

Board of Crawford County Commissioners

Commissioners' Journal

2018, EIGHTY-SIXTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, November 30, 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 was seated with the Board.

Chairman Murphy led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING
CONSENT AGENDA

On motion (18-415) of Commissioner Moody and the second of Commissioner Wood
that the consent agenda be approved including:

- 1. Approval of the November 27, 2018 minutes of the Board of County
Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed and the consent agenda was approved.

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

Table with 3 columns: Motion number, Number, and Description. Row 1: Motion 18, 413, That the consent agenda be approved including: Approval of the November 20, 2018 minutes. Row 2: Motion 18, 414, To authorize County Counselor Jim Emerson to create a Resolution stating that Crawford County remain a 3 Commission District County and no County Manager be added to the County.

UNDER THE HEADING NEW BUSINESS
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM THE PUBLIC
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM ELECTED OFFICIALS
PROCLAMATION AND ORDERS OF THE BOARD
NEW BUSINESS

Board of Crawford County Commissioners

Item One: County Clerk Don Pyle presented the Annual Peopleware Agreement between Computer Information Concepts (CIC) and Crawford County. He explained that this is the maintenance agreement with CIC for the tax administration software in the amount of \$28,975.00. He stated that the agreement and rate has not changed since Crawford County first contracted with CIC in 2014. Mr. Pyle wanted to be sure that the commissioners were aware of this payment.

Item Two: Mr. Pyle addressed the SEK Elected Officials Regional Meeting being hosted by Montgomery County on December 6, 2018. He reported on who will be attending from the County.

Item Three: County Counselor Jim Emerson addressed some recommendations from the Kansas Legislature's transportation committee on T-Works. Mr. Emerson went through the recommendations with the Commissioners. There was a discussion on the transportation committee and the recommendations.

Item Four: Commissioner Moody wanted to thank Mr. Emerson and everyone else involved in getting the speed limit lowered to 55 MPH on the bypass around Arma. He stated that a stop light was wanted but this is a step in the right direction.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Ms. Tracy Harris, Director of Community Corrections addressed the Community Corrections employee health insurance. Ms. Harris presented a proposal to the Commissions. She stated that this will help the employees for the next year and readdress this issue after this fiscal year. Ms. Harris explained the proposal to the Commissioners. The Commissioners stated that they will review the proposal and Ms. Harris stated that the fiscal office needs a decision on their insurance by December 5, 2018. Mr. Pyle discussed the status of the Employee Benefit fund at the current time.

EXECUTIVE SESSION

Item One: Commissioner Carl Wood requested an executive session for 30 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship.

On motion (18-416) 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 30 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 Zoning Administrator Troy Graham and to reconvene by 11:15 AM.

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 10:45 AM and reconvened the Open Session at 10:54 AM with no action taken except to go back into open session.

Board of Crawford County Commissioners

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle discussed the Health Savings Account and informed the Commissioners that the only financial institution locally that will work with this type of account is Kansas Teachers Credit Union. He explained how the account will work. He stated that the credit union requires that each employee enrolled in this plan carry a \$5.00 savings account in their name so they can access the other services. Mr. Pyle explained that the savings account will have to remain active in order for the employee to continue to access the other services. He asked the Commissioners to pay the \$5.00 per employee under this plan to open the savings account. Commissioner Murphy was answered that the interest rate is very low on this type of account. The Commissioners stated they have no issue with paying the \$5.00 per employee enrolled in the Health Savings Account to open a savings account for each employee.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: December 4, 2018 – Department Head Evaluations beginning at 9:00 AM.

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 30, 2018](#) 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, Wood and Murphy

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

<>

This submission completed at the Crawford County Courthouse in Girard.
[Taken BKW 11/30/18 11:05 AM/amended BKW 12/3/18 2:30 PM](#)