

# Board of Crawford County Commissioners

## Commissioners' Journal

2018, **THIRTY-SECOND** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Friday, May 4, 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. County Clerk Don Pyle 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 (18-162)** of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

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

Motion 18	157	That the consent agenda be approved including: Approval of the April 27, 2018 minutes
Motion 18	158	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, County Counselor Jim Emerson and Emergency Management Director Jason VanBecelaere

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Motion 18	159	To approve the April 2018 Clerk's Report as presented
Motion 18	160	To adopt Resolution #2018-008, A Resolution Prohibiting the use of Unmuffled Engine Braking on a Portion of 240 <sup>th</sup> Street (Free King Highway) Crawford County, Kansas
Motion 18	161	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel 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 OTHER GOVERNMENTAL ENTITIES**

**MESSAGES FROM APPOINTED OFFICIALS**

**Item One:** Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation to approve the renewal of existing Conditional Land Use CLU 18-1413 for Midwest Minerals for the current location and the expansion of their new site which lies to the east and with no future time restrictions as recommended by the Crawford County Planning and Zoning Board. Mr. Graham stated the hearing with the Crawford County Planning and Zoning Board took place April 19, 2018. He explained that Midwest Minerals is requesting to extend the life of current land use indefinitely as it was previously approved for a 5 or 10-year renewal. Mr. Graham also stated that Midwest is also requesting an expansion to the east. Mr. Steve Sloan, President of Midwest Minerals addressed the Commissioners. He answered the Commissioners that the nearest residence on the east is approximately 2,000 feet from the area to be mined and he discussed the no disturbance area. He explained that as a rule of thumb, blasting and rock crushing will take place in that location approximately 5 months out of the year or approximately 10 to 15 times per year. Mr. Sloan stated that the blasting is not done by Midwest Minerals and Buckley Powder Company is hired to do the blasting. He explained that Midwest Minerals has no explosives in their inventory. A representative from Buckley Powder Company explained how the blasting takes place. Mr. Murphy was answered that the blasting usually takes place from around Noon to 2:00 PM. He also explained that all their employees go through a minimum of 5 background checks and there is hardly any turnaround in employment. Mr. Graham stated there was no opposition to the Conditional Use. Mr. Sloan explained that a total effort is made to get along with all the neighbors.

**On motion (18-163)** of Commissioner Wood and the second of Commissioner Moody to approve the Motion of Recommendation for the renewal of existing Conditional Land Use CLU 18-1413 for Midwest Minerals for the current location and the expansion of their new site which lies to the east and with no future time restrictions as recommended by the Crawford County Planning and Zoning Board.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

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**Item Two:** Mr. Jason VanBecelaere, Emergency Management Director and County Counselor Jim Emerson discussed the contract with ONSOLVE LLC for the CodeRED system with the Commissioners. They discussed the 36,000 non-emergency minutes and the cost to increase to unlimited minutes for both emergency and non-emergency and the possibility of expanding at some point.

**On motion (18-164)** of Commissioner Moody and the second of Commissioner Murphy to approve the Notification Services Subscription Agreement between ONSOLVE, LLC and Crawford County for the purchase of the CodeRED system for a 1-year period at the cost of \$12,049.00.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Three:** Mr. Randy Chiartano, Asphalt Foreman discussed the chip and seal oil bids. He stated that 2 companies had bids with the same amount and his recommendation along with Ms. Alyssa Edwards, Road and Bridge Coordinator is to go with Wright Asphalt as this company has been used for the last several years and he is familiar with them.

**On motion (18-165)** of Commissioner Wood and the second of Commissioner Moody to approve accepting the bid from Wright Asphalt for the purchase of Chip and Seal oil for 2018.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The Commissioners and Mr. Chiartano discussed the road inside fairgrounds and having it overlaid.

The Commissioners and Mr. Chiartano also discussed fog sealing.

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

**Item One:** County Clerk Don Pyle discussed meeting with Tria Healthcare and setting a date for a presentation with the Commissions and possibly employees. Mr. Pyle will follow up on this issue

**Item Two:** Mr. Emerson addressed appointing Register of Deeds Sandy Casey and Dale Shireman from the Road and Bridge department to the Sick Leave Pool Board. He stated that both Ms. Casey and Mr. Shireman have agreed to serve on the board.

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**On motion (18-166)** of Commissioner Murphy and the second of Commissioner Moody to approve the appointment of Ms. Sandy Casey and Mr. Dale Shireman to the Sick Leave Pool Board.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Three:** Mr. Emerson stated that he received a request from County Coroner Dr. Adam Paoni to appoint Mr. Ben Cochran as Deputy County Coroner for Labette County.

**On motion (18-167)** of Commissioner Murphy and the second of Commissioner Moody to approve the appointment of Mr. Ben Cochran as Deputy County Coroner for Labette County.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Four:** Mr. Emerson discussed getting bids for lease purchase financing of 3 pieces of equipment for Crawford County Fire District #1. The Commissioners approved.

### UNDER THE HEADING OLD BUSINESS

**Item One:** Mr. Pyle addressed the Pittsburg Chamber of Commerce Annual Banquet on May 24, 2018 and stated an RSVP is needed by next week.

**Item Two:** Mr. Pyle stated he will not be in attendance at the Commission meetings next week as he will be attending the Kansas County Clerks and Election Officials Association conference in Wichita.

**Item Three:** The Commissioners addressed the purchase of the pickup trucks for the Road and Bridge Foremen. The Commissioners discussed the difference in sizes between the Crew Cab pickup and the Quad Cab pickup.

**On motion (18-168)** of Commissioner Murphy and the second of Commissioner Wood to approve the purchase of 3 Dodge Ram 1500 4x4 Quad Cab pickups for \$25,681.65 per truck from Davis Moore Automotive.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

### EXECUTIVE SESSION

## Board of Crawford County Commissioners

**Item One:** Commissioner Carl Wood requested an executive session for 10 minutes to discuss Non-Elected Personnel.

**On motion (18-169)** 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 10 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.**

The Commissioners went into Executive Session at 11:28 AM and reconvened the Open Session at 11:32 AM with no action taken except to go back into open session.

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

#### **FUTURE BUSINESS:**

#### **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 4, 2018](#) meeting of the Board of Crawford County Commissioners at 11:40 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.**

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**Don Pyle**

County Clerk

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

[Taken BKW 5/4/18 11:40 AM/amended BKW 5/7/18 10:45 AM](#)