Commissioners' Journal

2021, FORTY-FIRST MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Friday, June 11, 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 (21-176) of Commissioner Moody and the second of Commissioner Blair that the consent agenda be approved including:

- 1. Approval of the June 8, 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

Navs:

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	175	That the consent agenda be approved including: Approval of the June
		4, 2021 minutes

UNDER THE HEADING NEW BUSINESS PROCLAMATION AND ORDERS OF THE BOARD PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Item One: Opening of the Road & Bridge chip and seal oil bids. County Clerk Don Pyle stated that there were three bids received for chip & seal oil and opened the 3 bids. He announced the bids received were from Vance Brothers, Inc., Wright Asphalt Products Company and Coastal Energy Corporation. He read the contents of each bid to the

Commissioners. Commissioner Moody suggested giving the bids to Asphalt Foreman Randy Chiartano to review and return with a recommendation. Mr. Greg Fishman from Wright Asphalt Products Company addressed the Commissioners and stated that his company has been doing business with Crawford County for a number of years and he commended Mr. Chiartano and the road crews on the excellent work they do with chip and seal and stated that they are great crews to work with.

MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH

Item One: Executive Administrator Mr. Michael Ehling addressed the Commissioners requesting the approval of a credit card from Labette Bank with a credit limit of \$8,000 for Crawford County Health Department Director Ms. Teddi Van Kam.

On motion (21-177) of Commissioner Moody and the second of Commissioner Blair to approve a credit card from Labette Bank with a credit limit of \$8,000 for Crawford County Health Department Director Ms. Teddi Van Kam.

Yeas: Commissioners Moody, Blair and Johnson

Navs:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM THE PUBLIC
MESSAGES FROM ELECTED OFFICIALS
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM APPOINTED OFFICIALS
NEW BUSINESS

Item One: County Counselor Jim Emerson presented the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG-CV) Recipient Request for Reimbursement and Financial Status Report in the amount of \$2, 564.00. Mr. Emerson stated that this is a separate request from the main draw down request. He explained that this is a grant for COVID-19 funds and is a monthly draw down request and this request is for the month of May.

On motion (21-178) of Commissioner Moody and the second of Commissioner Blair to approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG-CV) Recipient Request for Reimbursement and Financial Status Report in the amount of \$2,564.00.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Emerson presented Resolution #2021-006. A Resolution of the Board of Crawford County Commissioners Authorizing Participation in Rural Opportunity Zone Student Loan Repayment Program for Calendar Year 2021. Mr. Emerson explained the

Resolution and the stated that the purpose of the Resolution is to express the County's interest in participation and the County is allowed, but not required, to allocate some funding to student loan repayment. He stated that this is an incentive to get people to come to the State of Kansas and to Crawford County. Commissioner Johnson stated that a resolution to participate is needed by the end of June. He explained how the resolution will work. The Commissioners discussed the Resolution with Sheriff Danny Smith and Mr. Ehling. The Commissioners decided to readdress Resolution #2021-006 on Tuesday.

Item Three: Commissioner Bruce Blair stated that on Tuesday the Commissioners met with the Kansas Sampler Foundation and he would like to do some improvements to the Courthouse and other county properties that would be visited or visible during the Big Kansas Road Trip. He discussed improvements to other historic areas that are not county owned.

Item Four: Commissioner Blair discussed smoke sealing of the County Roads. He stated that the number of homes on each road should be a part in the decisions and not just traffic counts. He stated that he will follow up on this issue.

Item Five: Commissioner Moody asked about the opioid lawsuit and Mr. Emerson stated that he has not had an overall update recently and Mr. Moody requested that he speak with the County's attorney on this issue to check on the status.

OLD BUSINESS

Item One: Mr. Pyle addressed items passed in the legislative session on alcohol sales and hours. He explained how the new legislation would work and stated that those jurisdictions need to update their resolutions or ordinances on Sunday sale hours. Mr. Pyle stated that he will work with Mr. Emerson on the county resolution and will contact the cities to explain the procedure for changing the sale hours on Sundays.

Item Two: Commissioner Blair presented a Sales Agreement from Foley Equipment Company for a new Wheel Loader. The Commissioners discussed financing for the loader.

On motion (21-179) of Commissioner Moody and the second of Commissioner Blair to approve the Sales Agreement from Foley Equipment for a new Caterpillar Wheel Loader and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Commissioner Johnson addressed the Payroll Change Authorization form and Mr. Emerson stated that it will be readdressed after the new HR Manager starts her position.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: There will be a Budget Work Session with Executive Administrator Michael Ehling today immediately after the Regular Session.

ANNOUNCEMENTS:

Item One: The Crawford County Democratic Party picnic will be held on Sunday, June 13, 2021 at 3:00 PM at Lincoln Park and some of the Commissioners may be in attendance.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Blair and the second of Commissioner Johnson to adjourn the June 11, 2021 meeting of the Board of Crawford County Commissioners at 10:36 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

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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 6/11/2021 10:36 AM/amended BKW 6/14/2021 12:30 PM