

Board of Crawford County Commissioners

Commissioners' Journal

2016, [EIGHTY-SEVENTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS [Tuesday, November 22, 2016, 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 Carl Wood and Jeff Murphy 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 (16-417) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the [November 18, 2016](#) minutes of the Board of County Commissioners.

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 16	414	That the consent agenda be approved including: Approval of the November 14, 2016 minutes of the Board of County Commissioners and Approval of the November 14, 2016 minutes of the Board of County Canvassers and Approval of the accounts payable warrant numbers 569154 to 569467 dated November 15, 2016 in the total amount of \$428,933.35
Motion 16	415	To adopt Resolution #2016-029, A Resolution Authorizing and Directing the Execution of an Interlocal Agreement with The City of Pittsburg and Unified School District#250
Motion 16	416	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 could be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and interim County Appraiser John Macary

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UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM THE PUBLIC

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: Mr. Jim Emerson addressed health insurance claims and transferring money to the Risk Management Fund only if needed. He also stated that a few 2016 County budgets need to be amended before the end of the year.

On motion (16-418) of Commissioner Moody and the second of Commissioner Wood to transfer money from the General Fund to the Risk Management Fund only if needed.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Emerson presented a Corporate Board of Directors Resolution that Dr. Stebbins had asked for him to present and have signed. The Resolution authorizes Randy Sandberg, EMS Director to negotiate contracts with and to bill the Texas Health and Human Services Commission for Emergency Services.

Board of Crawford County Commissioners

Corporate Board of Directors Resolution

THE FOLLOWING FORM IS FOR CORPORATIONS ONLY,
AS INDICATED ON THE DISCLOSURE OF OWNERSHIP, QUESTION III (D).

State Of KANSAS
County Of Crawford
On The 22nd Day Of November, 20 16, at a meeting of
The Board Of Directors Of Campbell County, Kansas, A Corporation, held in the city of
Girard, in Crawford county.

With A Quorum Of The Directors Present, The Following Business Was Conducted:

It was duly moved and seconded that the following resolution be adopted:
Be it resolved that the board of directors of the above corporation do hereby authorize

Randy Sandberg

and his/her successors in office to negotiate, on terms and conditions that he/she may deem advisable, a contract or contracts with the Texas Health and Human Services Commission, and to execute said contract or contracts on behalf of the corporation, and further we do hereby give him/her the power and authority to do all things necessary to implement, maintain, amend, or renew said contract.

The above resolution was passed by a majority of those present and voting in accordance with the by-laws and Articles of Incorporation.

I certify that the above constitutes a true and correct copy of a part of the minutes of a meeting of the board of directors of

Crawford County, Kansas

held on the 22nd day of November, 20 16.

Wade A. Pyle
Signature of Secretary

Subscribed and Sworn Before Me, Gene Rountree-Garcia, a Notary Public for the County of
Crawford, on the 22 day of November, 20 16.

Notary Stamp/Seal



Notary Public, County of Crawford
State of KANSAS
Signature [Signature]

MESSAGE TO NOTARY:
COMPLETE ALL OF THE BLANKS IN THIS
NOTARY STATEMENT.

On motion (16-419) of Commissioner Moody and the second of Commissioner Wood to approve the Corporate Board of Directors Resolution from the Texas Health and Human Services Commission authorizing Randy Sandberg, EMS Director to negotiate contracts with and to bill the Texas Health and Human Services Commission for Emergency Services and to authorize County Clerk Don Pyle to sign.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

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Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Mr. Murphy stated that a group working on the local foods efforts would like to put a low tech greenhouse on the C Tech property. He stated that the he would like the Commission to support this effort. There was a discussion about water and electric and needing licensed contractors to do the work. Mr. Troy Graham stated that since it is not a private residence, it is considered commercial and the plumber and electrician will have to be licensed according to the City of Pittsburg. Mr. Wood will follow up.

EXECUTIVE SESSION:

Item One: Commissioner Wood requested an executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

On motion (16-420) of Commissioner Moody and the second of Commissioner Murphy to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving 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 10:26 AM and reconvened the Open Session at 11:28 AM with no action taken except to go back into open session.

Item Two: Zoning Administrator Troy Graham requested an executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Zoning Administrator Troy Graham.

On motion (16-421) of Commissioner Moody and the second of Commissioner Murphy to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Zoning Administrator Troy Graham.

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 10:29 AM and reconvened the Open Session at 10:31 AM with no action taken except to go back into open session.

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Item Three: Commissioner Wood requested an executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

On motion (16-422) of Commissioner Moody and the second of Commissioner Murphy to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving 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 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 OLD BUSINESS

Item One: County Clerk Don Pyle addressed Blue Cross and Blue Shield dental insurance rates. Mr. Pyle explained the options for the dental plan through Blue Cross and Blue Shield and the additional administrative expenses. He stated that the claims information is just an estimate and compared the fully insured cost through Delta Dental. He explained the difference in the options available and the difference between fully insured and self insured. He also stated that all dental premiums are fully paid by the county for the employees and the dental insurance is at no cost to the employees. Mr. Pyle stated that Delta Dental is a very reputable company. Mr. Murphy asked how much is budgeted for insurance. The Commissioners decided to table any action until Commissioner Moody is present.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: November 29, 2016 – 9:00 AM Work Session with Road and Bridge Coordinator Liz Hart.

ANNOUNCEMENTS:

Item One: November 22, 2016 – Sewage pump demonstration by Mr. Dan Ellis, Alliance Pump & Mechanical immediately after the regular session.

Item Two: November 24 & 25, 2016 – The Courthouse will be closed in observance of the Thanksgiving holiday and there will be no Commission meeting on November 25, 2016.

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 22, 2016](#) meeting of the Board of Crawford County Commissioners at 12:03 PM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

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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 11/22/2016 12:03 PM/amended BKW 11/28/16 2:15 PM](#)