# Commissioners' Journal

## 2021, FORTY-NINTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Tuesday, July 13, 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 Tom Moody served as the presiding officer.

Commissioner Bruce Blair was in attendance and Commissioner Jeremy Johnson was in attendance via Zoom.

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

Vice-Chairman Moody led the pledge of allegiance.

## UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

**On motion (21-209)** of Commissioner Blair and the second of Commissioner Moody that the consent agenda be approved including:

 Approval of the July 9, 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 | 206 | That the consent agenda be approved including: Approval of the July 2, 2021 minutes  |
|-----------|-----|--|
| Motion 21 | 207 | To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and EMS Director Randy Sandberg and to reconvene by 10:43 AM                                |
| Motion 21 | 208 | 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 contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:57 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 THE PUBLIC MESSAGES FROM ELECTED OFFICIALS MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM APPOINTED OFFICIALS NEW BUSINESS

**Item One:** County Clerk Don Pyle addressed the Commissioners in reference to the Crawford County Conservation District Budget.

On motion (21-210) of Commissioner Moody and the second of Commissioner Blair to approve the 2022 Crawford County Conservation District Budget and authorize the Vice-Chairman to sign. Yeas: Commissioners Moody, Blair and Johnson Nays: Present but not voting: Absent or not voting: **The motion prevailed.** 

#### **EXECUTIVE SESSION**

**Item One:** Commissioner Moody requested an executive session for 10 minutes to discuss Non-Elected Personnel.

**On motion (21-211)** of Commissioner Moody and the second of Commissioner Blair to recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and EMS Director Randy Sandberg and to reconvene by 10:20 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 10:10 AM and reconvened the Open Session at 10:17 AM with no action taken except to go back into open session.

**Item Two:** Commissioner Moody requested an executive session for 10 minutes to discuss Non-Elected Personnel.

**On motion (21-212)** of Commissioner Moody and the second of Commissioner Blair 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 Department under Non-Elected Personnel and to

include the Board of County Commissioners, County Counselor Jim Emerson and Executive Administrator Michael Ehling and to reconvene by 10:28 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 10:18 AM and reconvened the Open Session at 10:28 AM with no action taken except to go back into open session.

#### **OLD BUSINESS**

**Item One:** Mr. Pyle addressed the 2022 Crawford County Budget. The Commissioners scheduled a work session immediately after today's regular session to discuss the 2022 Crawford County Budget.

**Item Two:** Commissioner Blair addressed the American Rescue Plan and County Counselor Jim Emerson stated that the interim guidance will become final sometime this month.

## UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### **FUTURE BUSINESS:**

**Item One: July 16, 2021 – 8:30 AM** Work Session to review and sign July mid-month bills and payroll vouchers.

**Item Two: July 16, 2021** – Ms. Mary Kay Caldwell addressing Pawprints on the Heartland.

**Item Three: July 20, 2021 – 9:30 AM** Work Session with Mr. Mike Bodensteiner from Greenbush to discuss the American Rescue Plan funding.

**Item Four: July 20, 2021** – Mr. Brad Stroud and Mr. Matt O'Malley with update on Live Well Crawford County.

#### **ANNOUNCEMENTS:**

Commissioner Johnson announced that Dr. Tim Stebbins and PSU will be putting on a press conference today at 11:00 AM in reference to COVID-19 and vaccinations.

## 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 July 13, 2021 meeting of the Board of Crawford County Commissioners at 10:32 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 7/13/2021 10:32 AM/amended BKW 7/15/2021 10:30 AM