

Board of Crawford County Commissioners

Commissioners' Journal

2019, **SIXTY-EIGHTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, October 1, 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 (19-321) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **September 27, 2019** minutes of the Board of County Commissioners.

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	315	That the consent agenda be approved including: Approval of the September 24, 2019 minutes
Motion 19	316	To approve the letter to Coordinated Transit District #10 in support of General Public Transportation and authorizing the Commissioners to sign
Motion 19	317	To approve the Lease Purchase Agreement between US Bancorp Government Leasing and Finance, Inc and Crawford County in the amount of \$611,744.00 at 1.99% interest for 60 months for Three (3) 2019 CAT Motorgraders and authorize the Chairman to sign
Motion 19	318	To adopt Resolution #2019-024, A Resolution for the Authority to Award Contract Commitment of County Funds on Bridge Project #019-C-4911-01 (Hickory Creek Bridge)

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Motion 19	319	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 and Sheriff Danny Smith and to reconvene by 10:55 AM
Motion 19	320	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 and County Counselor Jim Emerson and to reconvene by 11:15 AM

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH

Item One: Ms. Krista Postai and Mr. Jason Wesco, CHC/SEK addressing land request. Mr. Wesco stated that they are requesting the donation of the land from the county.

On motion (19-322) of Commissioner Johnson and the second of Commissioner Moody to authorize the County Counselor to prepare the deed and paperwork for the donation of county land to the Community Health Center of Southeast Kansas.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM THE PUBLIC

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Rick Pfeiffer discussed the replacement of signs near the Health Dept.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: Mr. Rusty Akins addressed the Commissioners regarding the storm damage in Mulberry from the storm over the past weekend.

Item Two: County Counselor Jim Emerson presented Resolution #2019-025, A Resolution Appointing Mr. Rusty Akins as Emergency Management Director for Crawford County, Kansas.

On motion (19-323) of Commissioner Moody and the second of Commissioner Blair to adopt Resolution #2019-025, A Resolution Appointing Mr. Rusty Akins as Emergency Management Director for Crawford County, Kansas.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

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Absent or not voting:

The motion prevailed.

Item Three: Mr. Emerson addressed the Commission in reference to obtaining a purchasing credit card for the new Emergency Management Director Mr. Rusty Akins. He stated that the card issued to Mr. Jason VanBecelaere will be cancelled.

On motion (19-324) of Commissioner Moody and the second of Commissioner Blair to approve a purchasing credit card for Emergency Management Director Rusty Akins with a credit limit of \$2,500 from GNBANK.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Four: County Clerk Don Pyle presented the September 2019 Clerk's Report. Mr. Pyle stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of September. Mr. Pyle also gave the Commissioners a copy of the August 2019 to September 2019 Clerk's Report of Changes in Expenditures for comparison. Mr. Pyle reviewed the changes with the Commissioners and discussed some of the reasons for the changes. The Commissioners and Mr. Pyle discussed the change in expenditures for Fire District #1. Mr. Pyle stated that he had failed to review the expenses for the fire district and that he would review those before the next meeting. The Commissioners decided to table the September 2019 Clerk's Report until next Tuesday.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle reported on the new election equipment and stated that the ES&S technicians are at the election storage building now and are doing some set up work. He explained that the technicians will also be doing some training this afternoon.

Item Two: Mr. Pyle reported on final values and preparing for 2019 tax statements.

Item Three: Mr. Emerson stated that he has not heard from Mr. Jim Zibert recently but will check with him today to see if he still plans to attend the work session that is scheduled for Friday.

Item Four: Mr. Blair discussed the new Motorgraders and stated that 2 out of 3 have already been delivered.

EXECUTIVE SESSION

Item One: Commissioner Moody requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (19-325) 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

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than 15 minutes to discuss Non-Elected Personnel 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 10:52 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: October 4, 2019 – 9:00 AM Work Session with Mr. Jim Zibert, Engineer from Earles Engineering on Crawford County Sewer District #3 Force Line relocation.

ANNOUNCEMENTS:

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 [October 1, 2019](#) meeting of the Board of Crawford County Commissioners at 10:54 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 10/01/19 10:54 AM/amended BKW 10/3/19 8:00 AM](#)