

Board of Crawford County Commissioners

Commissioners' Journal

2020, NINETY-NINTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, December 29, 2020 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 Bruce Blair served as the presiding officer.

Commissioners Tom Moody and Jeremy Johnson were in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Blair led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING
CONSENT AGENDA

On motion (20-528) of Commissioner Moody and the second of Commissioner Johnson that the consent agenda be approved including:

- 1. Approval of the December 22, 2020 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:

Table with 3 columns: Motion number, Item number, and Description of motion. Row 1: Motion 20, 517, That the consent agenda be approved including: Approval of the December 18, 2020 minutes. Row 2: Motion 20, 518, To approve the Contract between Capitol Strategies, LLC and Crawford County to provide monitoring and reporting representation to Crawford County through the 2021 Legislative Session and authorize the Chairman to sign. Row 3: Motion 20, 519, 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 under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and CVB Director Devin Gorman and to reconvene by 11:15 AM.

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Motion 20	520	To open the Public Hearing on the 2020 Crawford County Amended Budget and the 2020 Amended Budget for Crawford County Fire District #3
Motion 20	521	To close the Public Hearing on the 2020 Crawford County Amended Budget and 2020 Amended Budget for Crawford County Fire District #3
Motion 20	522	To approve the 2020 Crawford County Amended Budget as published
Motion 20	523	To approve the 2020 Amended Budget for Crawford County Fire District #3 as published
Motion 20	524	To approve extending the 100% coverage for COVID treatment through Blue Cross and Blue Shield until March 31, 2021
Motion 20	525	To approve the disbursement for the 2021 Intellectual Disabilities Fund
Motion 20	526	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Noxious Weed Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:45 AM
Motion 20	527	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 employee reviews and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:01 PM

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

Item One: Dr. Tim Stebbins, County Health Officer addressed the Commissioners via Zoom. County Health Director Janis Goedeke handed out copies of the Crawford County Gating Criteria updated 12/28/2020. Dr. Stebbins stated that currently Ascension Via Christi has 16 positive admissions and Girard Medical Center had 3 positive cases as of yesterday. He updated the Commissioners on the hospitals' capacities and the Monoclonal Antibody doses given and the doses still available. He also updated the Commissioners on testing and the outcomes. Dr. Stebbins went through the Community Gating criteria for the community and for the schools K-12.

Deputy County Health Officer Dr. Linda Bean addressed the Commissioners and discussed the overall incidence rate and the positivity rate. Dr. Stebbins wanted to clarify that the Gating Criteria presented today reflects the information from last week, as of last Saturday.

Ms. Goedeke addressed the Commissioners. She stated there is funding for testing through Well Health through the end of January. She said that she has a fear that after Christmas there might be a spike in cases. She explained that the Health Department had already received faxes with 30 new cases this morning when the department opened its doors and those cases are not in the numbers that Dr. Stebbins reported on. She gave a

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report on the vaccination doses that were received and explained issues with scheduling. Mr. Moody was answered that there has not been a firm date set yet for the next shipment of doses. Dr. Bean reported on who has been receiving the vaccinations and who is eligible for the vaccines in the first wave and the next wave of doses to be received. She also explained the 2-dose vaccination and when the 2nd dose will be administered. Ms. Goedeke and Dr. Bean explained the CDC guidelines for quarantine times.

EXECUTIVE SESSION

Item One: Mr. Michael Ehling requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (20-529) of Commissioner Blair 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 Health Department Personnel under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Executive Administrator for Health, Mental Health and Juvenile Services Michael Ehling and to reconvene by 10:40 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 10:25 AM and reconvened the Open Session at 10:40 AM with no action taken except to go back into open session.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM THE PUBLIC

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

NEW BUSINESS

Item One: County Clerk Don Pyle presented applications for three 2021 Cereal Malt Beverage Licenses for Jo's One Stop LLC, to allow them to sell cereal malt beverages in original and unopened containers and not for consumption on the premises, for Kim Brewer "Countryside Golf Course to allow them to sell cereal malt beverages for consumption on the premises and for Mary E Gebhardt "Gebhardt's Chicken Dinners" to allow them to sell cereal malt beverages for consumption on the premises. Mr. Pyle stated that notices have been sent to the Sheriff, Zoning Administrator, County Attorney and the Township Clerk and that they were given 10 days to respond and that no responses had been received.

On motion (20-530) of Commissioner Blair and the second of Commissioner Moody 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

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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.

2021 Cereal Malt Beverage Licenses

APPLICANT: “Jo’s One Stop LLC”

PREMISES: 401 N 69 Hwy, Arma, KS 66712

(For sale in original and unopened containers and not for consumption on the premises)

APPLICANT: Kim Brewer “Countryside Golf Course”

PREMISES: 469 E 520th Ave, Pittsburg, KS 66762

(For consumption on the premises)

APPLICANT: Mary E Gebhardt “Gebhardt’s Chicken Dinners”

PREMISES: 124 N 260th St, Mulberry KS 66756

(For consumption on the premises)

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Commissioner Moody stated that he would like an update from Emergency Management Director Rusty Akins.

OLD BUSINESS

Item One: County Counselor Jim Emerson presented the revised Convention and Visitors Bureau 2021 Proposed Budget. He stated that Mr. Devin Gorman, CVB Director revised the budget to include the full Crawford County Museum funding amount of \$30,000.

On motion (20-531) of Commissioner Moody and the second of Commissioner Johnson to approve the Convention and Visitors Bureau 2021 Proposed Budget.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

EXECUTIVE SESSION continued

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Item Two: County Counselor Jim Emerson requested an executive session for 20 minutes to discuss Non-Elected Personnel.

On motion (20-532) of Commissioner Blair 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 the Noxious Weed Director position and the IT Director position under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:10 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 10:50 AM and reconvened the Open Session at 11:10 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: January 5, 2021 – Mr. Wallace Wilson, Ryan Insurance addressing insurance renewal.

Item Two: January 11, 2021 – 9:45 AM Swearing in Ceremony for the Newly Elected County Officials with the Crawford County Board of Commissioners Reorganization Meeting to follow immediately.

ANNOUNCEMENTS:

Item One: December 31, 2020 – The Courthouse will close at 10:00 AM due to the cash audit and the Motor Vehicle Department will be closed all day. The Register of Deeds Office will be open until 10:00 AM but will not accept any recordings due to software updates.

Item Two: January 1, 2021 – The County Offices will be closed all day in observance of the New Year's Holiday and the Regular Session of the Board of County Commissioners will be cancelled on this day.

Item Three: January 12, 2021 – The Board of County Commissioner Regular Session is cancelled due to the Reorganization Meeting being held on January 11, 2021.

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 [December 29, 2020](#) meeting of the Board of Crawford County

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Commissioners at 11:13 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 12/29/2020 11:13 AM/amended BKW 12/30/2020 11:30 AM