

# Board of Crawford County Commissioners

## Commissioners' Journal

2017, [SEVENTY-SIXTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Friday, October 6, 2017, 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 Carl Wood served as the presiding officer. Commissioners Tom Moody and Jeff Murphy was in attendance. County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board. Chairman Wood led the pledge of allegiance.

### **UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA**

**On motion (17-345)** of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the [October 3, 2017](#) 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 17	342	That the consent agenda be approved including: Approval of the September 29, 2017 minutes
Motion 17	343	To approve the Kansas Department of Health & Environment Contract for Ongoing Implementation of the 1422 Grant in Crawford County and authorize the Chairman to sign
Motion 17	344	To approve the September 2017 Clerk's Report as presented

### **UNDER THE HEADING NEW BUSINESS**

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**PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS  
MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH  
MESSAGES FROM APPOINTED OFFICIALS  
MESSAGES FROM THE PUBLIC  
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES  
MESSAGES FROM ELECTED OFFICIALS  
PROCLAMATION AND ORDERS OF THE BOARD  
NEW BUSINESS**

**Item One:** County Clerk Don Pyle spoke with Ryan Insurance about coming before the Commission to discuss claims/loss runs through the end of September. Ryan Insurance stated they can present to the Commission on the 17<sup>th</sup> of October. The Commission also requested that they bring before them a five year detail of loss numbers for the county. Due to scheduling conflicts of the Commission for this date, they will request Ryan Insurance to attend a work session at 9:00 AM on the 17<sup>th</sup> of October.

**Item Two:** Mr. Pyle informed the Commission that the SEK Area Agency on Aging had an individual from Girard seeking to be on their board. The agency requests that the Commission appoint this individual to their board. Mr. Pyle was going to see if that individual can submit a letter of intent or come before the Commission to discuss this matter.

**Item Three:** Mr. Jim Emerson, County Counselor presenting the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$5,310.00.

Mr. Emerson also mentioned that he will have a conflict of interest policy ready by Tuesday the 10th as it is a prerequisite for this agency to receive this grant funding.

**On motion (17-346)** of Commissioner Moody and the second of Commissioner Murphy to approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$5,310.00 and authorize the Chairman to sign.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Three:** Commissioner Jeff Murphy spoke with the Commission about the condition of the stairs of one of the Road & Bridge buildings in Girard. They are crumbling and in need to repair. The Commission discussed the steps they will take to repair these steps.

**Item Four:** Commissioner Murphy mentioned a discussion with County Treasurer Joe Grisolano regarding the activity surrounding the potential health insurance changes and his lack of awareness of these changes. Concerned with the lack of involvement of department heads, Mr. Murphy is requesting these individuals attend a commission

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meeting to discuss the health insurance. The Commission then expressed their opinions of the meeting they had with IMA.

**Item Five:** Commissioner Murphy spoke to the Commission about personnel evaluations coming up and requested that the department heads be reminded and sent the employee evaluation form.

**Item Six:** Commissioner Tom Moody discussed a request from the Miner's Hall Museum regarding the need for cement repair as well as the parking lot to be sealed. They advised they would pay for materials for this work.

**Item Seven:** Commissioner Moody also received an email from Mac Young advising that their facility will need carpet. Commissioner Wood advised that he will discuss this matter with Mr. Young and get cost details to present to the Commission.

**Item Eight:** Commissioner Wood received calls about the courthouse looking too dark at night. He spoke with Robert Gorentz who advised that they are currently working on addressing this issue. The Commission spoke about the condition of some of the parking blocks that need to be replaced or repaired. Ed Fields informed the Commission about some of the different changes to the landscaping of the courthouse.

### UNDER THE HEADING OLD BUSINESS

**Item One:** County Clerk Don Pyle reminded the Commission about the courthouse being closed on Columbus Day and Veterans day as well as how these dates would impact the Canvassing Day for the 2017 General Election as well as the Kansas Association of Commissioners Conference.

**Item Two:** Commissioners Murphy and Wood discussed Sherriff dispatches in the City of Cherokee.

**Item Three:** Commissioner Murphy also spoke about the neighborhood revitalization initiative. Counselor Jim Emerson advised that this is waiting to be finalized and will need another work session to complete the final draft.

**Item Four:** Commissioner Moody inquired about receiving a check from the Kansas Crossing Casino and wondered if the Casino donated to the American Legion. Commissioner Wood advised that they did donate but he will get details about this donation and present it to the Commission.

**Item Five:** Commissioner Moody discussed the need for Greg Hite to come speak with the Commission regarding the state of some of the county trucks and their need for repair.

**Item Six:** Commissioner Wood stated that he had an interview with KODE-TV news about the bridge on Centennial. Mr. Wood stated that they discussed some of the delays on this project.

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### EXECUTIVE SESSION

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

#### ANNOUNCEMENTS:

**Item One: October 9, 2017** – The Courthouse will be closed in observance of Columbus Day.

**Item Two: October 9, 2017** – SEK Old Time Gas Engine & Tractor Club meeting at the Crawford County Historical Museum at 7:30 PM. The Commissioners will be in attendance.

### UNDER THE HEADING MOTION TO ADJOURN

#### MOTION TO ADJOURN

**Item One:** Adjournment

**On the motion** of Commissioner Moody and the second of Commissioner Wood to adjourn the [October 6, 2017](#) meeting of the Board of Crawford County Commissioners at 10:59 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.**

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**Don Pyle**

County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**

**Taken GSRG 10/6/17**