

Board of Crawford County Commissioners

Commissioners' Journal

2018, **EIGHTY-THIRD** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Friday, November 16, 2018**, immediately following the meeting of the Board of Canvassers.

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 (18-406) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **November 13, 2018** minutes of the Board of County Commissioners, and
2. Approval of the November 13, 2018 minutes of the Board of County Canvassers, and
3. 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.

(MOTION 18-405 WAS USED BY THE BOARD OF COUNTY CANVASSERS)

SIGNING OF MOTIONS

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

Motion 18	398	To approve not counting the provisional and advanced ballots from the 2018 General Election held on November 6, 2018 as recommended and presented by the Crawford County Election Office
Motion 18	399	To approve 279 Provisional Ballots for full counting and 26 for partial counting from the 2018 General Election held on November 6, 2018 in Crawford County as recommended and presented by the Crawford

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		County Election Officer
Motion 18	400	To authorize a hand count of the Commission District #3 and Kansas House District #2 due to manifest error.
Motion 18	401	To accept the Final Results Report for the 2018 General Election held on November 6, 2018, as presented by the County Election Officer and the Report of the Write-In Votes for the 2018 General Election as presented by the County Election Officer
Motion 18	402	To approve hiring Mr. Vic Miller to be present during the recount by hand of the races stipulated on Thursday, November 15, 2018 and to be present during the reconvening of the Board of County Canvassers on November 16, 2018
Motion 18	403	That the consent agenda be approved including: Approval of the November 9, 2018 minutes
Motion 18	404	To approve the agreement by Matt and Lisa Blessant for the expansion of Division Street and to approve the Conditional Land Use CLU 18-1421 for the establishment of a retail Christmas shop to be known as “The Christmas Shoppe” for Ms. Lisa Blessant as recommend by the Crawford County Planning and Zoning Board

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM APPOINTED OFFICIALS

Item One: Ms. Mac Young, Community Corrections Administrative Director and Ms. Tracy Harris, Community Correction Director addressed the Commissioners in reference to Health Insurance. Mr. Young stated that the Community Corrections employees are under the county’s health insurance but have separate rates from the county employees. Ms. Harris discussed the Community Corrections budget and what the employees have to pay out of pocket for the premiums and how costly it is for the employees and for the Community Corrections Budget. Ms. Harris explained that the premiums for the 7 Community Corrections employees that are carrying the county insurance are paid to the County Risk Management Fund from the Community Corrections budget. Mr. Emerson stated that the Community Correction employees are county employees. Mr. Moody stated that he is not against the suggestion but this year the county budget is already set. Ms. Harris went through the figures that Community Corrections will pay from the budget and the amount the employee will pay with the increase in premium for the new year. The Commissioners, Mr. Emerson and Mr. Pyle will review the figures and see what can be done.

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

Item One: Commissioner Moody stated that he received an email this morning from Democratic Chairperson Lynn Grant with a statement that she requested he read in the Commission Meeting. Mr. Moody read the statement.

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UNDER THE HEADING OLD BUSINESS

Item One: Mr. Emerson presented the insurance packet that he will be sending out to any interested parties that would like to bid on the property and casualty insurance. He requested permission to move forward with publishing the notice to bid. There was a discussion on bid deadline dates.

On motion (18-407) of Commissioner Moody and the second of Commissioner Wood to authorize County Counselor Jim Emerson to publish the bid notice and send out bid packages on the county's property and casualty insurance.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: November 22 & 23, 2018 – The Courthouse will be closed in observance of the Thanksgiving Holiday.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Moody to adjourn the [November 16, 2018](#) meeting of the Board of Crawford County Commissioners at 10:40 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.

Don Pyle

Board of Crawford County Commissioners

County Clerk



This submission completed at the Crawford County Courthouse in Girard.
Taken DPP 11/16/18 10:40 AM/amended BKW 11/19/18 3:16 PM