

Board of Crawford County Commissioners

Commissioners' Journal

2021, FORTY-SIXTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, June 29, 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 (21-195) of Commissioner Moody and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **June 25, 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	191	That the consent agenda be approved including: Approval of the June 22, 2021 minutes
Motion 21	192	To approve the bid from Craw-Kan in the amount of \$59,400 for server upgrades and backups and authorize the Chairman to sign
Motion 21	193	To recess this open session and go into a closed executive session for a period of not more than 20 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, County Counselor Jim Emerson and Mr. Pete Peterson via telephone call and to reconvene by 10:58 AM

Board of Crawford County Commissioners

Motion 21	194	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Road and Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:10 AM
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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 the Commissioners with a letter stating that he will be retiring as Crawford County Clerk on December 31, 2021. He thanked the Commissioners and the residents of Crawford County for their support during his 16 years at Crawford County and 14 years as Crawford County Clerk. Commissioner Moody stated that he is sorry to see him go but Crawford County is in a better place since Mr. Pyle came into office and he thanked him for that.

Item Two: Commissioner Blair discussed having a meeting in the future with the cities on roads that are shared by cities and the county. Commissioner Moody suggested holding the meeting in the spring. Commissioner Blair stated he will speak with GIS Director Kyle Nelson about mapping out the shared roads.

Item Three: Commissioner Blair discussed asphalt patching taking place in Girard at this time and also discussed upcoming work on Highway 7.

Item Four: Commissioner Moody stated he would like to re-appoint Mike Wolownik to the SEK CTEC Board of Directors for the 2nd Commission District.

On motion (21-196) of Commissioner Moody and the second of Commissioner Blair to approve the reappointment of Mike Wolownik as delegate for the 2nd Commission District to the SEK CTEC Board of Directors and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

OLD BUSINESS

Item One: County Clerk Don Pyle discussed the 2022 Crawford County Budget.

EXECUTIVE SESSION

Board of Crawford County Commissioners

Item One: County Counselor Jim Emerson requested an executive session for 20 minutes to discuss items that would be deemed privileged in the Attorney-Client relationship.

On motion (21-197) 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 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 10:38 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 10:36 AM with no action taken except to go back into open session.

Item Two: Commissioner Blair requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (21-198) 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 15 minutes to discuss the Road and Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:52 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 10:37 AM and reconvened the Open Session at 10:52 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: July 9, 2021 – 9:00 AM Work Session with Blue Cross & Blue Shield Representative Cristy Mitchell to discuss health insurance review.

Item Two: July 13, 2021 – 9:00 AM Work Session with Ryan Insurance to discuss work comp, property and casualty claims.

ANNOUNCEMENTS:

Board of Crawford County Commissioners

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

Item Two: July 6, 2021 – The Regular Session of the Board of County Commissioners in cancelled due to the Independence Day Holiday on Monday.

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 [June 29, 2021](#) meeting of the Board of Crawford County Commissioners at 10:55 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 6/29/2021 10:55 AM/amended BKW 7/1/2021 10:30 AM