

Board of Crawford County Commissioners

Commissioners' Journal

2017, **EIGHTY-EIGHTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS **Tuesday, November 28, 2017, 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 Carl Wood served as the presiding officer.

Commissioners Tom Moody and Jeff Murphy were in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Wood led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (17-388) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **November 21, 2017** 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 17	384	That the consent agenda be approved including: Approval of the November 17, 2017 minutes of the Board of County Commissioners, and Approval of the November 17, 2017 minutes of the Board of County Canvassers
Motion 17	385	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Utility Service Co Inc and to request a refund in the amount of \$234.08 from the 2015 tax rolls and a refund in the amount of \$208.74 from the 2016 tax rolls and Authorize the Chairman to sign

Board of Crawford County Commissioners

Motion 17	386	To reappoint Dan Duling, Lucas Stansbury, W.W. O'Bryan, Frank Slapar and Karen Wenzelburger to the Public Building Commission for a two-year term
Motion 17	387	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Assistant County Appraiser Zach Edwards

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM THE PUBLIC
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM ELECTED OFFICIALS
PROCLAMATION AND ORDERS OF THE BOARD
NEW BUSINESS

Item One: County Clerk Don Pyle stated that a transfer is needed from the Addiction Treatment Center Building line item in the General Fund into the Operating Reserve Fund. He stated that this will take this money out of the General Fund and explained why the transferred is needed. There was also a discussion on the Building Improvement line item in the General Fund. The Commissioners and Mr. Pyle discussed the need for a 2017 Crawford County Budget Amendment.

On motion (17-389) of Commissioner Wood and the second of Commissioner Moody to approve the transfer of \$122,370 from the Addiction Treatment Center Building line item within the General Fund to the Operating Reserve Fund.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Murphy addressed the Health Insurance and Mr. Pyle stated that IMA Consulting contacted him and stated that they are still doing research to finalize.

Item Three: Mr. Wood discussed the road and bridge trucks and the new road and bridge building. Mr. Wood also discussed employees that have not done the wellness screening blood work. There was a discussion on inputting the wellness screening results into the Blue Cross and Blue Shield web site.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle informed the Commissioners that he is working on scheduling evaluations with the Department Heads. They went through the list of all Department Heads that will need evaluations scheduled with the Commissioners.

Board of Crawford County Commissioners

Item Two: Mr. Emerson stated that he will be attending the presentation about the shooting in Heston, Kansas called “A Day of Tragedy: Lessons Learned from the Excel Industries Shooting” tomorrow from 9:00 AM to Noon at the Bicknell Family Center for the Arts. He stated that the speaker will be the Harvey County, Kansas Emergency Manager Gary Denny and that the presentation is being sponsored by Crawford County Emergency Management and Pittsburg State University Police.

Item Three: The Commissioners discussed the bids that will be opened on Friday for the County’s Property, Casualty and Work Comp Insurance. The Commissioners also discussed insurance on the different buildings owned by the County and making sure that all buildings are adequately insured.

Item Four: Mr. Murphy asked about the renegotiation of the Plaster Center Agreement. Mr. Wood and Mr. Emerson will check on this issue.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for a period of not more than 15 minutes to discuss matters that would be deemed privileged in the Attorney Client Relationship.

On motion (17-390) 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 discuss matters that would be deemed privileged in the Attorney Client Relationship 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 10:49 AM and reconvened the Open Session at 10:53 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: December 1, 2017 – 9:30 AM Work Session with Mr. John Macary and Mr. Zach Edwards, County Appraiser’s Office.

Item Two: December 1, 2017 – 10:00 AM Opening of bids for the County’s Property, Casualty and Work Comp Insurance.

Item Three: December 1, 2017 – Ms. Kari West, Westar Energy Business Manager with a presentation on Westar’s economic impact to the region.

Board of Crawford County Commissioners

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Murphy to adjourn the [November 28, 2017](#) meeting of the Board of Crawford County Commissioners at 11:05 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
County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 11/28/17 11:05 AM/amended BKW 11/30/17 12:15 PM](#)