

Board of Crawford County Commissioners

Commissioners' Journal

2019, SIXTY-SEVENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, September 27, 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 (19-315) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **September 24, 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:

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	308	That the consent agenda be approved including: Approval of the September 20, 2019 minutes
Motion 19	309	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
Motion 19	310	To approve the service agreement with Control Service Company on the new heating and air conditioning system at the Judicial Center
Motion 19	311	To approve the bid from Craw-Kan for the new phone system at the Judicial Center in Pittsburg

Board of Crawford County Commissioners

Motion 19	312	To approve the bid from Mission Construction Co. Inc. for Project #019-C-4911-01 (Hickory Creek Bridge)
Motion 19	313	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 10:52 AM
Motion 19	314	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

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

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Mr. Devin Gorman, CVB Director Executive Director addressed the CVB quarterly update. Mr. Gorman presented documents on the quarterly update to the Commissioners. Mr. Gorman introduced Mr. Roger Lomshek and Mr. Lomshek addressed the Commissioners. He stated that he is with Tailwind Cyclist and that he puts on the Gorilla Century Bike Race every Labor Day weekend. He explained that this race started in 2003 to celebrate Pitt State's 100th Anniversary. Mr. Lomshek said that the participation in the race has grown 20% each year in the previous 3 years and this year increased by 40% with 563 participants and 150 guests. He explained that it is a one-day event and over 430 hotel rooms were filled due to the race and trying to increase next year to get 1000 participants. He stated that the CVB has been very supportive of the race and the direct economic impact from that event was over \$85,000 coming in to the county and the secondary impact was an addition \$144,000.00. He discussed other cities that hold races of this type and the revenue brought into those cities and counties from the races. Mr. Lomshek discussed the participants ages and where they came from to attend the race. Mr. Gorman went through the quarterly update with the Commissioners and stated that tourism in the county for 2019 is almost exactly on pace with 2018 and is down just 17 total room night stays from this time in 2018. He discussed the Average Daily Rate per room and Transient Guest Taxes. He discussed softball and baseball tournaments held in the county. Mr. Gorman gave an update on new projects and discussed a new software system the CVB is using. He discussed some of the events that CVB is bidding on in the upcoming years and that the CVB is working on a new Visitor Guide. He discussed the World Class Hunting Expo scheduled for this weekend and discussed some of the other events that took place earlier in the year. He spoke about the NJCAA Football Championship taking place in December and partnering with My Town Media for advertising to promote the game. Mr. Moody told Mr. Gorman how much the Commissioners appreciate the hard work he does.

MESSAGES FROM ELECTED OFFICIALS

PROCLAMATION AND ORDERS OF THE BOARD

Board of Crawford County Commissioners

NEW BUSINESS

Item One: Mr. Emerson presented a letter to the Coordinated Transit District #10 in support of General Public Transportation. He explained that this is something that the Commissioners approve each year. He stated that in the past a concern was that they were in competition with local providers and it was found out that they are not and they actually help funnel money to the organizations that provide transportation in Crawford County.

On motion (19-316) of Commissioner Moody and the second of Commissioner Johnson to approve the letter to Coordinated Transit District #10 in support of General Public Transportation and authorizing the Commissioners to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: County Counselor Jim Emerson present a Lease Purchase Agreement between US Bancorp Government Leasing and Finance, Inc and Crawford County in the amount of \$611,744.00 at 1.99% interest for 60 months for Three (3) 2019 CAT Motorgraders for the Road & Bridge Department. He explained that this is the first time that the County has worked with US Bancorp and they had asked to bid on county projects and this time they were the low bidder.

On motion (19-317) of Commissioner Moody and the second of Commissioner Blair to approve the Lease Purchase Agreement between US Bancorp Government Leasing and Finance, Inc and Crawford County in the amount of \$611,744.00 at 1.99% interest for 60 months for Three (3) 2019 CAT Motorgraders 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: Commissioner Blair reported on the MINK Conference he attended.

UNDER THE HEADING OLD BUSINESS

Item One: County Counselor Jim Emerson presenting Resolution #2019-024, A resolution for the Authority to Award Contract Commitment of County Funds on Bridge Project #019-C-4911-01 (Hickory Creek Bridge). Mr. Emerson explained that the state requires this resolution to show the county and state portions of the costs of the project.

On motion (19-318) of Commissioner Blair and the second of Commissioner Moody to adopt Resolution #2019-024, A Resolution for the Authority to Award Contract Commitment of County Funds on Bridge Project #019-C-4911-01 (Hickory Creek Bridge).

Board of Crawford County Commissioners

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Emerson discussed an email he received from Jim Zibert, Engineer from Earles Engineering on the Crawford County Sewer District #4 force line relocation. Mr. Emerson stated that Mr. Zibert would like to have a work session with the Commissioners to discuss the project. The Commissioners scheduled a work session on Friday, October 4, 2019 at 9:00 with Mr. Jim Zibert, Engineer from Earles Engineering on Crawford County Sewer District #4 Force Line relocation.

EXECUTIVE SESSION

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

On motion (19-319) 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 10:55 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 10:40 AM and reconvened the Open Session at 10:55 AM with no action taken except to go back into open session.

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

On motion (19-320) 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 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:15 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 11:00 AM and reconvened the Open Session at 11:10 AM with no action taken except to go back into open session.

Board of Crawford County Commissioners

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: October 1, 2019 – 9:30 AM Work Session with Community Health of Southeast Kansas.

Item Two: October 4, 2019 – 9:00 AM Work Session with Mr. Jim Zibert, Engineer from Earles Engineering on Crawford County Sewer District #4 Force Line relocation

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

On the motion of Commissioner Moody and the second of Commissioner Johnson to adjourn the [September 27, 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.

Bobbi Wicker

Deputy County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 9/27/19 11:15 AM/amended BKW 11/30/19 3:00 PM](#)