Commissioners' Journal

2021, SEVENTY-FIFTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Friday, October 22, 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 (21-344) of Commissioner Moody and the second of Commissioner Blair that the consent agenda be approved including:

- 1. Approval of the October 15, 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	335	That the consent agenda be approved including: Approval of the
		October 12, 2021 minutes and Approval of the accounts payable
		warrant numbers 608938 to 609157 dated October 15, 2021 in the total
		amount of \$558,150.39
Motion 21	336	To recess this open session and go into a closed executive session for a
		period of not more than 15 minutes to discuss the CVB Director
		position under Non-Elected Personnel and to include the Board of
		County Commissioners, County Counselor Jim Emerson and Pittsburg
		Area Chamber of Commerce President Mr. Blake Benson and to
		reconvene by 10:21 AM

Motion 21	337	To approve the Juvenile Crime Community Prevention Grant
liviotion 21		Application for FY 2022/2023 and authorize the Chairman to sign
Motion 21	338	To approve the publication of the Notice of Intent to Vacate Platted
Wiotion 21	330	Streets and Alleys located in the Town of Dunkirk, Crawford County,
		Kansas with a public hearing set for November 9, 2021 at 10:00 AM
Motion 21	339	To approve the Kansas Housing Resource Corporation Emergency
Wiotion 21		Solutions Grant (ESG CV 2) Recipient Request for Reimbursement
		and Financial Status Report in the amount of \$3,326.00 and authorize
		the Chairman to sign
Motion 21	340	To recess this open session and go into a closed executive session for a
Wiotion 21	310	period of not more than 15 minutes to discuss District Court under
		Non-Elected Personnel and to include the Board of County
		Commissioners and County Counselor Jim Emerson and to reconvene
		by 10:57 AM
Motion 21	341	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
		Landfill Lease and to include the Board of County Commissioners and
		County Counselor Jim Emerson and to reconvene by 11:06 AM
Motion 21	342	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
		Health Department and to include the Board of County Commissioners
		and County Counselor Jim Emerson and to reconvene by 11:22 AM
Motion 21	343	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
		Department under Non-Elected Personnel and to include the Board of
		County Commissioners and County Counselor Jim Emerson and to
		reconvene by 11:33AM

UNDER THE HEADING NEW BUSINESS

PROCLAMATION AND ORDERS OF THE BOARD
MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
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 presented Resolution #2021-012, A Resolution reappointing Uealene Pingree of 464 S 260th St, Pittsburg, KS to serve on the Crawford County Planning and Zoning Board & Joint Board of Appeals with a term to run from April 1, 2021 to April 1, 2023. He also presented Resolution #2021-013, A Resolution reappointing Bonnie Houk of 137 N Hwy 3, Girard, KS, David Robinson of 647 N 200th St, Farlington, KS and Dee Hough of 204 Crestwood Ln, Pittsburg, KS to serve on the Crawford County Planning and Zoning Board & Joint Board of Appeals with terms to run from January 1, 2021 to January 1, 2023.

On motion (21-345) of Commissioner Moody and the second of Commissioner Johnson to adopt Resolution #2021-012, a Resolution reappointing Uealene Pingree of 464 S 260th St, Pittsburg, Kansas to serve on the Crawford County Planning and Zoning Board & Joint Board of Appeals with a term to run from April 1, 2021 to April 1, 2023.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

On motion (21-346) of Commissioner Blair and the second of Commissioner Moody to adopt Resolution #2021-013, A Resolution reappointing Bonnie Houk of 137 N Hwy 3, Girard, KS, David Robinson of 647 N 200th St, Farlington, KS and Dee Hough of 204 Crestwood Ln, Pittsburg, KS to serve on the Crawford County Planning and Zoning Board & Joint Board of Appeals with terms to run from January 1, 2021 to January 1, 2023.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting: Absent or not voting:

The motion prevailed.

Item Two: Mr. Pyle stated that in person advance voting is available in the County Clerk's office Monday thru Friday from 8:00 AM to 4:00 PM until Monday, November 1st at 12:00 noon. He explained that any registered voter in Crawford County may vote in the office in advance. He also stated that ballots are being received through the mail and also picked up at the drop box locations at the Judicial Center and the Courthouse. Mr. Pyle said that there will be an advance voting site at the Homer Cole Center on Saturday, October 30, 2021 from 9:00 AM until 5:00 PM and any registered voter in the county can also vote at this location. He said that poll worker training is also being held.

Item Three: Commissioner Blair stated that the Gating Criteria from the Health Department will be available today along with the answers to some questions that the public had in reference to isolation and quarantines.

Item Four: Commissioner Blair discussed ordering fuel, other consumables and tires due to increasing prices and giving Shop Foreman Josh Peak permission to order these items. The Commissioners agreed. He also discussed equipment rotation and leasing programs.

OLD BUSINESS

EXECUTIVE 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 Johnson and the second of Commissioner Moody to adjourn the October 22, 2021 meeting of the Board of Crawford County Commissioners at 10:17 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Johnson and Blair

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 10/22/2021 10:17 AM/amended BKW 10/252021 11:00 AM