## Commissioners' Journal

### 2021, THIRTIETH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Friday, April 30, 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 was seated with the Board.

Chairman Johnson led the pledge of allegiance.

# UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (21-132) of Commissioner Moody and the second of Commissioner Blair that the consent agenda be approved including:

- 1. Approval of the April 27, 2021 minutes of the Board of County Commissioners, and
- 2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Blair and Johnson

Navs:

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	125	That the consent agenda be approved including: Approval of the April
		23, 2021 minutes
Motion 21 126		To approve the Fiscal Year 2022 11 <sup>th</sup> Judicial District Community
		Corrections Comprehensive Plan Grant Application and Budget and
		authorize the Chairman to sign
Motion 21	127	To recess this open session and go into a closed executive session for a
		period of not more than 30 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,
		County Counselor Jim Emerson and Mr. Pete Peterson and to
		reconvene by 10:50 AM
Motion 21	128	To approve the appointment of Undersheriff Scott Tyrell to the Sick
		Leave Pool Committee

Motion 21	129	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Fiscal Clerk's Office under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Clerk Don Pyle and to reconvene by 11:29 AM
Motion 21	130	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 county budget and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:44 AM
Motion 21	131	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss employee raises under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:57 AM

### UNDER THE HEADING NEW BUSINESS

### **NEW BUSINESS**

**Item One:** County Clerk Don Pyle presenting an application for a 2021 Cereal Malt Beverage License for James Beckley Jr to allow him to sell cereal malt beverages for consumption on the premises for a special event (ABATE Bike Rally) during the dates beginning at 12:01 PM on April 30, 2021 and ending at 12:01 PM on May 3, 2021 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.

On motion (21-133) 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 Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.

**APPLICANT:** James Beckley Jr.

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

**DATE:** Beginning at 12:01 PM on April 30, 2021 and ending at 12:01 PM on May 3,

2021. (For consumption on the premises)

Yeas: Commissioners Moody, Blair and Johnson

Navs:

Present but not voting: Absent or not voting: **The motion prevailed.** 

# PROCLAMATION AND ORDERS OF THE BOARD MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH

Item One: County Health Officials with COVID-19 update. Deputy County Health Officer Ms. Teddi Van Kam presented the Commissioners with the Crawford County Gating Criteria updated 4/29/2021. She reviewed the Community Gating Criteria and the School K-12 Gating Criteria. She stated that Ascension Via Christi currently has 3 positive COVID-19 individuals, no persons under investigation, no COVID-19 cases on ventilators and they have plenty of bed availability and the staffing situation is good. Ms. Van Kam discussed a new anti-body treatment and explained that both hospitals have received the treatment and Ascension Via Christi and Girard Medical Center each have given three doses with no issues. She gave information on vaccination clinics. Commissioner Moody stated he received a letter from a citizen praising the Health Department and Commissioner Moody thanked Ms. Van Kam and the Health Department staff for all they do.

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM APPOINTED OFFICIALS MESSAGES FROM THE PUBLIC MESSAGES FROM ELECTED OFFICIALS MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

**Item One:** Ms. Angie Hadley, RJA Program Coordinator presented the FY22 Comprehensive Plan Grant, FY21-FY23 Reinvestment Grant, Regional Collaboration Grant and JCAB/EBP Fund Grant for the Restorative Justice Authority. She handed out the narratives and the signature pages for the grant renewals. She stated that County Counselor Jim Emerson has reviewed the grants. She explained that this year all the grants are unchanged. She addressed some issues with Evidence Based Program Fund and some proposals in the legislature with taking money from this fund. She discussed the grants and the programs and services that are provided through these grants.

On motion (21-134) of Commissioner Moody and the second of Commissioner Johnson to approve the FY22 Comprehensive Plan Grant, FY21-FY23 Reinvestment Grant, Regional Collaboration Grant and JCAB/EBP Fund Grant for the Restorative Justice Authority and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

### **OLD BUSINESS**

**Item One:** Commissioner Blair stated that Champlin Tire Recycling started picking up the tires today from the tire drop off program that was held last weekend in Girard.

#### **EXECUTIVE SESSION**

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

### **FUTURE BUSINESS:**

**Item One: May 14, 2021** – Ms. Monica Murnan and Ms. Ann Elliott, Family Resource Center giving presentation on Child Care Study.

#### **ANNOUNCEMENTS:**

**Item One: May 3, 2021 – 12:30 PM** Ground Breaking Ceremony at Community Health Center of SEK for new Clinical Education Building. All three Commissioners may be in attendance.

**Item Two: May 11, 2021 – 1:00 PM** Heartland Rural Electric Cooperative "Flip the Switch" on two Heartland Electric Cooperative Sun Farms at 925 W Hwy 47, Girard. All three Commissioners may be in attendance.

Commissioner Moody stated that the Crawford County Democratic Party will be holding a meeting at the Frontenac City Park at 3:00 PM on Sunday, May 2, 2021 and some of the Commissioners may be in attendance.

# 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 April 30, 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:

<>

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	

This submission completed at the Crawford County Courthouse in Girard.

Taken by BKW 4/30/2021 10:37 AM/amended BKW 11:30 AM