

Board of Crawford County Commissioners

Commissioners' Journal

2021, **EIGHTY-SECOND** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, November 16, 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.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (21-376) of Commissioner Moody and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **November 12, 2021** minutes of the Board of County Commissioners, and
2. Approval of the November 12, 2021 minutes of the Board of County Canvassers, and
3. Approval of the accounts payable warrant numbers 609503 to 609753 dated November 15, 2021 in the total amount of \$429,040.50.

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	373	To approve the Final Results Report of the 2021 General Election
Motion 21	374	That the consent agenda be approved including: Approval of the November 9, 2021 minutes of the Board of County Commissioners and Approval of the November 9, 2021 minutes of the Board of County Canvassers
Motion 21	375	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss employee evaluations under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:50 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: Dr. Tim Stebbins and Ms. Teddi Van Kam addressed the Commissioners with a COVID-19 update. The Commissioners were presented with the Crawford County Gating Criteria updated 11/13/2021. Dr. Stebbins reviewed the gating criteria and discussed the increase in cases and he feels that Halloween contributed to the spike. He discussed the statistics on vaccinations. Ms. Van Kam discussed clinics for vaccinations for 5- to 11-year-old children and stated that they have currently vaccinated approximately 60 children. She gave information on upcoming clinics for vaccinations for that age group. Ms. Van Kam discussed the booster shot and explained who is eligible for the booster at this time. Dr. Stebbins spoke about the 3rd dose for vaccinations. He discussed the benchmark criteria for recommendation for mask options in schools. He spoke about the Test to Stay program and explained that all of the schools in the county have implemented this program.

MESSAGES FROM THE PUBLIC

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

Item One: Executive Director Michael Ehling stated that Mental Health has received a grant from KDADS in the amount of \$400,000. He explained that this grant becomes effective January 1, 2022 and provides start up money for Mental Health providers to become a Certified Community Behavioral Health Center. He discussed the 5 main areas that are key areas in the CCBHC certification and required services as a CCBHC.

EXECUTIVE SESSION

Item One: Executive Director Michael Ehling requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (21-377) 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 Mental Health Personnel under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Executive Director Michael Ehling and to reconvene by 10:41 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 10:31 AM and reconvened the Open Session at 10:40 AM with no action taken except to go back into open session.

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MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Mr. Dave Looby addressed the Commissioners and stated that he is the new Executive Director of the Crawford County Convention & Visitors Bureau. He gave some background information on himself and stated that he is looking forward to working with the Commissioners.

EXECUTIVE SESSION continued

Item Two: Dr. Tim Stebbins requested an executive session for 30 minutes to discuss Non-Elected Personnel.

On motion (21-378) 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 30 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, EMS Director Randy Sandberg and EMS Administrator Dr. Tim Stebbins and to reconvene by 11:13 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 10:43 AM and reconvened the Open Session at 11:13 AM with no action taken except to go back into open session.

NEW BUSINESS

Item One: County Counselor Jim Emerson presented the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG CV 2) Recipient Request for Reimbursement and Financial Status Report in the amount of \$496.10. He stated that this is a monthly draw down and this draw down is for month of October 2021.

On motion (21-379) of Commissioner Moody and the second of Commissioner Blair 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 \$496.10 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 Moody discussed a post card he received from KDHE on FY2022 Waste Tire Products Grant.

OLD BUSINESS

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Item One: County Clerk Don Pyle stated that his office is currently certifying the election results from the 2021 City/School General Election and also sending out the Certificates of Election.

Item Two: Mr. Pyle also discussed amending 2021 budgets.

Item Three: Commissioner Johnson spoke about the asphalt work being done. He also addressed some trucks that the Sheriff's office is selling and possibly purchasing one for the Road & Bridge Department to replace one of the older trucks. The Commissioners will have Shop Foreman Josh Peak check the condition of the Sheriff's Department trucks being sold.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: November 19, 2021 – 9:00 AM Work session scheduled with Mr. Mike Bodensteiner, Greenbush to address ARPA funding.

ANNOUNCEMENTS:

Item One: Friday, November 19, 2021 – Commissioner Blair and Commissioner Johnson will be attending a meeting at 11:30 AM at Heartland Rural Electric Cooperative.

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 [November 16, 2021](#) meeting of the Board of Crawford County Commissioners at 11:23 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 11/16/2021 11:23 AM/amended BKW 11/18/2021 11:30 AM