

Board of Crawford County Commissioners

Commissioners' Journal

2019, [SIXTY-FIFTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS [Friday, September 20, 2019 9:15 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.

EXECUTIVE SESSIONS

Item One: Commissioner Tom Moody requested an executive session for 45 minutes to discuss Non-Elected Personnel.

On motion (19-299) 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 45 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and the applicants for the Emergency Management Director position and to reconvene by 10:00 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 9:15 AM and reconvened the Open Session at 10:00 AM with no action taken except to go back into open session.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

CONSENT AGENDA

On motion (19-300) of Commissioner Johnson and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the [September 17, 2019](#) minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

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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	295	That the consent agenda be approved including: Approval of the September 13, 2019 minutes and Approval of the accounts payable warrant numbers 593314 to 593617 dated September 13, 2019 in the total amount of \$597,357.44
Motion 19	296	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
Motion 19	297	To approve the 2020 Blue Cross and Blue Shield contracts and authorize the Chairman to sign
Motion 19	298	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 to reconvene by 10:25 AM

UNDER THE HEADING NEW BUSINESS

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Item One: Opening of bids for the 911 Communication tower at Greenbush. County Clerk Don Pyle opened the bids and presented them to County Counselor Jim Emerson and Deputy Sheriff Scott Tyrell. The following bids were received:

TBS Electronics \$403,700.00

Hayden Tower Service Inc. \$310,000.00 with an additional equipment bid of \$47,266.26.

CDL Electric \$432,448.40

On motion (19-301) of Commissioner Moody and the second of Commissioner Blair to approve giving the bids on the 911 Communication tower at Greenbush to County Counselor Jim Emerson and Emergency Management Director Jason VanBecelaere to review and to return to the Commissioners with a recommendation.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH MESSAGES FROM THE PUBLIC MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Troy Graham, Zoning Administrator presenting Resolution #2019-023, A Resolution to accept and grant the proposed development to be known as “Prairie View Estates” and to accept and grant the amendment of zoning for this development from Agriculture to Residential for the proposed development located in a portion of the West Half of the Southeast Quarter of Section 34, Township 30 South, Range 25 East, Crawford County, Kansas.

On motion (19-302) of Commissioner Moody and the second of Commissioner Blair to adopt Resolution #2019-023, A Resolution to accept and grant the proposed development to be known as “Prairie View Estates” and to accept and grant the amendment of zoning from Agriculture to Residential for the proposed development located in a portion of West Half of the Southeast Quarter of Section 34, Township 30 South, Range 25 East, Crawford County, Kansas.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Mr. Mac Young, Community Corrections Administrative Director, presented the 11th Judicial District Community Corrections Comprehensive Plan Quarterly and Year End Outcome Report. Mr. Young stated that the 2019 Fiscal Year report is a snapshot of how the program performed over the 12 month period. He went over the details of the report and explained the success rate requirement. Commissioner Moody asked how the 11th Judicial District Community Corrections success rates compares with other districts. Mr. Young explained that statutorily the Community Corrections programs are required to achieve a 75% success rate and that plays into the funding formula each year. He stated that there are a few districts that do achieve the 75% but not many. He discussed the differences between the districts that have elected judges versus retention vote judges. He discussed how the program works with the offenders and discussed condition violators and revocations.

On motion (19-303) of Commissioner Moody and the second of Commissioner Johnson to approve the 11th Judicial District Community Corrections Comprehensive Plan Quarterly and Year End Outcome Report and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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Item Two: Mr. Young presented the 11th Judicial District Community Corrections FY 2020 Carryover Reimbursement Budget. Mr. Young explained that this is money that is allowed to be kept locally. He explained where this money comes from and stated that it is required by the Kansas Department of Corrections to put these funds into a report to categorize how the money will be spent. He stated that only the administrative County Chairman needs to sign off on this, which for the 11th Judicial District is Crawford County.

On motion (19-304) of Commissioner Moody and the second of Commissioner Blair to approve the 11th Judicial District Community Corrections FY 2020 Carryover Reimbursement Budget and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Mr. Mac Young, District Court Administrator discussed the Judicial Center phone system upgrade proposals. Mr. Young presented 2 bids for the phone system from Kansas Communication Services Inc and Craw Kan Telephone. He explained the issues and problems with the current system. The Commissioners and Mr. Young discussed the bids. Mr. Young stated that the Judicial Center has always used Kansas Communication Services. He discussed the differences in the phone systems being bid. Commissioner Blair would like to speak to Craw Kan and discuss their monthly fees which are not detailed in the bid. The Commissioners will readdress this issue on Friday.

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

Item One: County Clerk Don Pyle presented a letter of support for the K-7 Enhancement Proposal which was approved at a prior meeting. The Commissioners signed the letter.

Item Two: Commissioner Blair presented an option for a service contract from Control Service Company for the heating and air system at the Judicial Center. The Commissioners will review the proposal and readdress this issue at a later date.

UNDER THE HEADING OLD BUSINESS

Item One: Mr. Pyle presented an authorization for the 2020 Health Insurance Premiums Employee Contributions and the Health Savings Account Employer Contributions. He also presented a comparison of the 2019 contributions and the 2020 contributions and discussed these with the Commissioners. He stated that this information will be provided to the employees at the Employee Benefit Fair which will be held sometime during the 2nd week of November.

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On motion (19-305) of Commissioner Moody and the second of Commissioner Johnson to approve the 2020 Health Insurance Premiums Employee Contributions and the Health Savings Account Employer Contributions.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Pyle discussed the new election equipment being purchased from ES&S and stated that ES &S is providing financing over a 2-year period with no interest. He presented a list of the equipment being purchased and the cost and discussed the benefits of the equipment. He explained the training that will be provided.

Item Three: Commissioner Blair stated that he will attend a ground breaking ceremony for the storm shelter at Crawford State Park tomorrow morning.

EXECUTIVE SESSION continued

Item Two: County Counselor Jim Emerson requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (19-306) 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 11:21 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 11:06 AM and reconvened the Open Session at 11:08 AM with no action taken except to go back into open session.

Item Three: Commissioner Blair requested an executive session for 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (19-307) of Commissioner Moody and the second of Commissioner Blair 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 11:19 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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The Commissioners went into Executive Session at 11:09 AM and reconvened the Open Session at 11:14 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: 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 MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Johnson to adjourn the [September 20, 2019](#) meeting of the Board of Crawford County Commissioners at 11:15 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 9/20/19 11:15 AM/amended BKW 9/23/19 10:30 AM](#)