

# Board of Crawford County Commissioners

## Commissioners' Journal

2021, THIRTY-NINTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Friday, June 4, 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 (21-170)** of Commissioner Moody and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **May 28, 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

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	167	That the consent agenda be approved including: Approval of the May 25, 2021 minutes
Motion 21	168	To recess this open session for a period of 5 minutes
Motion 21	169	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters relating to security measures if the discussion of such matters in an open meeting would jeopardize such security measures that protect specific systems, facilities or equipment to discuss cybersecurity and to include the Board of County Commissioners and IT Director Brandon Spaur and to reconvene by 12:08 PM

### UNDER THE HEADING NEW BUSINESS

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## PROCLAMATION AND ORDERS OF THE BOARD

### MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH

**Item One:** Health Department Executive Director Michael Ehling stated that Deputy County Health Officer Ms. Teddi Van Kam will be giving the COVID-19 update today. The Commissioners were presented with the Crawford County Gating Criteria updated 6/4/2021. Ms. Van Kam discussed the community gating criteria. She gave statistics on the population of each city in the county and the number of vaccine doses given per city. She stated that the catalytic convertor was stolen from the RV again and they are looking for a more secure location to house the RV. The Commissioners and Ms. Van Kam discussed different options in keeping the RV secure so this doesn't happen again. Commissioner Johnson asked about positive cases that were vaccinated and Ms. Van Kam stated that question is asked in the investigation process.

### PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

#### MESSAGES FROM THE PUBLIC

#### MESSAGES FROM ELECTED OFFICIALS

#### MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

**Item One:** Mr. Mark Lehman Chairman of the Board of Supervisors Crawford County Conservation District addressing Conservation District Budget. The Commissioners were presented with copies of the proposed budget. Mr. Lehman stated that they are asking for the same county appropriation that they have requested in past years.

### MESSAGES FROM APPOINTED OFFICIALS

#### NEW BUSINESS

**Item One:** Mr. Pyle presented a Tax Roll Correction, correcting an error in the assessing of a 16/20M Truck owned by Michael & Rebecca Davied and to request a refund in the amount of \$44.10 from the 2019 tax rolls. Mr. Pyle stated that the 2002 Chevrolet Truck was double assessed.

**On motion (21-171)** of Commissioner Moody and the second of Commissioner Blair to approve the Tax Roll Correction, correcting an error in the assessing of a 16/20M Truck owned by Michael & Rebecca Davied and to request a refund in the amount of \$44.10 from the 2019 tax rolls 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 One:** County Clerk Don Pyle presented the May 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 May. Mr. Pyle also gave the Commissioners a copy of the April 2021 to May 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 (21-172)** of Commissioner Blair and the second of Commissioner Moody to approve the May 2021 Clerk's Report as presented.

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### **On a Roll Call Vote.**

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Three:** Commissioner Blair discussed purchasing a new wheel loader and stated that Shop Foreman Josh Peak said that this is a piece of equipment that needs replaced as soon as possible. Commissioner Blair presented a quote on a wheel loader. The Commissioners agreed that it needs to be purchased and Commissioner Blair will contact Sales Representative Archie Moffet of Caterpillar for a sales agreement and the Commissioners will proceed from there.

### **OLD BUSINESS**

**Item One:** Mr. Pyle stated that Budget Work Sessions begin at 8:30 AM on Tuesday. He stated that his office is also currently working on setting values and June 15, 2021 is the deadline to have everything completed. Mr. Pyle also spoke about the County Budget and audit.

**Item Two:** County Counselor Jim Emerson stated the Mr. Pyle and himself participated in a webinar yesterday on the American Rescue Plan and it mainly focused on cities and possible townships in Kansas. He explained that the cities should expect their money in July if all forms are submitted and completed properly. Mr. Emerson stated that there are some updated guidelines available.

### **EXECUTIVE SESSION**

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

**On motion (21-173)** 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 wages under Non-Elected Personnel and to include the Board of County Commissioners and to reconvene by 10:57 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 10:42 AM and reconvened the Open Session at 10:51 AM with no action taken except to go back into open session.

**Item Two:** County Counselor Jim Emerson requested an executive session for 10 minutes to discuss Non-Elected Personnel.

**On motion (21-174)** 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

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than 10 minutes to discuss the Surveyor's position under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:02 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 10:52 AM and reconvened the Open Session at 10:56 AM with no action taken except to go back into open session.

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

**Item One: June 8, 2021** – Budget Work Sessions beginning at 8:30 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 Blair to adjourn the [June 4, 2021](#) meeting of the Board of Crawford County Commissioners at 10:57 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 6/4/2021 10:57 AM/amended BKW 6/7/2021 11:00 AM