Commissioners' Journal

2021, THIRTEENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Tuesday, February 23, 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 (21-063) of Commissioner Blair and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the February 19, 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	57	The consent agenda be approved including: Approval of the February 12, 2021 minutes and Approval of the accounts payable warrant numbers 604211 to 604427 dated February 12, 2021 in the total amount of \$715,382.48
Motion 21	58	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages as designated and described on the application APPLICANT: Lisa Goff "Lakeview Cafe" PREMISES: 2 W Lake Rd, Farlington, KS 66734 (For consumption on the premises) APPLICANT: Lisa Goff "Lakeview Cafe" PREMISES: 2 W Lake Rd, Farlington, KS 66734 (For sale in original and unopened containers and not for consumption on the premises)

Motion 21	59	To approve the Kansas Housing Resources Corporation 2020 Emergency Solutions Grant Cares Act Award and authorize the Chairman to sign
Motion 21	60	To approve depositing the reimbursement check from the City of Pittsburg for the overage of charges for Crawford County Sewer District #2 into the General Fund and then transfer \$20,000 into the Crawford County Sewer District #2 Fund
Motion 21	61	To recess this open session for a period of 10 minutes
Motion 21	62	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 Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Noxious Weed Director Larry Brunetti and to reconvene by 11:10 AM

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 APPOINTED OFFICIALS MESSAGES FROM THE PUBLIC MESSAGES FROM ELECTED OFFICIALS NEW BUSINESS

Item One: County Clerk Don Pyle presented the Commissioners with a thank you card from the director of the Homer Cole Center thanking them for the distribution of elderly funds to their organization for 2021.

Item Two: County Counselor Jim Emerson presented Resolution #2021-003, A Resolution Prohibiting Parking on the East Side of Sinnet Street Between K-47 Highway on the North and Carline Road on the South, Crawford County, Kansas. Mr. Emerson explained where the road is located and stated that the county takes care of the eastern side of the road and the City of Girard takes care of the western side. He stated that he received a recommendation from Sheriff Smith to put no parking signs on the east side of Sinnet St for a half mile.

On motion (21-064) of Commissioner Blair and the second of Commissioner Moody to adopt Resolution #2021-003, A Resolution Prohibiting Parking on the East Side of Sinnet Street Between K-47 Highway on the North and Carline Road on the South, Crawford County, Kansas. Yeas: Commissioners Moody, Blair and Johnson Nays: Present but not voting: Absent or not voting: **The motion prevailed.**

Item Three: The Commissioners discussed the repairs to the landfill road and Commissioner Moody will follow up on this.

OLD BUSINESS

Item One: Mr. Emerson stated that the Crawford County Solid Waste Plan Update will be addressed on Friday and the information will be sent to the Commissioners for review.

EXECUTIVE SESSION

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

On motion (21-065) 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 the Noxious Weed Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Tommy Scales and to reconvene by 10:33 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 10:13 AM and reconvened the Open Session at 10:30 AM with no action taken except to go back into open session.

NEW BUSINESS continued

Item Three continued: Commissioner Moody stated that he just received a notification from Asphalt Foreman Randy Chiartano stating that repairs to the landfill road will be starting tomorrow.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: February 26, 2021 – 8:30 AM Work Session to review and sign February bills and payroll vouchers.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN Itom One: Adjournment

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Johnson to adjourn the February 23, 2021 meeting of the Board of Crawford County Commissioners at 10:33 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 2/23/2021 10:33 AM/amended BKW 2/25/2021 8:50 AM