

Board of Crawford County Commissioners

Commissioners' Journal

2019, **SIXTY-SECOND** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, September 10, 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 Jeremy Johnson and Bruce Blair 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 (19-285) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **September 6, 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	279	That the consent agenda be approved including: Approval of the August 30, 2019 minutes
Motion 19	280	To table the Motion of Recommendation to approve a plat to be known as "Prairie View Estates" and to address this issue again in the near future.
Motion 19	281	To approve the County Counselor to advertise for bids for the lease purchase of 3 new Sheriff's vehicles.
Motion 19	282	To approve the August 2019 Clerk's Report as presented.
Motion 19	283	To approve the renewal of health insurance coverage for 2020 with Blue Cross and Blue Shield of Kansas using Option 3 as presented by the Employee Benefits Committee.

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Motion 19	284	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:33 AM.
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UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH

MESSAGES FROM THE PUBLIC

Item One: Mr. Jay Humbar addressed the Commissioners and stated that he is the developer of Prairie View Estates. Mr. Humbar stated that he could not attend the previous commission meeting because of his travel schedule for work. He said that all of the lots in this development have already been sold and that all of the buyers are making plans to build nice homes in that area that will only enhance the property values in that area. He explained that he could understand the concerns of the other area residents but he assured the Commissioners that all of the homes built in this development will be stick-built homes and the new home owners that intend to take control of the HOA and make sure that this development is taken care of. Mr. Humbar stated that he intends to build the road to county specifications so that the HOA would have the option to transfer that road to the county in the future. The Commissioners discussed their concerns about this development and that the HOA agreement is being redrafted to address some of those concerns.

Mr. Eric Schieffelbein spoke on behalf of eight of the purchasers of the lots in the proposed development. Mr. Schieffelbein stated that his group intends to build nice homes in this development and to make sure that the HOA is active in keeping this a nice neighborhood to raise their families.

Commissioner Moody asked Troy Graham, Zoning Administrator to contact the citizens that had concerns about this development and to have this development ready to represent at the commission meeting on Tuesday, September 17, 2019. It was agreed that this would be considered again at the September 17 meeting.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: Mr. Don Pyle, County Clerk, regarding a CMB License for a special event. Mr. Pyle stated that this CMB license is in conjunction with the World Class Hunting Expo and that he checked this out with the Sheriff and that they have developed security plans for this event with the applicant.

On motion (19-286) of Commissioner Moody and the second of Commissioner Blair to make it known that the matter of issuing a license to the applicant(s) listed below was discussed and considered by the Board, and there being no objection filed as provided by

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law and the Board knowing of no reason why a license should not be issued, the board hereby issues a license to “sell at retail”, cereal malt beverages in broken case lots from the place of business as shown in the application as designated and described on the application as herein before set out, and that the County Clerk be hereby authorized and directed to execute the proper license which shall be signed by the Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.

APPLICANT: Jumpy Jump Land LLC dba “World Class Hunting Expo”

PREMISES: 750 S 200th St, Pittsburg, KS 66762

DATE: Beginning at 7:00 AM on September 24, 2019 and ending at 10:00 PM on October 1, 2019.

(For consumption on the premises)

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Commissioner Blair stated that he had discussed an upcoming KDOT Project with Asphalt Foreman Randy Chiartano and that they will need to shut down part of that road for a couple of days. The Commissioners discussed that they will need to determine the exact days and locations for road closures and inform the local residents and others ahead of time.

Item Three: Commissioner Blair stated that Crawford State Park Manager, Dave Goble, gave him a copy of the information that he presented to KDOT for a K-7 Highway Enhancement proposal. Mr. Blair stated that Mr. Goble hoped that the Commissioners could write a letter in support of the proposal that would make Highway 7 north of Girard much safer. The Commissioners all agreed that this is a good proposal.

On motion (19-287) of Commissioner Blair and the second of Commissioner Moody to approve a letter to KDOT in support of the K-7 Enhancement Proposal.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle regarding the grinder pump expenses incurred by Sewer District 4. He stated that he spoke to Sewer Operator Coby Hinton about the grinder pumps and Mr. Hinton stated that the district is using Haynes Mechanical from Olathe, Kansas for repairs and that Mr. Hinton stated that there is no less costly solution at this time. Mr. Pyle suggested having a work session in the near future on Crawford County Sewer District #4 to discuss the operations of that district.

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Item Two: Commissioner Jeremy Johnson addressed the progress of the Sewer District #3 forced main proposal. Mr. Emerson stated that he has been communicating with the engineer, Jim Zibert and Mr. Zibert is still working on final drawings. Mr. Emerson discussed the easements. Mr. Emerson stated that Mr. Zibert should be able to give the Commissioners information within the next week.

Item Three: Commissioner Johnson discussed the City/County Luncheon scheduled for September 17 and Mr. Pyle discussed the number of RSVPs that he has received and estimated 30 to 40 attendees. He gave an update on the planning of the meeting.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (19-288) 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 15 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 10:51 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 10:36 AM and reconvened the Open Session at 10:43 AM with no action taken except to go back into open session.

Item Two: Commissioner Jeremy Johnson requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (19-289) 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 10:54 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 10:44 AM and reconvened the Open Session at 10:54 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

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Item One: September 13, 2019 – 8:30 AM Work Session to review and sign September mid-month bills and payroll vouchers.

Item Two: September 13, 2019 – 10:00 AM Public Hearing on Vacating Platted Streets and Alleys in the Girard Coal Company Original Town of Radley and in the Original Town of Radley.

ANNOUNCEMENTS:

Item One: September 17, 2019 – City/County Luncheon beginning at 12:00 Noon at the Girard Civic Center. All three 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 Blair to adjourn the [September 10, 2019](#) meeting of the Board of Crawford County Commissioners at 10:56 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 9/10/19 10:56 AM /amended DPP 9/11/19 11:00 AM/amended BKW 9/12/19 9:00 AM](#)