

Board of Crawford County Commissioners

Commissioners' Journal

2017, [SEVENTY-THIRD](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Tuesday, September 26, 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 were 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 (17-334) of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the [September 22, 2017](#) minutes of the Board of County Commissioners.

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	331	That the consent agenda be approved including: Approval of the September 19, 2017 minutes
Motion 17	332	To approve the appointment of Mr. Jim Emerson as the voting delegate at the KAC Conference and Mr. Don Pyle as alternate
Motion 17	333	To approve the Denial of the Contract with Pro Energy Solutions at this time due to the language in the contract

UNDER THE HEADING NEW BUSINESS PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

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MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH MESSAGES FROM APPOINTED OFFICIALS MESSAGES FROM THE PUBLIC

Item One: Mr. Chris Bohrer, Wood Duloherly Insurance addressed the Commission in reference to bidding on the County's property, casualty and work comp insurance. Mr. Bohrer stated that he approached the County last year to bid and was too late for the bid process and the Commissioners agreed to allow him to bid this year. He stated that he has been working behind the scenes gathering information and would like to bid this year. Mr. Bohrer explained some details about insurance company bids and the issue of agent of record. Mr. Wood stated that the Commissioners have already made the decision to wait until next year to bid out the property, casualty and work comp insurance and he wants to stick to that decision. Mr. Murphy and Mr. Moody stated that the information Mr. Bohrer is requesting is public record which he is entitled to receive. Commissioner Murphy and Commissioner Moody decided to let parties interested in bidding on the property, casualty and work comp insurance notify the Commissioners of their interest by October 13, 2017.

On motion (17-335) of Commissioner Murphy and the second of Commissioner Moody to approve the October 13, 2017 deadline for interested parties to address the Commissioners on bidding for the County's property, casualty, liability and workman's comp insurance coverage for 2018.

ON A ROLL CALL VOTE

Yeas: Commissioners Murphy and Moody

Nays: Commissioner Wood

Present but not voting:

Absent or not voting:

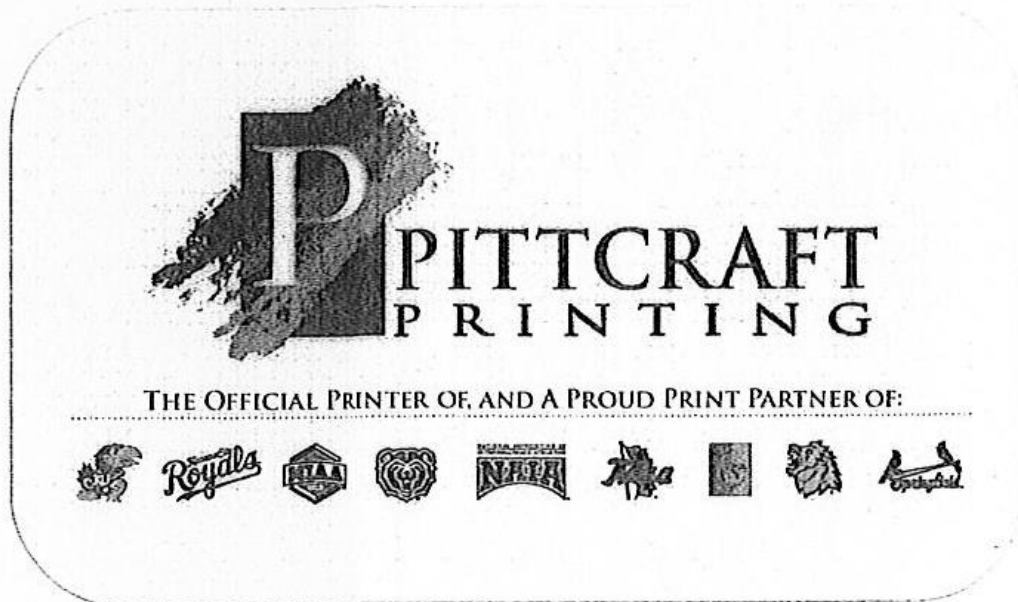
The motion prevailed.

