

Board of Crawford County Commissioners

Commissioners' Journal

2016, [SEVENTY-NINTH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, October 21, 2016, 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 Carl Wood and Jeff Murphy 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 (16-378) of Commissioner Wood and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the **October 18, 2016** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

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 16	376	That the consent agenda be approved including: Approval of the October 14, 2016 minutes and Approval of the accounts payable warrant numbers 568495 to 568775 dated October 14, 2016 in the total amount of \$393,487.30
Motion 16	377	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and County Clerk Don Pyle

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

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MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH

MESSAGES FROM APPOINTED OFFICIALS

Item One Mr. Jason VanBecelaere Emergency Management Director addressed the bids on the new pickup for his department. He stated that he spoke to the salesman from Jay Hatfield and they will match the state bid from a dealership out of Wichita at \$27,385.80 delivered on a 2017 Dodge Ram 2500 Crew Cab. Commissioner Wood and Mr. VanBecelaere went through the specs to verify that the truck in the Hatfield bid was the same as the truck in the state bid. Mr. VanBecelaere stated that the blue tooth radio was included in both bids and both are white vehicles. Commissioner Wood would like to make sure there are tow hooks, skid plates, extra set of ignition keys and power windows are included in the new bid.

On motion (16-379) of Commissioner Moody and the second of Commissioner Wood to approve the purchase of the 2017 Dodge Ram 2500 Crew Cab Pickup from Jay Hatfield for the Emergency Management Department for \$27,385.80.

Yeas: Commissioners Moody and Wood

Nays: Commissioner Murphy

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Jason VanBecelaere spoke in regards to radio maintenance and wanted a clarification of his authority. There was discussion on some lights on a tower. The Commissioners stated that Mr. VanBecelaere will have a \$500 limit for repairs and anything over that he should contact Jim Emerson. Mr. Wood would like Mr. VanBecelaere to go ahead and get the lights on the tower repaired now.

Item Three: Mr. VanBecelaere addressed the Commissioners again concerning an update on the bid for the Emergency Management vehicle. He called Jay Hatfield to confirm the items Commissioner Wood wanted him to check on. Mr. VanBecelaere stated that everything was quoted except Bluetooth and it will be \$166 extra. Commissioner Wood and Commissioner Moody agreed on the extra amount for the Bluetooth.

MESSAGES FROM THE PUBLIC

Item One: Mr. Chris Borher from Wood Doluhery Insurance readdressed the Commission in reference to bidding out the property, casualty and liability insurance for the County. Commissioner Moody feels that we probably need to open up this up for all insurance companies as a bid process the Commissioners will look at this for next year. Mr. Borher and the Commissioners discussed the current insurance the county has. Commissioner Wood agreed with Mr. Moody that bidding out the insurance will be addressed next year.

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Mr. Chris Weiner, Girard City Administrator, addressed the Commissioners and thanked them for allowing the County Road and Bridge crews to assist in paving 4 blocks of city roads. Mr. Weiner also wanted to extend a thank you from area businesses,

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specifically, Mr. Bryant Davis owner of Opie's Pizza and Video West and East for the business they received from the court trial that was held at the Courthouse about a month ago. Mr. Weiner stated that the trees on the Courthouse lawn that need removed have been marked and should be taken down soon and Mr. Murphy stated that the County will remove the debris once the trees are down.

PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: Mr. Pyle announced that advance voting in person was opened in his office on Wednesday and a little over 1,100 advanced ballots were mailed that day and more are mailed each day. Mr. Pyle stated that he will be putting a press release in the Morning Sun and will notify the local news stations concerning the early voting centers at Homer Cole Center and Meadowbrook Mall. He also stated that the Health Department will be offering flu shots at the early voting centers.

Item Two: Commissioner Wood would like to get back on track with employee policy handbook. The Commissioners scheduled a work session at 9:00 AM on October 28, 2016 to discuss the employee policy handbook. Commissioner Wood also asked about the status of tracking work comp hours and Mr. Pyle explained how this can be tracked on the Incode Accounting Software.

UNDER THE HEADING OLD BUSINESS

Item One: Commissioner Murphy asked about the department evaluations. Mr. Pyle stated that he has sent out the emails to the departments. There was a discussion on the evaluations and how they will be handled.

EXECUTIVE SESSION:

Item One: Commissioner Moody requested an executive session for a period of not more than 15 minutes to discuss matters involving Attorney-Client privilege and to include the Board of County Commissioners, County Counselor Jim Emerson and County Clerk Don Pyle

On motion (16-380) of Commissioner Moody and the second of Commissioner Murphy to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and County Clerk Don Pyle.

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 11:05 AM and reconvened the Open Session at 11:20 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

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FUTURE BUSINESS:

Item One: October 25, 2016 – 8:00 AM Work Session with Dave Yearout, Troy Graham, Zoning Administrator, and Planning and Zoning Board Members on updating zoning regulations in Zoning Conference Room.

Item Two: October 25, 2016 – 10:00 AM Public Hearing on Vacating a Platted Road in Mullen's Subdivision.

Item Three: October 28, 2016 – 8:30 AM Work Session to sign October bills and payroll vouchers.

Item Four: October 28, 2016 – 9:00 AM Work Session with Department Head and Elected Officials on updating the employee policy handbook.

ANNOUNCEMENTS:

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 [October 21, 2016](#) meeting of the Board of Crawford County Commissioners at 11:23 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 LB 10/21/16 11:23AM /amended BKW 10/24/16 2:50 PM](#)