

Board of Crawford County Commissioners

Commissioners' Journal

2019, SIXTY-FOURTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, September 17, 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 was seated with the Board.

Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (19-295) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **September 13, 2019** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 593314 to 593617 dated September 13, 2019 in the total amount of \$597,357.44.

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	290	That the consent agenda be approved including: Approval of the September 10, 2019 minutes
Motion 19	291	To open the public hearing on Vacating Platted Streets and Alleys in the Girard Coal Company's First Addition to Radley
Motion 19	292	To close the public hearing on Vacating Platted Streets and Alleys in the Girard Coal Company's First Addition to Radley
Motion 19	293	To adopt Resolution #2019-022, a Resolution Closing and Vacating Platted Streets and Alleys in Girard Coal Company's First Addition to Radley, Crawford County, Kansas, according to the recorded plat thereof

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Motion 19	294	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 10:36 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
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM APPOINTED OFFICIALS**

Item One: Mr. Troy Graham, Zoning Administrator, re-addressing the Motion of Recommendation on Prairie View Estates. Mr. Graham stated that the developer and one of the future tenants are present today. He explained that adjacent landowner Mr. Rick Hunt contacted him and stated that he has reviewed the updated HOA agreement and he no longer has any objections to the plat.

On motion (19-296) of Commissioner Johnson and the second of Commissioner Moody to approve the Motion of Recommendation for a plat to be known as “Prairie View Estates” and to rezone the property from Agricultural to Residential as recommended by the Crawford County Zoning and Planning Board.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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

Item One: County Clerk Don Pyle stated that the contracts are in from Blue Cross and Blue Shield for the health insurance plan for 2020 with the changes requested and that the contracts require the Chairman’s signature.

On motion (19-297) of Commissioner Blair and the second of Commissioner Moody to approve the 2020 Blue Cross and Blue Shield contracts and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

UNDER THE HEADING OLD BUSINESS

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Item One: Mr. Pyle stated that the Commissioners have decided to begin the meeting on Friday, September 20, 2019 at 9:15 AM and immediately go into executive sessions to conduct interviews and then begin the regular session at 10:00 AM, after the executive sessions.

Item Two: Commissioner Blair stated that the project on 20th Street is a KDHE project and not a KDOT Project.

EXECUTIVE SESSION

Item One: Commissioner Bruce Blair requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (19-298) 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 Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:25 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 10:10 AM and reconvened the Open Session at 10:25 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: September 20, 2019 – The Regular session of the Board of County Commissioners will begin at 9:15 AM and will immediately go into executive sessions to conduct interviews. They will return to open and regular session at 10:00 AM.

Item Two: September 20, 2019 – Mr. Mac Young, Community Corrections Administrative Director, presenting Year End Review and FY2020 Carry Over Reimbursement Budget.

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.

Item Two: Saturday, September 21, 2019 – PSU Dinner at 5:00 PM at Dr. Scott's home and PSU football game at 7:00 PM at the Skybox. All three Commissioners may be in attendance.

UNDER THE HEADING MOTION TO ADJOURN

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MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Johnson to adjourn the [September 17, 2019](#) meeting of the Board of Crawford County Commissioners at 10:30 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 BKW 9/17/19 10:30 AM/amended BKW 9/19/19 1:30 PM](#)