

Board of Crawford County Commissioners

Commissioners' Journal

2017, [SEVENTY-NINTH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Tuesday, October 17, 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 (17-356) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the [October 13, 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	350	That the consent agenda be approved including: Approval of the October 10, 2017 minutes of the Board of County Commissioners and Approval of the accounts payable warrant numbers 577157 to 577444 dated October 13, 2017 in the total amount of \$510,277.28
Motion 17	351	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Pittsburg Area Chamber of Commerce President Blake Benson and Crawford County Convention and Visitor's Board Chairman Dave Goble

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Motion 17	352	To approve the appointment of Ms. Mary Ann Holloway to the Southeast Kansas Area Agency on Aging Board
Motion 17	353	To approve the appointment of Mr. Phil Bressler, Pittsburg High School Principal to the Juvenile Corrections Advisory Board to replace Mr. Jon Bishop as requested by Ms. Angie Hadley
Motion 17	354	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Zoning Administrator Troy Graham
Motion 17	355	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to 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

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH

MESSAGES FROM THE PUBLIC

Item One: Ms. Edra Meyer representing Miners Hall Museum discussed the Wine Walk & Camp Talk that will be held in Franklin on Friday, October 20, 2017. Ms. Meyer informed the Commissioners that she is in charge of the walk. She explained what will take place that evening. She stated that the one station will be at the Miner's Hall Museum and one station will be at the Franklin Community Park and she is requesting barricades to block off part of Broadway street between those two stations. County Clerk Don Pyle explained that Broadway Street in Franklin is a state road and he has spoken to KDOT and they are fine with shutting down that portion of Broadway street for the event. He stated that he has also informed Sheriff Peak of the road closure. Mr. Pyle displayed a map of the area. The Commissioners discussed where they thought the barricades should be placed. The Commissioners and Ms. Meyer decided they will put a barricade with a flashing yellow light if possible at 8th street and a barricade at 7th Street on Broadway. Commissioner Moody stated that he will make sure the barricades are at that area on Friday before the walk begins.

Item Two: Mr. Matt Sanders, WCA Oak Grove Landfill addressed the landfill. Mr. Sanders discussed a tipping fee increase for 2018 of \$1.50 per ton. He explained that this increase will go into effect January 1, 2018. He stated that the tipping fee is currently \$41.50 per ton and the increase would make it \$43.00 per ton plus a \$3.00 host fee. Mr. Sanders said that the last increase was in January 2015. He also stated that this fee is still competitively lower than other landfills around. Mr. Sanders stated that most of the local haulers are contracted and this increase will not affect them. Mr. Wood stated that he is concerned that the county does not see any money from the increases and that is due to the contract but the county is spending a lot of money on the landfill road. Mr. Sanders discussed the haulers and other landfills. Mr. Emerson stated the contract between Crawford County and WCA is up in 2018. Mr. Sanders stated that he would like better road maintenance on 700th Ave and Mr. Moody stated that issue will be addressed when the contract is negotiated. Mr. Wood would like an executive session with Mr. Sanders.

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Mr. Emerson will set it up. Mr. Sanders answered Mr. Murphy that he employees 9 people and receives about 65 trucks per day but more transfer trucks and larger trailers. He also discussed the power plant.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM ELECTED OFFICIALS PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: Mr. Pyle stated that he spoke to Dr. Sullivan and set up a tour and information session at Dr. Sullivan's facility on Friday, October 20, 2017 at 230 PM. He stated that he has sent the Elected Officials and Department Heads emails inviting them to attend this session.

Item Two: Mr. Murphy addressed purchasing a pickup truck for his road district to replace a truck that has the frame totally rusted out. He had Mr. Pyle show a 2009 Ford F150 regular cab 4 wheel drive pickup on Bitner Motor's Website that he is interested in. He stated that the vehicle has 114,00 miles and the asking price is \$11,900. Mr. Murphy stated that he plans to look at the truck and also have Greg Hite look at it and negotiate a price. Mr. Murphy discussed the poor condition of 2 pickups in his road district. Mr. Moody stated he has no problem with Mr. Murphy looking into or purchasing this vehicle.

Item Three: Mr. Murphy discussed a rotating Limb Shear that would attach to the mini excavator to cut large branches along the roads.

Item Four: Mr. Moody stated he will make sure the barricades are in Franklin Friday.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle informed the Commissioners that ballots for the 2017 City/School General Election will be mailed tomorrow and also advanced voting begins on that day in the County Clerk's Office. He also stated that the voter registration books will close today at the end of the business day.

Item Two: Mr. Emerson addressed the conflict of interest policy and the Commissioners decided to readdress this on Tuesday.

Item Three: Mr. Murphy addressed the purchase of the pickup truck for his district.

On motion (17-357) of Commissioner Murphy and the second of Commissioner Moody to approve the purchase of a pickup truck for Road and Bridge District #1 out of the Equipment Reserve fund and not to exceed the price of \$11,900.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM APPOINTED OFFICIALS

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Item One: Mr. Randy Sandberg, EMS Director discussed a work comp claim from an employee in his department.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: October 17, 2017 – Pittsburg Area Economic Outlook Conference from 11:30 AM to 2:00 PM at the Memorial Auditorium & Convention Center.

Item Two: October 20, 2017 – The Regular Session of the Board of County Commissioners is cancelled due to SEK County Official's Meeting.

Item Three: October 20, 2017 – There will be a tour and informational session on Dr. Sullivan's facility at 2:30 PM at the facility. All three Commissioners may be in attendance.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [October 17, 2017](#) meeting of the Board of Crawford County Commissioners at 11:03 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 10/17/17 11:03 AM/amended BKW 10/29/17 3:30 PM](#)