

Board of Crawford County Commissioners

Commissioners' Journal

2021, [FIFTY-SEVENTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, [Tuesday, August 10, 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 (21-248) of Commissioner Moody and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the [August 6, 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	244	That the consent agenda be approved including: Approval of the August 3, 2021 minutes
Motion 21	245	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Health Officer position under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Dr. Tim Stebbins, Ms. Teddi Van Kam and Mr. Michael Ehling and to reconvene by 11:00 AM
Motion 21	246	To approve the July 2021 Clerk's Report as presented
Motion 21	247	to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Specialist Gus Brunetti and to reconvene by 11:37 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 THE PUBLIC

MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (21-249) 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 Convention and Visitors Bureau 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 10:19 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 10:04 AM and reconvened the Open Session at 10:15 AM with no action taken except to go back into open session.

NEW BUSINESS

Item One: Mr. Emerson discussed the CDBG-CV Grant Program. Ms. Taylor Hogue from the Southeast Kansas Regional Planning Commission stated that a public hearing notice has been published and is scheduled for today to close out this grant.

PUBLIC HEARINGS

Item One: Public Hearing on the close out of the CDBG-CV 20-CV-014 Grant funding.

On motion (21-250) of Commissioner Johnson and the second of Commissioner Moody to open the public hearing on the close out of the CDBG-CV 20-CV-014 Grant funding.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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Ms. Hogue stated that the CDBG-CV 20-CV-014 funded 2 business in Crawford County and expended a total of \$41,758.94 and retained 3 jobs.

There were no public comments.

On motion (21-251) of Commissioner Johnson and the second of Commissioner Moody to close the public hearing on the close out of the CDBG-CV 20-CV-014 Grant funding.
Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Ms. Hogue explained the forms included in the Grant Close-Out.

On motion (21-252) of Commissioner Johnson and the second of Commissioner Moody to approve the CDBG-CV 20-CV-014 Grant Close-Out Transmittal Form as presented and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

NEW BUSINESS continued

Item Two: Commissioner Blair stated that he would like to thank Greenbush, Mr. Mike Bodensteiner and Ms. Bonnie Houk for putting together the American Rescue Plan Act surveys. He said that if he receives any information, he will forward it to Mr. Emerson and to Mr. Bodensteiner.

Item Three: Commissioner Blair discussed engraving or powder coating catalytic converters. He will follow up on this issue.

OLD BUSINESS

Item One: County Clerk Don Pyle discussed the County Audit and will contact Mr. Terry Sercer and check on the status.

Item Two: Commissioner Blair discussed the work that is needed on the courthouse lawn and he will contact the City of Girard and Maintenance Supervisor Robert Gorentz and follow up on this issue.

EXECUTIVE SESSION continued

Item Two: County Counselor Jim Emerson requested an executive session for 15 minutes to discuss Non-Elected Personnel.

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On motion (21-253) 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 IT Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:43 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 10:28 AM and reconvened the Open Session at 10:43 AM with no action taken except to go back into open session.

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

On motion (21-254) 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 Health Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:00 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 10:45 AM and reconvened the Open Session at 11:00 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: August 24, 2021 – 10:00 AM Public Hearing on Crawford County 2022 Budget and the Crawford County Fire Districts #1, #2, #3 and #4 2022 Budgets.

Item Two: August 17, 2021 – County Health Officials with COVID-19 Update.

ANNOUNCEMENTS:

Item One: August 13, 2021 – The Regular Session of the Board of County Commissioners is cancelled.

UNDER THE HEADING MOTION TO ADJOURN

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MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Blair to adjourn the [August 10, 2021](#) meeting of the Board of Crawford County Commissioners at 11:02 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 8/10/2021 11:02 AM/amended BKW 8/12/2021 11:06 AM