

Board of Crawford County Commissioners

Commissioners' Journal

2021, TWENTY-FIFTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, April 13, 2021, 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 Jeremy Johnson served as the presiding officer.

Commissioners Tom Moody and Bruce Blair were in attendance.

County Clerk Don Pyle was seated with the Board.

Chairman Johnson led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (21-109) of Commissioner Moody and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the April 9, 2021 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 County Clerk presented the following motions for Commissioners' signatures:

Motion 21	103	That the consent agenda be approved including: Approval of the April 6, 2021 minutes
Motion 21	104	To approve the proposal on the KDOT Co-Sponsor Cost Share Grant with the City of Girard
Motion 21	105	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG CV 2) Recipient Request for Reimbursement and Financial Status Report in the amount of \$3,099.00 and authorize the Chairman to sign
Motion 21	106	To approve the March 2021 Clerk's Report as presented
Motion 21	107	To approve the new Crawford County CDBG-CV Grants Program Parameters

Board of Crawford County Commissioners

Motion 21	108	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 to discuss a nuisance violation and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:30 AM
-----------	-----	---

UNDER THE HEADING NEW BUSINESS

PROCLAMATION AND ORDERS OF THE BOARD

MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM THE PUBLIC

MESSAGES FROM ELECTED OFFICIALS

NEW BUSINESS

Item One: County Clerk Don Pyle presented the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$6,597.00. He stated that this is for the months of January February and March 2021. Mr. Pyle explained the contents of the draw down request.

On motion (21-110) of Commissioner Moody and the second of Commissioner Blair to approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$6,597.00 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 Two: Commissioner Blair addressed the tire collection program and would like to readdress the program again for this year. Commissioner Moody stated that he would like to have County Sanitarian Bill Towery attend a meeting to address this issue. The Commissioners discussed the pick up of the tires after they are collected. They also discussed prior pickup programs and how well they went.

Item Three: Commissioner Blair stated that the work session with Shop Foreman Josh Peak is rescheduled for Friday, April 16, 2021 at 9:30 AM.

Item Four: Commissioner Johnson addressed doing a health system assessment for Crawford County. He stated that he spoke with a representative from the Sunflower Foundation and they expressed an interest in this assessment and stated that they would make a \$25,000 grant available for Crawford County explicitly for a health assessment. He explained that Sunflower stated that the scope of the grant has not been laid out yet and it would be up to the Commissioners to decide what they want the process to look like. Commissioner Johnson explained the process in setting up the grant. Commissioner Blair asked if there was a sample of any other county that has done this and

Board of Crawford County Commissioners

Commissioner Johnson stated that the Sunflower Foundation was hoping that Crawford County could be the model for this type of program. He stated that he has been doing preliminary research and there are tools and resources available for conducting this type of program and he found 10 measures that would be beneficial in setting this up. Commissioner Moody suggested that Commissioner Johnson provide a list of the 10 measures and then possibly go over those with Health Department Executive Director Michael Ehling.

OLD BUSINESS

Item One: Commissioner Blair stated that he spoke to Sign Department Foreman Dale Shireman and he gave an update on replacing stop signs and sign posts in the county. He stated that the priorities right now are 911 and stop signage.

EXECUTIVE SESSION

Item One: Commissioner Blair requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (21-111) of Commissioner Johnson 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 10 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners and to reconvene by 10:30 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 10:20 AM and reconvened the Open Session at 10:30 AM with no action taken except to go back into open session.

NEW BUSINESS continued

Item Five: Mr. Pyle stated that the SEK Quarterly Regional County Officials meeting is being hosted by Woodson County on Thursday, April 22, 2021, in Yates Center. Mr. Pyle asked the Commissioners to let him know if they will be attending so he can RSVP to Woodson County.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: April 16, 2021 –8:30 AM Work Session to review and sign April mid-month bills and payroll vouchers.

Item Two: April 16, 2021 – 9:30 AM Work Session with Shop Foreman Josh Peak.

Board of Crawford County Commissioners

ANNOUNCEMENTS:

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 [April 13, 2021](#) meeting of the Board of Crawford County Commissioners at 10:35 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.

Don Pyle
County Clerk

<>

This submission completed at the Crawford County Courthouse in Girard.

Taken by BKW 4/13/2021 10:35 AM/amended BKW 4/15/2021 2:00 PM