

Board of Crawford County Commissioners

Commissioners' Journal

2019, [SEVENTY-FIFTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, October 29, 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 (19-352) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **October 25, 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	347	That the consent agenda be approved including: Approval of the October 22, 2019 minutes
Motion 19	348	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Director Jim Vinze and to reconvene by 10:16 AM
Motion 19	349	To approve the Kansas Department of Transportation Bureau of Local Projects Project Programming Request for the replacement of Bridge #179 and authorize the Chairman to sign
Motion 19	350	To recess this open session and go into a closed executive session for a

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		period of not more than 10 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 10:36 AM
Motion 19	351	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:47 AM

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Item One: Crawford County Sewer District #3 Sewer Line Relocation Project Bid Opening. County Clerk Don Pyle opened the bids and Mr. Jim Zibert, Engineer with Earles Engineering, read the bids out loud. The following bids were received:

Nowak Construction of Goddard, Kansas	\$605,733.00
Greeley Excavating of Greeley, Kansas	\$429,377.00
Jeff Asbell Excavating of Carl Junction, Missouri	\$537,778.50
Bennett, Inc. of Lamar, Missouri	\$647,839.00
Goins Enterprises, Inc. of Joplin, Missouri	\$464,135.00
Heck & Wicker, Inc. of Parsons, Kansas	\$414,710.20

The commissioners thanked all the contractors for submitting bids for this project and asked Mr. Zibert and County Counselor Jim Emerson to review the bids and return with a recommendation for the commissioners.

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** **PROCLAMATION AND ORDERS OF THE BOARD** **NEW BUSINESS**

Item One: County Clerk Don Pyle mentioned that the early voting at Meadowbrook Mall and the Homer Cole Center had been conducted on Saturday, Sunday and Monday and that the voters had been using the ExpressVote machines quite a lot.

Item Two: Commissioner Moody asked if the other commissioners were aware of the progress being made by the asphalt paving crew. The commissioners agreed that they should be very close to finishing all the asphalt work for this year and they would contact Randy Chiartano to get a clear picture of the progress of the asphalt crew.

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle mentioned that he had received word that Justin Shaffer of Craw-Kan has a quote prepared for the upgrade of the phone system in the

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courthouse. Mr. Pyle stated that it might be good to have other elected officials and department heads available to hear this presentation and to ask questions about the phone system. The commissioners also felt that it would be good to get input from several departments on this project.

Item Two: Commissioner Moody asked that County Counselor work with the engineer on checking out the bids for the Sewer District Number 3 Project.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (19-353) 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 10 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 10:29 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 10:19 AM and reconvened the Open Session at 10:29 AM with no action taken except to go back into open session.

Item Two: Commissioner Tom Moody requested a 20 minute recess while they wait for some individuals to show up for an executive session.

On motion (19-354) of Commissioner Moody and the second of Commissioner Blair to recess the commission meeting for 20 minutes.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The commissioners reconvened the regular meeting at 10:45 AM.

Item Three: Commissioner Tom Moody requested an executive session for 30 minutes.

On motion (19-355) 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 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and Attorneys Rod Turner and Pete Peterson and to reconvene by 11:16 AM.

Yeas: Commissioners Moody, Blair and Johnson

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Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:46 AM and reconvened the Open Session at 11:16 AM with no action taken except to go back into open session.

Item Four: Commissioner Tom Moody requested an executive session for 30 minutes.

On motion (19-356) 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 30 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 11:47 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 11:17 AM and reconvened the Open Session at 11:33 AM with no action taken except to go back into open session.

Item Five: Commissioner Tom Moody requested an executive session for 10 minutes.

On motion (19-357) 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 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:44 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 11:34 AM and reconvened the Open Session at 11:44 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: November 1, 2019 – Mr. Brad Stroud, Executive Director Live Well Crawford County addressing KDOT Grant for pedestrian underpass.

ANNOUNCEMENTS:

Item One: Now until November 4, 2019 at 12:00 Noon – Advance Voting is open in the County Clerk's Office.

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Item Two: Tuesday, October 29, 2019 – KDOT Local Consult meeting at Pittsburg State University, Overman Student Center, 302 E Cleveland, Pittsburg from 1:30 PM to 4:30 PM.

Item Three: Wednesday, October 30, 2019, 1:00 PM – Apex Clean Energy will host a public forum at the Hepler Community Center at 105 N. Prairie Ave. in Hepler, Kansas, to discuss the proposed Jayhawk Wind Farm.

Item Four: November 5, 2019 – 2019 City/School General Election. Polls are open from 7:00 AM to 7:00 PM.

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 29, 2019](#) meeting of the Board of Crawford County Commissioners at 10:50 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 DPP 10/29/19, Amended by DPP 10/31/19 at 9:48 PM](#)