Item Two: Mr. Tim Collar, President of Pitt Craft printing addressed the Commissioners and introduced Mr. Mr. Jake Rudisill. Mr. Collar stated that their company is a long time Pittsburg employer and they want to do a better job of marketing their services on a local level. Mr. Rudisill stated that he has a proposal for the Commissioners to review on products with the new County logo. He stated that this is a store front proposal and is an online store site that will have approved items for the County to purchase on line. Mr. Rudisill gave some background on Pitt Craft Printing and listed some of the business they currently have contracted. He introduced Ms. Page Farrington from the company's business development department. He explained how the store front would work and stated that approved users will be able to log on to the store front and purchase approved items such as letterhead, business cards and envelopes with the new county logo with the pricing to be approved by the County Commissioners. Mr. Rudisill showed a sample of the store front and showed how a business card was created and ordered. Mr. Moody discussed who would have access to the online store. Mr. Rudisill stated that there would be no cost to the County to set up the store and no monthly maintenance fee and explained that his company is more interested in securing the printing business. He also informed the Commissioners that the items will be printed in house and no broker will be used therefore all money will be kept in the County. Mr. Murphy was answered that vehicle decals can be printed in house. Mr. Pyle will be the point of contact and he will

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work on a list of users that will be approved by the Commissioners and will keep in contact with Mr. Rudisill.

Mr. Collar also mentioned that around 25 years ago his company printed ballots and he would be interested in that again and he stated that his company needs to pursue Pittsburg and Crawford County business more that they have in recent years.



Item Three: Mr. Kerry O'Brien stated that he put river rock on the road in front of his house for dust control and explained to the Commissioners what took place. The

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Commissioners and Mr. O'Brien discussed the thickness of the rock that was laid and whether or not it will roll or will imbed into the current material on the road. Mr. O'Brien stated that he is ready to work on a road in Mr. Moody's or Mr. Wood's district. Mr. Moody stated that he would like to try the rock on the landfill road and Mr. Wood stated that he load of river rock donated to his district may be taken to the landfill road along with the donated rock for Mr. Moody's district. Mr. O'Brien will get in contact with Mr. Bill Merando, District #2 Foreman.

EXECUTIVE SESSION

Item One: Commissioner Wood requested an executive session to discuss matters involving Non-Elected Personnel.

On motion (17-336) of Commissioner Wood and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Noxious Weed Director Ed Fields.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:19 AM and reconvened the Open Session at 11:34 AM with no action taken except to go back into open session.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

NEW BUSINESS

Item One: Mr. Pyle stated that the SEK County Officials Quarterly meeting will be October 20, 2017 in Linn County at the Jayhawk Linn High School in Mound City starting with registration at 9:00 AM. He stated that Linn County would like a head count by Monday on who will be attending.

Item Two: Mr. Wood stated that he attended the groundbreaking for the pavilion at the Crawford County Historical Museum site yesterday and felt it went very well. He also stated that he and Mr. Emerson will be attending the SEK Old Time Gas Engine & Tractor Club meeting on October 9, 2017 at the Crawford County Historical Museum at 7:30 PM. Mr. Wood invited the other Commissioners to attend.

Item Three: Mr. Wood stated that the striping is done on the Homer Cole parking lot and it looks very nice.

UNDER THE HEADING OLD BUSINESS

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Item One: Mr. Murphy stated that the first interview for the CVB Director's position will take place this afternoon and he will be taking part in the interview process.

EXECUTIVE SESSION continued

Item Two: Commissioner Wood requested an executive session to discuss matters that would be deemed privileged in the Attorney Client Relationship.

On motion (17-337) of Commissioner Wood and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:41 AM and reconvened the Open Session at 11:48 AM with no action taken except to go back into open session.

Item Three: Commissioner Wood requested an executive session to discuss matters that would be deemed privileged in the Attorney Client Relationship.

On motion (17-338) of Commissioner Wood and the second of Commissioner Murphy to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Moody, Murphy and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:48 AM and reconvened the Open Session at 11:56 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: September 26 and 27, 2017 – The west parking lot of the Courthouse will be closed for paving.

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Item Two: October 9, 2017 – SEK Old Time Gas Engine & Tractor Club meeting at the Crawford County Historical Museum at 7:30 PM and the 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 Murphy to adjourn the [September 26, 2017](#) meeting of the Board of Crawford County Commissioners at 11:57 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.

Don Pyle
County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 9/26/17 11:57 AM/amended BKW 9/28/17 3:00 PM](#)