## **Board of Crawford County Commissioners**

## Commissioners' Journal

#### 2018, EIGHTIETH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, November 6, 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 Tom Moody served as the presiding officer.

Commissioner Carl Wood was in attendance.

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

Vice Chairman Moody led the pledge of allegiance.

# UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (18-385) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the November 2, 2018 minutes of the Board of County Commissioners.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed and the consent agenda was approved.

#### **SIGNING OF MOTIONS**

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

Motion 18	383	That the consent agenda be approved including: Approval of the October 30, 2018 minutes
Motion 18	384	To approve the October 2018 Clerk's Report as presented

#### UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM THE PUBLIC

**Item One:** Mr. David Pearson addressed the Commissioners with 911 Service questions. Mr. Pearson stated that he lives at 1158 N 140<sup>th</sup> St, Fort Scott, Kansas which is in Crawford County. He explained how the area has changed mailing addresses over the

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years and now the mailing service is out of Fort Scott. He stated that his wife was involved in an automobile accident 2 weeks ago at the intersection of 140<sup>th</sup> St and 720<sup>th</sup> Ave in Crawford County. Mr. Pearson explained the events that followed after his wife called 911. He stated that the 911 dispatcher stated that Crawford County did not have a deputy available and the dispatcher stated that she had contacted the Highway Patrol out of Bourbon County. Mr. Pearson stated that the Highway Patrol officer could not locate the intersection of the accident and it took an hour and a half for the officer to appear. He stated that his wife did not any major injuries but is concerned with the response time if there was an emergency. The Commissioners stated that Sheriff Peak will be notified of his concerns.

MESSAGES FROM ELECTED OFFICIALS MESSAGES FROM APPOINTED OFFICIALS PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

**Item One:** Mr. Pyle stated that he has been to the polling locations this morning and it seems that there is good voter turnout so far.

**Item Two:** Mr. Emerson presented the Commissioners with a budget overview as of October 31, 2018. He stated that the only budget that may be of some concern at this time is the EMS budget. The Commissioners stated that they would like to schedule a meeting with the EMS department to discuss.

**Item Three:** Mr. Wood asked about property and casualty insurance for 2019 and would like to put out a bid package. Mr. Pyle stated that the policy is due January 14, 2019. The Commissioners requested that Mr. Pyle research to see if the current policy was approved for one year or for two years then follow through with putting together a bid package.

#### UNDER THE HEADING OLD BUSINESS

**Item One:** Mr. Pyle stated that the SEK District Officials meeting is on December 6, 2018 and an RSVP is needed by November 19, 2018.

#### **EXECUTIVE SESSION**

#### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### **FUTURE BUSINESS:**

**Item One: November 9, 2018 – 10:00 AM** Public Hearing on the 2019 Amended Budgets for Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4.

**Item Two: November 9, 2018** – Mr. Troy Graham, Zoning Administrator presenting 2 motion of recommendations.

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**Item Three: November 13, 2018 – 9:00 AM** Canvassing of the ballots from the 2018 General Election with the Regular Session commencing immediately after the canvass.

#### **ANNOUNCEMENTS:**

**Item One: November 6, 2018** – General Election Day

**Item Two: November 12, 2018** – The Courthouse will be closed in observance of the Veteran's Day 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 6, 2018 meeting of the Board of Crawford County Commissioners at 10:12 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

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 11/6/18 10:12 AM/amended BKW 11/8/18 2:30 PM