Board of Crawford County Commissioners

Commissioners' Journal

2021, FORTY-FOURTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Tuesday, June 22, 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.

Commissioner Tom Moody was 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 (**21-189**) of Commissioner Moody and the second of Commissioner Johnson that the consent agenda be approved including:

1. Approval of the June 18, 2021 minutes of the Board of County Commissioners.

Yeas: Commissioners Moody and Johnson Nays: Present but not voting: Absent or not voting: Commissioner Blair **The motion prevailed and the consent agenda was approved.**

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

Motion 21	184	That the consent agenda be approved including: Approval of the June 15, 2021 minutes
Motion 21	185	To adopt Resolution #2021-005, a Resolution of the Board of Crawford County Commissioners Authorizing Participation in Rural Opportunity Zone Student Loan Repayment Program for Calendar Year 2021
Motion 21	186	To adopt Resolution #2021-006, A Resolution Appointing Zach Edwards as County Appraiser for Crawford County, Kansas for a period of 4 years with a term beginning on July 1, 2021 and ending June 30, 2025
Motion 21	187	To adopt Resolution #2021-007, A Resolution Expanding the Hours of Sale at Retail of Cereal Malt Beverage in the Original Package within the Unincorporated Area of Crawford County, Kansas

Motion 21	188	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 10:45 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 presented a letter from the Washington Township Board stating that Township Trustee Laurie Graham has moved outside of the township and is no longer eligible to serve on the board. He explained that the board members are requesting that the Commissioners appoint Mr. Gary Pommier to the position of Washington Township Trustee to replace Ms. Graham. He also stated that Ms. Graham is the 3rd Generation to serve as Washington Township trustee over a 70-year period.

On motion (21-190) of Commissioner Moody and the second of Commissioner Johnson to approve the appointment of Mr. Gary Pommier as Washington Township Trustee to replace Ms. Laurie Graham who has moved out of the township. Yeas: Commissioners Moody and Johnson Nays: Present but not voting: Absent or not voting: Commissioner Blair **The motion prevailed.**

OLD BUSINESS

Item One: Mr. Pyle presented a worksheet of the budget requests and stated that this includes all the funds that the county levies tax dollars for. He explained the worksheet to the Commissioners. Commissioner Johnson had questions on the Addiction Treatment Center Fund and Mr. Pyle explained how those services are funded.

Item Two: Commissioner Johnson stated that he spoke to Judge Jennifer Brunetti about storage issues in the District Court located in the courthouse. Mr. Emerson will contact Maintenance Supervisor Robert Gorentz and have him check into this issue. Mr. Pyle stated he does have some room in the election storage building that could be used for a short-term fix for storage.

Item Three: Commissioner Johnson asked about the budget work session with County Attorney Reina Probert and Mr. Pyle stated that the work session is scheduled for June 29, 2021 at 9:00 AM.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: June 29, 2021 – 8:30 AM Work Session to review and sign June bills and payroll vouchers.

Item Two: June 29, 2021 – 9:00 AM Budget Work Session.

ANNOUNCEMENTS:

Item One: July 5, 2021 – The Courthouse will be closed in observance of the Independence Day Holiday.

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 June 22, 2021 meeting of the Board of Crawford County Commissioners at 10:22 AM and to reconvene at the next regularly scheduled time with open doors. Yeas: Commissioners Moody and Johnson Nays: Present but not voting: Absent or not voting: Commissioner Blair **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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