

# Board of Crawford County Commissioners

## Commissioners' Journal

2021, **FIFTY-FIFTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Tuesday, August 3, 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.

Commissioner Tom Moody was in attendance. Commissioner Bruce Blair was in attendance via Zoom.

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

Chairman Johnson led the pledge of allegiance.

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

**On motion (21-240)** of Commissioner Moody and the second of Commissioner Johnson that the consent agenda be approved including:

1. Approval of the **July 30, 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	236	That the consent agenda be approved including: Approval of the July 27, 2021 minutes
Motion 21	237	To approve a donation of \$500 to the Pittsburg Little League 12-year-old All-Stars to help with travel expenses to the Midwest Regional in Indianapolis, IN, August 7-14, 2021
Motion 21	238	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Health Department Personnel under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Mr. Michael Ehling, Ms. Teddi Van Kam and Dr. Tim Stebbins and to reconvene by 10:35 AM

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Motion 21	239	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Policy review under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Director of Fiscal Services Randi Ryan and HR Director Lauren Mattingley and to reconvene by 11:24 AM
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### UNDER THE HEADING NEW BUSINESS

#### PROCLAMATION AND ORDERS OF THE BOARD

#### PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

#### MESSAGES FROM THE PUBLIC

#### MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH

#### MESSAGES FROM APPOINTED OFFICIALS

#### MESSAGES FROM ELECTED OFFICIALS

#### MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

### EXECUTIVE SESSION

**Item One:** CVB Director Devin Gorman requested an executive session for 15 minutes to discuss Non-Elected Personnel.

**On motion (21-241)** 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 15 minutes to discuss the CVB Personnel under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and CVB Director Mr. Devin Gorman and to reconvene by 10:20 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 10:05 AM and reconvened the Open Session at 10:20 AM with no action taken except to go back into open session.**

### NEW BUSINESS

**Item One:** County Counselor Jim Emerson presented the annual Kansas Housing Resources Corporation 2021 Emergency Solutions Grant award in the amount of \$21,568.00. He stated that the Commissioners are the Sub-Awardee of the award which passes through the county to Safehouse. He went through the grant and explained the required documents with the grant.

**On motion (21-242)** of Commissioner Moody and the second of Commissioner Johnson to approve the Kansas Housing Resources Corporation 2021 Emergency Solutions Grant award in the amount of \$21,568.00 and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

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Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** Commissioner Moody stated that he would like everyone that calls or receives calls from the Health Department related to COVID-19 infections to please be patient and kind and treat the employees as they would like to be treated themselves.

### **EXECUTIVE SESSION continued**

**Item Two:** EMS Director Randy Sandberg requested an executive session for 10 minutes to discuss Non-Elected Personnel.

**On motion (21-243)** 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 EMS Personnel under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and EMS Director Mr. Randy Sandberg and to reconvene by 10:36 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 10:26 AM and reconvened the Open Session at 10:36 AM with no action taken except to go back into open session.**

### **OLD BUSINESS**

### **UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS**

#### **FUTURE BUSINESS:**

**Item One: August 10, 2021 – 8:00 AM** Work Session with Mike Bodensteiner and Greenbush regarding American Rescue Plan funding.

#### **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 [August 3, 2021](#) meeting of the Board of Crawford County Commissioners at 10:37 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

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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 8/3/2021 10:37 AM/amended BKW 8/5/2021 11:30 AM