

# Board of Crawford County Commissioners

## Commissioners' Journal

2018, [SIXTY-THIRD](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM

Girard, KS [Tuesday, September 4, 2018, 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 Jeff Murphy served as the presiding officer.

Commissioners Tom Moody and Carl Wood were in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Murphy led the pledge of allegiance.

### **UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING**

#### **CONSENT AGENDA**

**On motion (18-317)** of Commissioner Moody and the second of Commissioner Murphy that the consent agenda be approved including:

1. Approval of the [August 31, 2018](#) minutes of the Board of County Commissioners.

Yeas: Commissioners Moody and Murphy

Nays:

Present but not voting:

Absent or not voting: Commissioner Wood

**The motion prevailed and the consent agenda was approved.**

#### **SIGNING OF MOTIONS**

The County Clerk presented the following motions for Commissioners' signatures:

Motion 18	310	That the consent agenda be approved including: Approval of the August 28, 2018 minutes
Motion 18	311	To approve the Memorandum of Shared Use Agreement between Pittsburg State University and Crawford County, Kansas with a term beginning July 1, 2018 and ending June 30, 2021 and authorize the Chairman to sign
Motion 18	312	To approve the Crawford County Museum Funds for 2018 with funding to go to Miners Hall Museum and Crawford County Historical Society
Motion 18	313	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 Zoning Administrator Troy Graham and to reconvene by 11:26 AM

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Motion 18	314	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 IT Director Jim Vinze to reconvene by 11:36 AM
Motion 18	315	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 to reconvene by 11:47 AM
Motion 18	316	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, County Clerk Don Pyle and Benefits Administrator Randi Ryan and to reconvene by 12:13 PM

### UNDER THE HEADING NEW BUSINESS

#### MESSAGES FROM ELECTED OFFICIALS

#### MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

#### MESSAGES FROM APPOINTED OFFICIALS

#### MESSAGES FROM THE PUBLIC

**Item One:** Ms. Marcia Mellinger, Benefits Advisor Professional addressed the Commissioners. Ms. Mellinger stated that she is currently Crawford County's AFLAC agent and she would like to provide Crawford County with quotes on health insurance and maybe other types of insurance. Commissioner Murphy stated that time is really running short this year. Ms. Mellinger advised the Commissioners that she does not charge a fee for her services. Commissioners advised Ms. Mellinger to get a list of her references to County Clerk Don Pyle. The Commissioners stated that they feel it is too late in the year to allow Ms. Mellinger to give quotes but welcomed her to quote on the insurance earlier in the year next year.

### PROCLAMATION AND ORDERS OF THE BOARD

#### NEW BUSINESS

**Item One:** County Clerk Don Pyle presented a letter he drafted to the Coordinated Transit District #10 in support of General Public Transportation from the Commissioners. He explained that this letter states that Crawford County budgeted \$14,901 to provide in local funding as a match requirement as outlined in the U.S.C 49-5311 transportation program, operated by the Kansas Department of Transportation and available in distributions continuing from July 2018 through June 2019 for the Fiscal Year 2018-19 grant year.

**On motion (18-318)** of Commissioner Murphy and the second of Commissioner Moody to approve the letter to Coordinated Transit District #10 in support of General Public Transportation.

Yeas: Commissioners Moody and Murphy

Nays:

Present but not voting:

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Absent or not voting: Commissioner Wood

**The motion prevailed.**

**Item Two:** Mr. Pyle presented the August 2018 Clerk's Report. Mr. Pyle stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of August. Mr. Pyle also gave the Commissioners a copy of the July 2018 to August 2018 Clerk's Report of Changes in Expenditures for comparison. Mr. Pyle reviewed the changes with the Commissioners and discussed some of the reasons for the changes. Commissioner Wood would like to hold off on approval until more information is provided on Tourism and Convention Fund expenditures for August.

### **PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS**

**Item One:** Public hearing on the Crawford County FY 2019 budget.

**On motion (18-319)** of Commissioner Moody and the second of Commissioner Murphy to open the public hearing on the **Crawford County** FY 2019 budget.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**The following appeared in favor of the budget:** None

**The following appeared in opposition to the budget:** None

**On motion (18-320)** of Commissioner Murphy and the second of Commissioner Moody to close the public hearing on the **Crawford County** FY 2019 budget.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

County Clerk Don Pyle distributed copies of the Crawford County 2019 Budget to the Commissioners. Commissioner Wood stated the mill levy was dropped and feels all the departments were given what they requested and the Commissioners worked very hard on this budget. Mr. Moody stated that the Commissioners scrutinized every dollar budgeted. Commissioner Murphy agreed.

