

Board of Crawford County Commissioners

Commissioners' Journal

2016, [EIGHTIETH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS [Tuesday, October 25, 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 (16-381) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the [October 21, 2016](#) 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 16 | 378 | That the consent agenda be approved including: Approval of the October 18, 2016 minutes |
| Motion 16 | 379 | 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 |
| Motion 16 | 380 | 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

Board of Crawford County Commissioners

Item One: Public Hearing on vacating a platted street in Mullen's Subdivision, Crawford County, Kansas.

On motion (16-382) of Commissioner Moody and the second of Commissioner Murphy to open the public hearing on vacating a platted street in Mullen's Subdivision, Crawford County, Kansas.

Yeas: Commissioners Moody, Wood, and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Mr. Emerson explained where the street was located. He stated that the land will be given to the adjacent landowner and there is only one landowner involved in the vacation. No one from the public wished to make any comments about the closing and vacating of this platted street.

On motion (16-383) of Commissioner Moody and the second of Commissioner Murphy to close the public hearing on vacating a platted street in Mullen's Subdivision, Crawford County, Kansas.

Yeas: Commissioners Moody, Wood, and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Mr. Jim Emerson presented Resolution #2016-027, a Resolution Closing and Vacating a Platted Street in Mullen's Subdivision of the Northwest Quarter of the Northeast Quarter of the Southeast Quarter of Section Eighteen (18), Township Twenty Nine (29) South, Range Twenty Five (25) East, Crawford County, Kansas, According to the Recorded Plat Thereof : A portion of Third Street located adjacent to and South of Lots Nine and Ten and North of Lots Twenty Three and Twenty Four in Mullen's Subdivision of the Northwest Quarter of the Northeast Quarter of the Southeast Quarter of Section Eighteen (18), Township Twenty Nine (29) South, Range Twenty Five (25) East, Crawford County Kansas, according to the recorded plat thereof.

Board of Crawford County Commissioners

BOARD OF COUNTY COMMISSIONERS
CRAWFORD COUNTY, KANSAS
GIRARD, KANSAS

RESOLUTION NO. 2016-027

A RESOLUTION CLOSING AND VACATING A PLATTED STREET IN MULLEN'S SUBDIVISION OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION EIGHTEEN (18), TOWNSHIP TWENTY NINE (29) SOUTH, RANGE TWENTY FIVE (25) EAST, CRAWFORD COUNTY, KANSAS, ACCORDING TO THE RECORDED PLAT THEREOF.

WHEREAS, there is laid out and established in Crawford County, Kansas a certain street under the jurisdiction of the County, lying over and across the following described real estate:

A portion of Third Street located adjacent to and South of Lots Nine and Ten and North of Lots Twenty Three and Twenty Four in Mullen's Subdivision of the Northwest Quarter of the Northeast Quarter of the Southeast Quarter of Section Eighteen (18), Township Twenty Nine (29) South, Range Twenty Five (25) East, Crawford County Kansas, according to the recorded plat thereof.

WHEREAS, a public hearing concerning said street closing was held on Tuesday, October 25, 2016 and all interested parties were given an opportunity to present arguments for and against said closing;

WHEREAS, notice of the public hearing was published one time in the official County newspaper.

NOW, THEREFORE, BE IT UNANIMOUSLY RESOLVED by the Board of County Commissioners of Crawford County, Kansas:

Section 1: The Board of County Commissioners finds that notice has been given as required by K.S.A. § 58-2613 and that the public will suffer no loss or inconvenience by such vacation and that no private rights will be injured or endangered thereby.

Section 2: Pursuant to K.S.A. § 58-2614, the above-described platted street is hereby formally closed and vacated and the land comprising said street shall and does hereby revert to the adjoining landowners in the same proportion as it was originally taken, subject and reserving unto the County and any public utilities, however, any right-of-way and easements for

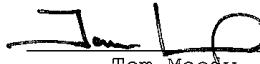
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public service facilities and utilities which are in existence and in use across said roadway and right-of-way.

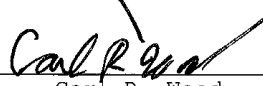
Section 3: The County Clerk is hereby directed to enter a record of these proceedings, as reflected in this Resolution, on the Journal of the Board of County Commissioners and to record a certified copy of this Resolution in the Register of Deeds office.

