

Board of Crawford County Commissioners

Commissioners' Journal

2019, **EIGHTIETH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, November 19, 2019 10:00 am**

The Board of County Canvassers met to complete the canvass of the ballots from the November 5, 2019 City/School General Election.

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.

Item One: County Election Officer Don Pyle stated there were no filings for USD 247 School Board Position 1 and Position 3 in the 2019 City/School General Election. He said that after Cherokee County completed their canvass on Monday, Nov. 18, Jennifer Pritchett was determined to be the winner by write in votes in position #1. He explained that there was a tie in Position 3 and Jerry Seely received 2 write in votes in Crawford County and James Johnson received 2 write in votes in Cherokee County. Mr. Pyle stated that a coin toss will need to be done to determine the winner. Jerry Seely was determined to be the winner by coin toss.

On the motion by the Board of Canvassers (19-373) of Commissioner Moody and the second of Commissioner Johnson to approve the certification of Jerry Seeley as the winner of the race for USD 247 School Board Position #3 and to adjourn the meeting of the Board of County Canvassers at 10:07 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

CONSENT AGENDA

On motion (19-374) of Commissioner Moody and the second of Commissioner Johnson that the consent agenda be approved including:

1. Approval of the **November 15, 2019** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Blair and Johnson

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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	371	That the consent agenda be approved including: Approval of the November 8, 2019 minutes of the Board of County Commissioners, and Approval of the November 11, 2019 minutes of the Board of County Canvassers, and Approval of the accounts payable warrant numbers 594625 to 594865 dated November 15, 2019 in the total amount of \$414,211.06
Motion 19	372	To approve the contract between Crawford County and Heck & Wicker Inc for the Crawford County Sewer District #3 Force Main Relocation Project as presented by Earle's Engineering and authorize the Chairman to sign

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM THE PUBLIC

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: County Clerk Don Pyle stated that he sent out an email to the Commissioners regarding census information that was sent out by the League of Kansas Municipalities.

UNDER THE HEADING OLD BUSINESS

Item One: County Counselor Jim Emerson addressed the request by the City of Pittsburg for the annexation of property owned by Michael & Linda Carpino located in the SW1/4 of the SE1/4 of Section 6, Township 31 South, Range 25 East known as Mike Carpino Ford Lincoln. Mr. Emerson stated that he had researched this issue to see if other annexations can be performed around that property and it cannot be done without the permission of the landowners. Mr. Moody was answered that the annexation is the result of a landowner request due to economic development benefits from the City of Pittsburg and the benefits will not affect county taxes. Mr. Johnson asked if there are ways for the city to annex property without County approval and Mr. Emerson explained all of the ways that property can be annexed into cities. Mr. Emerson presented Resolution #19-026, a Resolution Approving the City of Pittsburg's Request for Annexation of Certain

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Property Pursuant to K.S.A. 12-520c and Adopting Findings in Connection Therewith on property owned by Michael K Carpino & Lynn R Carpino.

On motion (19-375) of Commissioner Johnson and the second of Commissioner Moody to adopt Resolution #19-026, a Resolution Approving the City of Pittsburg's Request for Annexation of Certain Property Pursuant to K.S.A. 12-520c and Adopting Findings in Connection Therewith on property owned by Michael K Carpino & Lynn R Carpino.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Commissioner Moody asked about the status of the Crawford County Sewer District #3 Force Main Relocation Project with Earle's Engineering. Mr. Emerson stated they are working on a contract with KDOT regarding the repayment of the cost of this project to KDOT. He explained that there are some trees that are an issue and he spoke to a Road and Bridge foreman and the crews can do that work and Mr. Emerson stated they have approximately 2 months to remove the trees and all deadlines should be met. He stated that the contractor will be paid directly through KDOT and discussed the federal exchange monies being used to repay KDOT for this project as there will be no interest and it will not impact any county budgets.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (19-376) 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 Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:30 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:20 AM and reconvened the Open Session at 10:30 AM with no action taken except to go back into open session.

Item Two: Commissioner Blair requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (19-377) 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 Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:41 AM.

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Yeas: Commissioners Moody, Blair and Johnson

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 10:38 AM with no action taken except to go back into open session.

Item Three: Commissioner Jeremy Johnson requested an executive session for 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (19-378) 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 10:49 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:39 AM and reconvened the Open Session at 10:42 AM with no action taken except to go back into open session.

UNDER THE HEADING OLD BUSINESS continued

Item Three: Commissioner Moody stated that he would like to have Commissioner Johnson to appointed to the SEK Recycling Center Board of Directors. The commissioners agreed that they should have a representative on the board.

On motion (19-379) of Commissioner Moody and the second of Commissioner Blair to appoint Commissioner Jeremy Johnson to the SEK Recycling Center Board of Directors.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Four: Commissioner Johnson stated that he would like to reach out to Triad Engineering about a transfer station for Crawford County.

On motion (19-380) of Commissioner Johnson and the second of Commissioner Moody to approve hiring Triad Engineering do a study on a transfer station in Crawford County.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

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Present but not voting:

Absent or not voting:

The motion prevailed.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: November 22, 2019 – 9:00 AM Work Session with CVB Director Devin Gorman

ANNOUNCEMENTS:

Item One: November 20, 2019 – Reception and Dinner with the Kansas Board of Regents host by PSU at Block 22 beginning at 6:00 PM. All three Commissioners may be in attendance.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Johnson to adjourn the [November 19, 2019](#) meeting of the Board of Crawford County Commissioners at 10:46 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Johnson

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 11/19/19 10:46 AM/amended BKW 11/21/19 10:00 AM](#)