

# Board of Crawford County Commissioners

## Commissioners' Journal

2021, [FIFTY-FIRST MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, [Tuesday, July 20, 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 (21-222)** of Commissioner Moody and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the [July 16, 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	213	That the consent agenda be approved including: Approval of the July 13, 2021 minutes and Approval of the accounts payable warrant numbers 607116 to 607349 dated July 15, 2021 in the total amount of \$522,808.30
Motion 21	214	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss COVID-19 Personnel under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Mr. Michael Ehling, Dr. Tim Stebbins and Ms. Teddi Van Kam and to reconvene by 11:03 AM
Motion 21	215	To approve the Early Detection Works Contract and authorize the Chairman to sign

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Motion 21	216	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Live Well Crawford County personnel under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Ms. Kim Vogel and Ms. Deborah Anthony and to reconvene by 11:53 AM
Motion 21	217	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 the Mental Health Board and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Michael Ehling and to reconvene by 12:13 PM
Motion 21	218	To approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG-CV) Recipient Request for Reimbursement and Financial Status Report in the amount of \$14,525.00 and the Kansas Housing Resource Corporation Emergency Solution Grant (ESG-CV 2) Recipient Request for Reimbursement and Financial Status Report in the amount of \$124.60 and authorize the Chairman to sign
Motion 21	219	To approve of the landfill contract as presented
Motion 21	220	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 discuss the county land bank and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:58 PM
Motion 21	221	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Road & Bridge Crews under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 1:14 PM

### 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

#### MESSAGES FROM THE PUBLIC

#### MESSAGES FROM APPOINTED OFFICIALS

#### MESSAGES FROM ELECTED OFFICIALS

#### MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

#### NEW BUSINESS

**Item One:** County Clerk Don Pyle presenting an application for a 2021 Cereal Malt Beverage License for George C Brown Post #26 American Legion to allow them to sell cereal malt beverages for consumption on the premises for a special event (Crawford County Fair) during the dates beginning at 3:00 PM on August 2, 2021 and ending at 12:01 PM on August 8, 2021 at the Legion Stand at the Crawford County Fairgrounds. Mr. Pyle stated that notices have been sent to the Sheriff, Zoning Administrator, County Attorney and the Township Clerk and all responded that they had no issue with this application.

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**On motion (21-223)** of Commissioner Moody and the second of Commissioner Johnson 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 Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.

**APPLICANT:** George C Brown Post #26 Girard American Legion

**PREMISES:** 249 E 47 Hwy, Girard, KS (Legion Stand Fairgrounds)

**DATE:** Beginning at 3:00 PM on August 2, 2021 and ending at 12:01 PM on August 8, 2021. **(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 discussed the Revenue Neutral Rate and showed the Commissioners a form the state requires to be filed with the County Clerk by all entities that are going to exceed the Revenue Neutral Rate.

### **EXECUTIVE SESSION**

**Item One:** Commissioner Blair requested an executive session for 15 minutes to discuss Non-Elected Personnel.

**On motion (21-224)** 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 15 minutes to discuss the IT Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Director Brandon Spaur and to reconvene by 10:28 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 10:13 AM and reconvened the Open Session at 10:28 AM with no action taken except to go back into open session.**

**NEW BUSINESS continued**

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**Item Three:** Commissioner Moody addressed the Crawford County Fair and stated that the road crews should contact the fair board to see if their assistance is needed with any maintenance work on the fairgrounds.

### OLD BUSINESS

**Item One:** County Counselor Jim Emerson addressed the American Rescue Plan and stated that in the work session this morning Mr. Mike Bodensteiner from Greenbush presented a proposal in the amount of \$13,000 to begin preparing for the American Rescue Plan funding.

**On motion (21-225)** of Commissioner Moody and the second of Commissioner Blair to approve the proposal from Greenbush in the amount of \$13,000 for services related to the American Rescue Plan funding.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

### EXECUTIVE SESSION continued

**Item Two:** Commissioner Blair requested an executive session for 10 minutes to discuss items that would be deemed privileged in the Attorney-Client relationship.

**On motion (21-226)** of Commissioner Moody 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 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the county land bank and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:44 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 10:34 AM and reconvened the Open Session at 10:43 AM with no action taken except to go back into open session.**

**Item Three:** Commissioner Johnson requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney-Client relationship.

**On motion (21-227)** 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 items that would be deemed privileged in the Attorney-Client Relationship to discuss the Mental Health operation and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:59 AM.

Yeas: Commissioners Moody, Blair and Johnson

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Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**The Commissioners went into Executive Session at 10:44 AM and reconvened the Open Session at 10:57 AM with no action taken except to go back into open session.**

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

**FUTURE BUSINESS:**

**ANNOUNCEMENTS:**

### UNDER THE HEADING MOTION TO ADJOURN

#### MOTION TO ADJOURN

**Item One:** Adjournment

**On the motion** of Commissioner Moody and the second of Commissioner Blair to adjourn the [July 20, 2021](#) meeting of the Board of Crawford County Commissioners at 10:58 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 7/20/2021 11:05:58 AM/amended BKW 7/22/2021 8:30 AM](#)