Section 4: The County Clerk is directed to send a copy of this Resolution to each owner of the adjoining real estate to whom the property is being transferred, at the address where the owner's tax statement is sent.

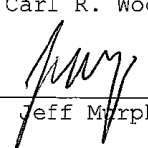
UNANIMOUSLY ADOPTED AND GIVEN under our hands at the Courthouse in Girard, Crawford County, Kansas, this 25th day of October, 2016.



Tom Moody, Chairman



Carl R. Wood



Jeff Murphy

ATTEST:



Donald P. Pyle, County Clerk

On motion (16-384) of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2016-027, a Resolution Closing and Vacating a Platted Street in Mullen's Subdivision of the Northwest Quarter of the Northeast Quarter of the Southeast Quarter of Section Eighteen (18), Township Twenty Nine (29) South, Range Twenty Five (25) East, Crawford County, Kansas, According to the Recorded Plat Thereof : A portion of Third Street located adjacent to and South of Lots Nine and Ten and North of Lots Twenty Three and Twenty Four in Mullen's Subdivision of the Northwest Quarter of the Northeast Quarter of the Southeast Quarter of Section Eighteen (18), Township Twenty Nine (29) South, Range Twenty Five (25) East, Crawford County Kansas, according to the recorded plat thereof.

Yeas: Commissioners Moody, Wood, and Murphy

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Greg Hite, Shop Foreman addressed the Commission and introduced Mr. Mike Grady of Truck Center Companies, Wichita, KS. Mr. Grady brought a Freightliner 108SD with him today to have the Commissioners view and also gave the

Board of Crawford County Commissioners

Commissioners a bid on the dump truck. Mr. Hite stated that he and all three foremen have looked at the truck. The Commissioner will inspect the dump truck after the meeting. Mr. Grady addressed the Commissioners and informed them of what the dump truck included. He stated that the whole thing is done as a package and that the truck has all the latest safety equipment. Mr. Grady stated that the plow and spreader box is included. The Commissioners and Mr. Grady discussed removing the plow and spreader box. Mr. Murphy was answered that the dump truck has a stainless steel bed. Mr. Grady stated that if we approve the purchase now, the delivery should be in March. Mr. Grady discussed the warranty.

MESSAGES FROM THE PUBLIC

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: Mr. Pyle requesting signatures on the Blue Cross and Blue Shield renewal contract for 2017. He stated that the contract has not changed since the last time the contract was reviewed and presented to the Commissioners. There was a discussion on administration fees and stop loss premiums. Mr. Wood would like to table the approval of the 2017 Blue Cross and Blue Shield renewal contract until Friday so more information can be calculated on administration fees. Mr. Emerson will get the information requested.

Item Two: Mr. Pyle presented the 2017 Delta Dental contract. Mr. Pyle stated that this contract is for fully insured. The Commissioners discussed the Gallagher Group and their representation with Delta Dental. Mr. Pyle stated that he contacted Mr. Clement from Gallagher group this morning but had not received a call back. The Commissioners decided to table this until Friday.

Item Three: Mr. Moody will attend the Juvenile Detention Center Board of Directors meeting tonight.

UNDER THE HEADING OLD BUSINESS

Item One: The Commissioners discussed Becky Gray's scheduled meeting with the Commissioners.

EXECUTIVE SESSION:

Item One: Commissioner Wood 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 and County Counselor Jim Emerson.

On motion (16-385) of Commissioner Wood and the second of Commissioner Moody 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 and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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The Commissioners went into Executive Session at 11:12 AM and reconvened the Open Session at 11:18 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

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

Item Two: October 28, 2016 – 9:00 AM Work Session on updating the employee policy handbook.

Item Three: October 28, 2016 – Ms. Becky Gray, Pittsburg Community Development Director, to discuss update to Pittsburg Neighborhood Revitalization Plan.

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 25, 2016](#) meeting of the Board of Crawford County Commissioners at 11:20 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 10/25/16 11:20 AM/amended BKW 10/27/2016 12:50 PM](#)