

# Board of Crawford County Commissioners

## Commissioners' Journal

2019, SIXTY-SIXTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Tuesday, September 24, 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.

Deputy County Clerk Bobbi Wicker 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 (19-308)** of Commissioner Johnson and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **September 20, 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 Deputy County Clerk presented the following motions for Commissioners' signatures:

Motion 19	299	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
Motion 19	300	That the consent agenda be approved including: Approval of the September 17, 2019 minutes
Motion 19	301	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

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Motion 19	302	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
Motion 19	303	To approve the 11 <sup>th</sup> Judicial District Community Corrections Comprehensive Plan Quarterly and Year End Outcome Report and authorize the Chairman to sign
Motion 19	304	To approve the 11 <sup>th</sup> Judicial District Community Corrections FY 2020 Carryover Reimbursement Budget and authorize the Chairman to sign
Motion 19	305	To approve the 2020 Health Insurance Premiums Employee Contributions and the Health Savings Account Employer Contributions
Motion 19	306	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
Motion 19	307	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

### EXECUTIVE SESSION

**Item One:** Commissioner Tom Moody requested an executive session for 15 minutes to discuss Non-Elected Personnel.

**On motion (19-309)** 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, County Counselor Jim Emerson and Sheriff Danny Smith and to reconvene by 10:20 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 10:05 AM and reconvened the Open Session at 10:17 AM with no action taken except to go back into open session.

### 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 APPOINTED OFFICIALS**

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### MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM ELECTED OFFICIALS PROCLAMATION AND ORDERS OF THE BOARD NEW BUSINESS

**Item One:** Commissioner Blair stated that he will be attending a MINK Conference in St. Joseph the next two days.

**Item Two:** Commissioner Moody discussed the landfill contract and County Counselor Jim Emerson stated that he has been in contact with our attorneys and they have been doing research and are getting ready for a response to the initial contract. The Commissioners also discussed the meeting to be scheduled with the trash haulers and Mr. Emerson stated he will contact Mr. Sanders again for a list of the trash haulers.

**Item Three:** Commissioner Moody discussed the tax sale and Mr. Emerson stated he is working with one taxpayer and then will be ready to proceed with the next sale. He stated that he is also working on two more sales at this time. Mr. Emerson stated that the new hire has been a tremendous assistance to him in preparing for the tax sales.

### UNDER THE HEADING OLD BUSINESS

**Item One:** Commissioner Blair addressed the service agreement with Control Service Company on the new heating and air system at the Judicial Center. Commissioner Moody stated he spoke to Maintenance Supervisor Robert Gorentz about it this morning and Mr. Gorentz feels it is vital for the Commissioners to consider this agreement. Mr. Emerson stated that he felt it would be a good idea to have the agreement. Commissioner Moody stated this is a good way to protect our investment.

**On motion (19-310)** of Commissioner Moody and the second of Commissioner Johnson to approve the service agreement with Control Service Company on the new heating and air conditioning system at the Judicial Center.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** Commissioner Blair discussed the new phone system at the Judicial Center. He stated that he spoke with Craw-Kan about the monthly charges and the monthly charges will be \$52.00 a line. The Commissioners discussed the differences in the Craw-Kan bid compared to the Kansas Communications bid. The Commissioners decided that over time the Craw-Kan system would be a better system.

**On motion (19-311)** of Commissioner Blair and the second of Commissioner Moody to approve the bid from Craw-Kan for the new phone system at the Judicial Center in Pittsburg.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

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Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Three:** Commissioner Blair addressed the Hickory Creek Bridge bids and the low bid was from Mission Construction Co. Inc. Mr. Moody discussed previous county projects with Mission Construction. Mr. Emerson stated that this is a state-run project. Commissioner Blair stated that this bridge is located on 580<sup>th</sup> St between 20<sup>th</sup> & 30<sup>th</sup> Streets and is not functional and the road is closed at this time. He explained that the bridge has been out of service for several years. Mr. Emerson explained the break down on the funding for the bridge. He stated that the project is federally funded and the county is a pass through. Mr. Emerson stated that the county portion will be paid for out of the Special Bridge fund. He informed the Commissioners of the available funds in the Special Bridge fund and the amount budgeted for that fund.

**On motion (19-312)** of Commissioner Moody and the second of Commissioner Johnson to approve the bid from Mission Construction Co. Inc. for Project #019-C-4911-01 (Hickory Creek Bridge).

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Four:** Commissioner Johnson addressed the Crawford County Sewer District #3 project and Mr. Emerson stated that he has not heard anything further from the engineer but he will get in contact with him today.

**Item Five:** Commissioner Moody discussed the replacement of a back hoe and stated that he spoke with Mr. Archie Moffet from Foley Equipment about the purchase. Mr. Moody explained that the county purchased a new back hoe for the 1<sup>st</sup> District last year and were to purchase one this year for the 2<sup>nd</sup> District. He stated that the price this year is the same price as last year but the trade in on the old back hoe would only be approximately \$13,000. Commissioner Moody will have Mr. Moffet attend a meeting next week for a presentation on a new back hoe. The Commissioners discussed whether the old backhoe should be used as a trade in, kept as a backup or sold on Purple Wave. Mr. Moody will discuss this issue with the Shop Mechanic Josh Peak.

### **EXECUTIVE SESSION continued**

**Item Two:** 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 (19-313)** 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

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Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:52 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 10:37 AM and reconvened the Open Session at 10:49 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 Non-Elected Personnel.

**On motion (19-314)** 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 11:01 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 10:51 AM and reconvened the Open Session at 10:58 AM with no action taken except to go back into open session.

### **UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:**

**Item One: September 27, 2019 – 8:30 AM** Work Session to review and sign September bills and payroll vouchers.

**Item Two: September 27, 2019 – 9:00 AM** Work Session with Devin Gorman, CVB Executive Director to discuss upcoming CVB Projects.

**Item Three: September 27, 2019 –** Mr. Devin Gorman, CVB Executive Director, regarding a CVB update.

### **ANNOUNCEMENTS:**

**Item One: September 27, 2019 –** All three Commissioners may be in attendance at the county shop after the Commission meeting for a retirement party for Mr. Greg Hite.

### **UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN**

**Item One:** Adjournment

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**On the motion** of Commissioner Moody and the second of Commissioner Johnson to adjourn the [September 24, 2019](#) meeting of the Board of Crawford County Commissioners at 11:00 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.**

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**Bobbi Wicker**

Deputy County Clerk

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

[Taken BKW 9/24/19 11:00 AM/amended BKW 9/26/19 11:30 AM](#)