**On motion (18-321)** of Commissioner Moody and the second of Commissioner Wood to adopt the FY 2019 **Crawford County** Budget as published.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

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Mr. Pyle stated that the District Court budget must be approved and signed with a copy to send to the State.

**On motion (18-322)** of Commissioner Moody and the second of Commissioner Wood to approve the District Court Budget as published and authorize the Chairman to sign.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** Public Hearing on **Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four** of Crawford County FY 2019 budgets.

**On motion (18-323)** of Commissioner Moody and the second of Commissioner Wood to open the public hearing on the **Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four** of Crawford County FY 2019 budgets.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

The following appeared in favor of the budgets: **None**

The following appeared in opposition to the budgets: **None**

The following appeared to receive answers to questions about the budgets: **None**

**On motion (18-324)** of Commissioner Murphy and the second of Commissioner Moody to close the public hearing on the **Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four** of Crawford County FY 2019 budgets.

Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

County Clerk Don Pyle distributed copies of the **Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four** of Crawford County FY 2019 budgets to the Commissioners.

**On motion (18-325)** of Commissioner Moody and the second of Commissioner Wood to adopt the **Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four** of Crawford County FY 2019 budgets as published.

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Yeas: Commissioners Moody, Wood and Murphy

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

### **NEW BUSINESS continued**

**Item Three:** Commissioner Murphy stated that he was contacted by an upset citizen that had come to the Courthouse to get tags at 4:20 and was turned away by security as there was a long line in the Motor Vehicle office. Commissioner Murphy suggested training the security guards to make the public aware that they can renew the tags on line. Mr. Wood stated there are many citizens that would not know how to renew online or have access to renew online. There was a discussion on other ways to address this issue. Mr. Murphy will discuss the issue with County Treasurer Joe Grisolano.

**Item Four:** Mr. Murphy stated that the mechanics contacted him requesting manuals for some of the new machinery. Mr. Wood will take care of this issue.

**Item Five:** Mr. Murphy addressed the new pickup trucks and stated that they look very nice. The Commissioners discussed the tags for the trucks. The Commissioners discussed selling 3 of the older trucks on Purple Wave.

**Item Six:** Mr. Murphy stated that he is very happy with the bucket truck and he said that Girard City Electrician Clifford Scales has agreed to train 2 employees from each district and a maintenance employee to operate the new truck. Commissioner Murphy discussed a safety video that can be watched by the operators.

### **UNDER THE HEADING OLD BUSINESS**

**Item One:** Mr. Emerson stated that he contacted 3 different engineering firms for quotes on a water and drainage study on the Silverback Landing Development project in southeast Pittsburg. The Commissioners discussed Mr. Ron Albertini, County Surveyor working with the engineering firm that is chosen.

**Item Two:** Mr. Moody stated that he has been contacted by the City of Frontenac and the City of Pittsburg about a City/County Luncheon. Mr. Emerson stated that the City of Girard has volunteered to host the next luncheon and will contact the Frontenac City Administrator Brad Reams to discuss.

**Item Three:** Mr. Pyle reminded the Commissioners of the retirement reception for the Debra Smith, Girard City Clerk and Dick Loffswold, Girard City Attorney tomorrow, September 5, 2018 from 11:30 AM to 1:30 PM at the Girard Council Chambers.

**Item Four:** Mr. Wood discussed the Highway 69 Association meeting on September 5, 2018 at Names and Numbers in Pittsburg and stated that he will be attending.

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**Item Five:** Dr. Tim Stebbins, EMS Administrator stated that 2 new ambulances will be delivered on September 11, 2018 and he would like the Commissioners to view them. Mr. Murphy suggested bringing the one of the new ambulances to the City/County Luncheon for the cities to view also.

### EXECUTIVE SESSION

**Item One:** Commissioner Carl Wood requested an executive session for 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

**On motion (18-326)** 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 30 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 11:27 AM.

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 10:57 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:

**Item One: September 7, 2018 – 9:00 AM** Work Session Conference Call with Mr. Josh Lawson from the Bukaty Company.

#### ANNOUNCEMENTS:

### UNDER THE HEADING MOTION TO ADJOURN

#### MOTION TO ADJOURN

**Item One:** Adjournment

**On the motion** of Commissioner Moody and the second of Commissioner Wood to adjourn the [September 4, 2018](#) meeting of the Board of Crawford County Commissioners at 11:16 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.**

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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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**Don Pyle**  
County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**  
**Taken BKW 9/4/18 11:16 AM/amended BKW 9/6/18 10:45 AM**