

Board of Crawford County Commissioners

Commissioners' Journal

2021, TWELFTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, February 19, 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 Tom Moody served as the presiding officer.

Commissioner Bruce Blair was in attendance.

Commissioner Jeremy Johnson was in attendance via Zoom.

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

Vice-Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (21-057) of Commissioner Blair and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the February 12, 2021 minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 604211 to 604427 dated February 12, 2021 in the total amount of \$715,382.48, and
3. 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 County Clerk presented the following motions for Commissioners' signatures:

Motion 21	55	That the consent agenda be approved including: Approval of the February 9, 2021 minutes
Motion 21	56	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to address the landfill contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:08 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 APPOINTED OFFICIALS

Item One: Emergency Management Director Rusty Akins addressed the Commissioners with an update due to the recent inclement weather. He reported on power outages and water main breaks. He explained that he had generators ready to go if needed. Commissioner Moody addressed warming stations and Mr. Akins stated that he did not need any this time but plans are in place for some if needed in the future. Commissioner Moody asked that the information on warming locations be posted on the web site.

MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH

Item One: County Health Officials addressed the Commissioners with a COVID-19 update. Deputy Health Officer Teddi Van Kam and Janis Goedeke were present and Dr. Linda Bean was in attendance via zoom. Ms. Van Kam stated that there were only 45 new cases this week. She went through the Crawford County Gating Criteria updated Thursday, February 18, 2021 for the Community and Schools K-12. Dr. Bean stated that a combination of things led to the decrease that has taken place in the last couple of weeks. She explained that the hospital statistics for COVID-19 have also been trending down and discussed the BAM therapy. Ms. Van Kam discussed CHC and local pharmacies receiving vaccine doses. Ms. Bean discussed the federal allocation of vaccine doses to the Community Health Center. Ms. Goedeke reported on the Health Department and discussed booster vaccines clinics. Ms. Goedeke also discussed the statistics for vaccinations for the State of Kansas and the reasons why Kansas is reported as low in the number of individuals vaccinated. She explained that the Health Department did not receive any vaccine doses this week due to the weather and she expects to receive double the doses next week in which the Health Department should be giving approximately 1,400 prime doses and 1,100 second doses next week. Commissioner Moody asked about the status of volunteers for the vaccine clinics and Ms. Goedeke stated that she has sent the IT Department a link that will be put on the County Website where people can sign in, list their skills and sign up for times that are available. Commissioner Johnson addressed vaccinations on essential workers and the vaccination hotline.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM THE PUBLIC

MESSAGES FROM ELECTED OFFICIALS

NEW BUSINESS

Item One: County Clerk Don Pyle presented applications for two 2021 Cereal Malt Beverage Licenses for Lisa Goff dba "Lakeview Café", to allow them to sell cereal malt beverages for consumption on the premises and to allow them to sell cereal malt beverages for sale in original and unopened containers and not for consumption on the premises. Mr. Pyle stated that notices have been sent to the Sheriff, Zoning Administrator, County Attorney and the Township Clerk and that they were given 10 days to respond and that no responses had been received.

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On motion (21-058) of Commissioner Moody and the second of Commissioner Blair to make it known that the matter of issuing a license to the applicant(s) listed below was discussed and considered by the Board, and there being no objection filed as provided by law and the Board knowing of no reason why a license should not be issued, the board hereby issues a license to “sell at retail”, cereal malt beverages in broken case lots from the place of business as shown in the application as designated and described on the application as herein before set out, and that the County Clerk be hereby authorized and directed to execute the proper license which shall be signed by the Vice Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.

2021 Cereal Malt Beverage Licenses

APPLICANT: Lisa Goff “Lakeview Cafe”
PREMISES: 2 W Lake Rd, Farlington, KS 66734
(For consumption on the premises)

APPLICANT: Lisa Goff “Lakeview Cafe”
PREMISES: 2 W Lake Rd, Farlington, KS 66734
(For sale in original and unopened containers and not for consumption on the premises)

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Pyle stated that he spoke with CVB Director Devin Gorman about his evaluation and the Commissioners scheduled a work session with Mr. Gorman on Tuesday, February 23, 2021 at 9:30 AM to discuss this.

Item Three: Mr. Pyle discussed the COVID-19 Vaccination Hotline.

Item Four: County Counselor Jim Emerson presented the Kansas Housing Resources Corporation 2020 Emergency Solution Grant Cares Act Award. He stated that this is a new grant and Safehouse Crisis Center Inc. is awarded \$14,618.00. He went through the details of the grant with the Commissioners.

On motion (21-059) of Commissioner Moody and the second of Commissioner Blair to approve the Kansas Housing Resources Corporation 2020 Emergency Solutions Grant Cares Act Award and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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Item Five: Commissioner Johnson discussed a meeting with Dawn McNay from Community Health Center to tour their facility. He will follow up with Ms. McNay in setting a date and time.

Item Six: Commissioner Blair discussed a memo received from Sheriff Danny Smith in reference to making the county portion of Sinnet Street in Girard on the east side from between K47 Highway and Carline Road a No Parking Zone. Sheriff Smith stated that City of Girard is going to or has already made the city portion of that street a No Parking Zone. Mr. Emerson stated that he will prepare a Resolution on this issue.

OLD BUSINESS

Item One: Mr. Emerson stated that he has received the reimbursement check from the City of Pittsburg on the overage of charges for Crawford County Sewer District #2. He stated that the check is in the amount of \$122,125.60. The Commissioners decided to deposit this check into the General Fund and then transfer \$20,000 into the Crawford County Sewer District #2 Fund.

On motion (21-060) of Commissioner Blair and the second of Commissioner Moody to approve depositing the reimbursement check from the City of Pittsburg for the overage of charges for Crawford County Sewer District #2 into the General Fund and then transfer \$20,000 into the Crawford County Sewer District #2 Fund.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

On motion (21-061) of Commissioner Moody and the second of Commissioner Blair to recess this open session for a period of 10 minutes.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The meeting was called back to order at 10:49 AM.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 20 minutes to discuss Non-Elected Personnel.

On motion (21-062) of Commissioner Blair 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 20 minutes to discuss the Noxious Weed Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Noxious Weed Director Larry Brunetti and to reconvene by 11:10 AM.

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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 10:50 AM and reconvened the Open Session at 11:10 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: February 23, 2021 – 9:30 AM Work Session with CVB Director Devin Gorman.

Item Two: February 26, 2021 – 8:30 AM Work Session to review and sign February bills and payroll vouchers.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Blair and the second of Commissioner Moody to adjourn the [February 19, 2021](#) meeting of the Board of Crawford County Commissioners at 11:12 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

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This submission completed at the Crawford County Courthouse in Girard.

Taken by BKW 2/19/2021 11:12 AM/amended BKW 2/22/2021 3:26 PM