corrections Comprehensive Plan Grant Application and Budget and Authorize the Chairman to sign
Motion 19	138	To recess this open session and go into a closed executive session for a period of not more than 20 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 to reconvene by 11:56 AM
Motion 19	139	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 Clerk Don Pyle and to reconvene by 12:11 PM

### UNDER THE HEADING NEW BUSINESS

#### PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM APPOINTED OFFICIALS

**Item One:** Mr. Greg Hite, Shop Foreman addressed the Commissioners in reference to equipment. He stated that a representative from Purple Wave will be here on Monday. He said that there are 6 pickups to sell, the oldest being a 1992 and the newest a 2001 with all having close to 300,000 miles and all having served their purpose. Mr. Hite explained that it doesn't cost the county anything to sell on the Purple Wave, which is a privately-owned company, and the buyer pays the costs involved. He stated that the representative will pick up the titles to the vehicles. He said that in addition to the 6 pickups, the county will be listing 2 tractors, 2 pull type mowers, a paint striper, an aluminum bed and a parts washer. Commissioner Blair explained that the company the county hires to stripe the roads is less costly than the materials the county would need to purchase to do the striping in house. The Commissioners approved Mr. Hite moving forward with listing the items on Purple Wave.

The Commissioners and Mr. Hite discussed fence bidding and road graders.

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

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## NEW BUSINESS

**Item One:** Mr. Johnson stated that he spoke with Mr. Matt Bacon from the City of Pittsburg about the drainage on a pond on 20<sup>th</sup> and Free King Highway. He stated that the city has been working with county and landowners to get a drainage ditch under the road. He stated that he and Mr. Bacon discussed getting an easement and proposal so work can be started on placing a drainage pipe in that location. Mr. Emerson stated that the issue is on county property and explained that it was a mine reclamation project but they no longer have any interest in it so it is now up to the city and the county to get the work done. Mr. Emerson stated that he has spoken to County Surveyor Ron Albertini and he is working on drafting easements. Mr. Emerson explained what will take place after the easements are obtained. He stated that it needs to be drained so it is not a safety or health issue and these plans should alleviate all those issues.

**Item Two:** Mr. Blair stated that the CAT representative brought information on a demo grader and met with the operators. He stated that John Deere has not brought a demo yet but they should be bringing one soon.

## UNDER THE HEADING OLD BUSINESS

### EXECUTIVE SESSION:

**Item One:** 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 (19-141)** of Commissioner Johnson and the second of Commissioner Blair 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 10:40 AM.

Yeas: Commissioners Johnson and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed.**

The Commissioners went into Executive Session at 10:30 AM and reconvened the Open Session at 10:40 AM with no action taken except to go back into open session.

## UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS

**Item One: May 7, 2019 – 9:00 AM** Work Session with Ryan Insurance to discuss property, casualty and work comp insurance claim quarterly report.

**Item Two: May 7, 2019 –** Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation for a Short Plat.

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**Item Three: May 7, 2019** – County Clerk Don Pyle presenting the April 2019 Clerk’s Report.

**Item Four: May 7, 2019** – Commissioner Johnson and County Counselor Jim Emerson will be attending a Census Webinar Seminar and will not be in attendance at the meeting.

### 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.

### UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

**Item One:** Adjournment

**On the motion** of Commissioner Blair and the second of Commissioner Johnson to adjourn the [May 3, 2019](#) meeting of the Board of Crawford County Commissioners at 10:43 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Johnson and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**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.**

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**Larissa Bowman**

Deputy County Clerk

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

[Taken BKW 5/3/19 10:43 AM/amended BKW 5/6/19 12:10 PM](#)