

Board of Crawford County Commissioners

Commissioners' Journal

2019, SEVENTY-EIGHTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, November 8, 2019 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 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.

**UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING
CONSENT AGENDA**

On motion (19-364) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

- 1. Approval of the November 5, 2019 minutes of the Board of County Commissioners, and
- 2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Blair and Johnson

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	362	That the consent agenda be approved including: Approval of the November 1, 2019 minutes
Motion 19	363	To approve the October 2019 Clerk's Report as presented

- 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**

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PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: County Clerk Don Pyle stated that the election went smoothly on Tuesday. He stated that there were a couple of small issues and discussed the unique ballot mark being put in the timing marks on some ballots which created issues with scanning those ballots. He discussed provisional ballots and also advance ballots that came in the mail after election day but were postmarked on or before election day that will be addressed in the meeting of the Board of County Canvassers on Monday. Mr. Pyle discussed the postelection audit that took place yesterday, explained the procedure and the precincts that were audited. He stated that he had a board of 4 registered voters that conducted the audit supervised by County Counselor Jim Emerson and himself.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (19-365) 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 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, EMS Administrator Dr. Tim Stebbins and EMS Director Randy Sandberg and to reconvene by 10:27 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 10:12 AM and reconvened the Open Session at 10:26 AM with no action taken except to go back into open session.

NEW BUSINESS continued

Item Two: County Counselor Jim Emerson discussed a Resolution of Intent to Annex from the City of Pittsburg on property owned by Michael & Linda Carpino (Carpino Ford). He discussed the issues of the resolution and the incentives the City of Pittsburg listed. He explained that the Carpino's have requested the annexation and the city is seeking annexation pursuant to KSA 12-520c which is the intent to annexation with the landowner's permission. Mr. Emerson presented a draft of a county resolution to allow the annexation. The Commissioners will readdress this issue next Friday.

EXECUTIVE SESSION continued

Item Two: Commissioner Bruce Blair requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

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On motion (19-366) of Commissioner Moody and the second of Commissioner Blair 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 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 10:52 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 10:37 AM and reconvened the Open Session at 10:50 AM with no action taken except to go back into open session.

UNDER THE HEADING OLD BUSINESS

Item One: Commissioner Blair stated that he met with engineers and contractors for the storm shelter project at Crawford State Park and stated that the Road & Bridge Department will be assisting with this project.

Item Two: Commissioner Johnson stated that he spoke to Mr. George Dockery, KDOT District Four Engineer about the Chicopee signs. He explained that Mr. Dockery stated that a letter of intent is needed from the county and also stated that there are limitations to where the signs can be erected on the highways. Mr. Emerson will work on a letter. And Mr. Moody requested that T & C Wildlife be included in the letter of intent as they had also asked for a sign on 69 Highway near the Crawford County/Bourbon County line.

Item Three: Commissioner Moody stated that the Road & Bridge Department has finished the asphalt project in Arma and the only asphalt project remaining is a 1-day project on 1 mile of Gooding Road which is primarily owned by the City of Frontenac. He explained that the city will be paying for the materials and the county will provide the labor.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: November 11, 2019 – The Board of County Canvassers will meet at 9:00 AM to Canvass ballots from the 2019 City/School General Election.

ANNOUNCEMENTS:

Item One: November 11, 2019 – The Courthouse will be closed in observance of Veteran's Day Holiday.

Item Two: November 12, 2019 – The Regular Session of the Board of County Commission is cancelled due to the Commissioners attending the KAC Conference in Wichita, KS.

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Item Three: November 12, 13 and 14, 2019 – KAC Conference in Wichita, KS and all three Commissioners will be in attendance.

The Commissioners decided to hold a brief regular session immediately after the canvass to address any business that might need their attention.

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 8, 2019](#) meeting of the Board of Crawford County Commissioners at 10:53 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 11/8/19 10:53 AM/amended BKW 11/8/19 2:30 PM](#)