

# Board of Crawford County Commissioners

## Commissioners' Journal

2016, SIXTY-SIXTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Tuesday, September 6, 2016, 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 Carl Wood and Jeff Murphy were in attendance. County Clerk Don Pyle 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 (16-315)** of Commissioner Wood and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **September 2, 2016** 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 16	311	That the consent agenda be approved including: Approval of the August 30, 2016 minutes
Motion 16	312	To approve the Kansas Department of Health and Environment Contract for the Ongoing Implementation of the 1422 (State and Local Public Health Actions to Prevent Obesity, Diabetes, and Heart Disease and Stroke) grant and to authorize the Chairman to sign
Motion 16	313	To approve the August 2016 Clerk's Report as presented
Motion 16	314	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

# Board of Crawford County Commissioners

## **UNDER THE HEADING NEW BUSINESS**

### **PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM THE COUNTY LOCAL BOARD OF HEALTH MESSAGES FROM THE PUBLIC MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**

**Item One:** Mr. Chris Weiner, Girard City Administrator, discussing Streetscape Project. Mr. Weiner stated that the start date of the project is October 3, 2016. He handed out the plans for the project. Mr. Weiner explained where the work will start and what course will be taken on the sidewalks. He also discussed the concrete work being done in the winter months. He reviewed what materials can and cannot be used on the new sidewalks for the first year and that the adjacent business will be educated on this matter and that the adjacent landowners will be responsible for the upkeep and maintenance of the walks. Mr. Moody stated that the county will begin work on the courthouse parking lot after the sidewalk project is done. Mr. Wood asked about the trees near the sidewalks and a discussion was held on eliminating the trees with roots that could cause damage. Mr. Weiner spoke about the underground electric. He explained that the finish date of the project should be late May or early June depending on the weather. Mr. Murphy asked about the landscaping that is planned and Mr. Weiner stated that the landscaping and the underground irrigation will all be maintained by the City of Girard and that the City will install benches, trash receptacles and lighting. He said that all businesses should have temporary access while the sidewalks are being done in front of the buildings. A discussion was held on the courthouse parking lot access and whether this is included in the original part of the plan and Mr. Weiner will check with PEC Engineering. Mr. Weiner reviewed the KDOT project and how the funding works.

A discussion was held on the progress of the road paving in the City of Girard.

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

**Item One:** Mr. Wood reported on the meeting with the casino general manager that was held on Friday.

## **UNDER THE HEADING OLD BUSINESS**

**Item One:** Mr. Wood state that chip and seal work is done and he has spoken to Mr. Mike Peak about road striping.

## **EXECUTIVE SESSION:**

**Item One:** Mr. Wood requested an 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.

## Board of Crawford County Commissioners

**On motion (16-316)** of Commissioner Moody 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 10:39 AM and reconvened the Open Session at 10:43 AM with no action taken except to go back into open session.

**Item Two:** Mr. Wood requested an 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, County Counselor Jim Emerson and County Clerk Don Pyle.

**On motion (16-317)** of Commissioner Moody 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, County Counselor Jim Emerson and County Clerk Don Pyle

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 10:45 AM and reconvened the Open Session at 10:49 AM with no action taken except to go back into open session.

**Item Three:** Mr. Murphy requested an executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson.

**On motion (16-318)** of Commissioner Murphy 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 personnel matters involving Non-Elected Personnel 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.**

## Board of Crawford County Commissioners

The Commissioners went into Executive Session at 10:50 AM and reconvened the Open Session at 10:56 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 6, 2016 – 4:00 PM** Meeting to discuss Crawford County Fairgrounds at the Girard Chamber of Commerce Building.

**Item Two: September 12, 2016 – 7:30 PM** Crawford County Fair Board Meeting in Marvin Green Building at Crawford County Fairgrounds. The Commissioners may be in attendance.

**Item Three: September 17, 2016 –** Pittsburg State University Football Game. Commissioner Moody and Commissioner Wood will be in attendance.

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

**Item One:** Adjournment

**On the motion** of Commissioner Wood and the second of Commissioner Moody to adjourn the [September 6, 2016](#) meeting of the Board of Crawford County Commissioners at 11:59 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.**

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**Don Pyle**  
County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**  
[Taken by BKW 9/06/16 11:59 AM/amended BKW 9/8/16 2:33 PM](#)