Commissioners' Journal

2018, SEVENTY-EIGHTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS Tuesday, October 30, 2018, 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.

Commissioner Carl Wood was in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Vice Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (18-382) of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the October 26, 2018 minutes of the Board of County Commissioners.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

Motion 18	374	That the consent agenda be approved including: Approval of the October 26, 2018 minutes
Motion 18	375	To open the public hearing on the Crawford County Solid Waste Plan 2017 Update
Motion 18	376	To close the public hearing on the Crawford County Solid Waste Plan 2017 Update
Motion 18	377	To approve the Crawford County Solid Waste Plan 2017 Update
Motion 18	378	To approve a donation of \$500 to the USD 249 Social Studies class for help with expenses for their trip to Washington DC

Motion 18	379	To adopt Resolution #2018-019, A Resolution to amend change or modify the existing use on the property in the 700 Block of South 160th Street, Pittsburg, Kansas owned by Mulberry Limestone Quarry Co, 325 N 260th St, Mulberry, Kansas and to approve a conditional land use to allow for a rock quarry with the stipulations noted
Motion 18	380	To approve the Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4 2019 Budgets for publication with a hearing date set for November 9, 2018 at 10:00 AM
Motion 18	381	To approve the purchase of 3 John Deere 6110 M Cab Tractors from Heritage Tractor as detailed in the Purchase Order Number 05894951

UNDER THE HEADING NEW BUSINESS PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM THE PUBLIC

Item One: Ms. Julie Smith, Executive Director, Girard Area Chamber of Commerce addressed the Commission in reference to courthouse Christmas decorations. Ms. Smith stated that Mr. Ron Gates from Celebrate Girard was also present. She said that last year a permanent Christmas tree was added to the courthouse lawn and the citizens felt that it was a nice addition to the Courthouse lawn at Christmas time. She stated that last Friday the Celebrate Girard Committee met and discussed adding to the courthouse Christmas display and she wanted to touch base with the Commissioners before any decisions were made. Ms. Smith informed the Commissioners of some of the ideas the committee had. The Commissioners stated that they have no problems with Celebrate Girard adding Christmas decorations to the courthouse lawn.

MESSAGES FROM ELECTED OFFICIALS MESSAGES FROM APPOINTED OFFICIALS PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

Item One: County Clerk Don Pyle discussed the meeting of the Board of County Canvassers for the 2018 General Election. He suggested the canvassers meet at 9:00 on November 13, 2018 with the regular session commencing immediately after the canvass. The Commissioners agreed with this date.

Item Two: Commissioner Wood stated that he is waiting to hear from Bob Cat on a proposal for a new skid loader.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle addressed mailings that are going out to voters from different organizations stating the voter has not returned their advanced ballots. He explained that a lot of organizations have permanent open records requests at the Secretary of State's Office and receive data every day on advanced ballots. He stated that these organizations then do a mailing to voters asking them to return their advanced ballots. He explained that these mailings are not being generated from the County Clerk's office.

Item Two: Mr. Pyle stated that there was incorrect information printed in the Morning Sun this weekend. The article stated that the voter must have a valid photo ID and the voter's registration card to vote whether at the advanced sites or at the polls on election day. Mr. Pyle explained that only a valid photo ID is needed and not the registration card.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: November 9, 2018 – 10:00 Public Hearing on the 2019 Amended Budgets for Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4.

Item Two: November 9, 2018 – Mr. Troy Graham, Zoning Administrator presenting 2 motion of recommendations.

Item Three: November 13, 2018 – 9:00 AM Canvassing of the ballots from the 2018 General Election with the Regular Session commencing immediately after the canvass.

ANNOUNCEMENTS:

Item One: October 30, 2018, thru November 2, 2018 – In person advance voting in Pittsburg at the Homer Cole Center, PSU and Meadowbrook Mall.

Item Two: November 6, 2018 – General Election Day

Item Three: November 12, 2018 – The Courthouse will be closed in observance of the Veteran's Day holiday.

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 30, 2018 meeting of the Board of Crawford County Commissioners at 10:15 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Murphy

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.

This submission completed at the Crawford County Courthouse in Girard. Taken BKW 10/30/18 10:15 AM/amended BKW 11/1/18 8:30 AM