

# Board of Crawford County Commissioners

## Commissioners' Journal

2021, **SIXTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Tuesday, January 26, 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 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 (21-033)** of Commissioner Moody and the second of Commissioner Johnson that the consent agenda be approved including:

1. Approval of the **January 22, 2020** 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	28	The consent agenda be approved including: Approval of the January 15, 2020 minutes and Approval of the accounts payable warrant numbers 603601 to 603831 dated January 15, 2021 in the total amount of \$368,683.87
Motion 21	29	To approve giving the 2021 rock bids to Dennis Meier, Triad Environmental Services to review and come back with recommendations to the Commissioners
Motion 21	30	To recess this open session for a period of 5 minutes
Motion 21	31	To approve cancelling the outstanding checks made payable in 2019 and to put the monies back into the District Court Fund

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Motion 21	32	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the COVID-19 policy under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:40 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 CRAWFORD CO LOCAL BOARD OF HEALTH**

**Item One:** County Health Officials addressed the Commissioners with COVID-19 update. Mr. Michael Ehling, Executive Director of Health, Mental Health & Juvenile Services stated that the COVID-19 Vaccine Hotline is in place and he has a script to help out with the staff answering the calls. Ms. Janis Goedeke presented a copy of the script to the Commissioners and went through the statements on the script. Health Department Director Ms. Teddi Van Kam informed the Commissioners that a shipment of vaccines should be received this week and as soon as it is received a clinic will be set up. Commissioner Johnson was answered that individuals under 65 can place their name on the vaccination list but 65 and over will be a priority and it is not allowed at this time for people under 65 to receive the vaccination. Mr. Moody was answered that the COVID-19 Vaccination Hotline Number is 620-724-6385. Mr. Ehling stated that the number will be posted on the County Website and also Public Information Officer Ms. Samantha Garrett will list the information on social media.

#### **MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**

#### **MESSAGES FROM THE PUBLIC**

#### **MESSAGES FROM ELECTED OFFICIALS**

#### **MESSAGES FROM APPOINTED OFFICIALS**

#### **NEW BUSINESS**

**Item One:** Mr. Emerson presented Resolution #2021-002, a Resolution Re-Appointing Dee Hough, Bonnie Houk and David Robinson to serve on the Crawford County Planning and Zoning Board and the Joint Board of Appeals with a term to run from January 1, 2021 to January 1, 2024. Commissioner Moody stated that all 3 members have been on the board for several years and the County is fortunate to have them serve.

**On motion (21-034)** of Commissioner Moody and the second of Commissioner Blair to adopt Resolution #2021-002, a Resolution Re-Appointing Dee Hough, Bonnie Houk and David Robinson to serve on the Crawford County Planning and Zoning Board and the Joint Board of Appeals with a term to run from January 1, 2021 to January 1, 2024.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

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**Item Two:** County Counselor Jim Emerson presented the Southeast Kansas Local Area V Workforce Chief Elected Official Board Agreement. He stated that Workforce Area V is divided into 5 regions and our region includes Crawford, Miami, Linn and Bourbon Counties and Mr. Rob Roberts from Miami County is our representative and also the Chairman of the Board. Mr. Emerson explained the documents he presented with the agreement. He said that page one explains what the workforce board is and that the workforce board is to designed to provide a full range of services both to job seekers and employers. Mr. Emerson stated that the 2<sup>nd</sup> page is a map that the shows the 17 counties that make up Area V and has the cities marked that have a workforce center. He said that Pittsburg has a Workforce Center. He explained that page 3 lists the services that are provided for employers and for job seekers and went through those services. Mr. Emerson stated that this agreement is signed by all 17 counties in Area V. He explained what is included in the agreement.

**On motion (21-035)** of Commissioner Johnson and the second of Commissioner Moody to approve the Southeast Kansas Local Area V Workforce Chief Elected Official Board Agreement.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

### OLD BUSINESS

**Item One:** County Clerk Don Pyle addressed employee evaluations and stated that he will email the employees' self-evaluations to the Commissioners prior to their evaluations. He also discussed the schedule for the evaluations.

**Item Two:** Commissioner Blair discussed a work session with Shop Foreman Josh Peak to discuss Road & Bridge vehicles.

### EXECUTIVE SESSION

**Item One:** Commissioner Moody requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship to discuss Crawford County Sewer District #2 (West 4<sup>th</sup> Street).

**On motion (21-036)** of Commissioner Johnson and the second of Commissioner Blair 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 Crawford County Sewer District #2 (West 4<sup>th</sup> Street) and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:45 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

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**The motion prevailed.**

**The Commissioners went into Executive Session at 10:30 AM and reconvened the Open Session at 10:45 AM with no action taken except to go back into open session.**

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

#### **FUTURE BUSINESS:**

**Item One: January 29, 2021 – 8:30 AM** Work Session to review and sign January 2021 bills and payroll vouchers.

**Item Two: January 29, 2021** – Employee evaluations beginning at 9:00 AM.

#### **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 [January 26, 2021](#) meeting of the Board of Crawford County Commissioners at 10:45 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.**

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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 1/26/2021 10:45 AM/amended BKW 1/28/2021 10:00 AM](#)