

Board of Crawford County Commissioners

Commissioners' Journal

2021, EIGHTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, February 2, 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 (21-039) of Commissioner Moody and the second of Commissioner Blair that the consent agenda be approved including:

- 1. Approval of the January 29, 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	37	That the consent agenda be approved including: Approval of the January 26, 2021 minutes
Motion 21	38	To approve the appointment of Jeana Kotzman as Lincoln Township Treasurer

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 OTHER GOVERNMENTAL ENTITIES**
- MESSAGES FROM THE PUBLIC**
- MESSAGES FROM ELECTED OFFICIALS**
- MESSAGES FROM APPOINTED OFFICIALS**
- NEW BUSINESS**

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Item One: County Clerk Don Pyle presented the January 2021 Clerk's Report. Mr. Pyle stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of January. Mr. Pyle also gave the Commissioners a copy of the December 2020 to January 2021 Clerk's Report of Changes in Expenditures for comparison. Mr. Pyle reviewed the changes with the Commissioners and discussed some of the reasons for the changes in expenditures.

On motion (21-040) of Commissioner Moody and the second of Commissioner Johnson to approve the January 2021 Clerk's Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Pyle presented the Commissioners with the Parks & Recreation, Elderly, Historical and Special Alcohol funding requests for 2021. The Commissioners will review the requests and address next week. Mr. Pyle stated that there is more detailed information in the requests this year for the Elderly and Historical funding.

Item Three: Commissioner Moody discussed the rock bids and County Counselor Jim Emerson stated he will discuss this with Road & Bridge Coordinator Alyssa Edwards.

Item Four: Commissioner Moody stated that he spoke with Asphalt Foreman Randy Chiartano this morning about the landfill road and he was going to meet with the 3 road foremen to get a schedule set up to get the road repaired and wanted the public to be cautious when driving the road.

OLD BUSINESS

Item One: Commissioner Moody asked about the City of Pittsburg and West 4th Street Sewer District and Commissioner Johnson stated he will speak to Pittsburg Director of Public Utilities Mr. Matt Bacon today and report back to the Commissioners.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (21-041) 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 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to address landfill negotiations and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:37 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

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Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:17 AM and reconvened the Open Session at 10:30 AM with no action taken except to go back into open session.

Item Two: Commissioner Tom Moody requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (21-042) of Commissioner Moody and the second of Commissioner Johnson 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 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:

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.

Item Three: Commissioner Tom Moody requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (21-043) 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 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 10:56 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 10:46 AM and reconvened the Open Session at 10:55 AM with no action taken except to go back into open session.

Item Four: Commissioner Johnson requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (21-044) 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 the employee evaluations under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:11 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 10:56 AM and reconvened the Open Session at 11:09 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: February 2, 2021, Immediately After the Regular Meeting – Work Session with Shop Foreman Josh Peak to discuss Road & Bridge Equipment immediately after the Regular Session.

Item Two: February 5, 2021 – Employee evaluations beginning at 8:30 AM.

ANNOUNCEMENTS:

Item One: February 15, 2021 – The Courthouse will be closed in observance of President's Day.

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 [February 2, 2021](#) meeting of the Board of Crawford County Commissioners at 11:10 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 2/2/2021 11:10 AM/amended BKW 2/3/2021 10:30 AM