

Board of Crawford County Commissioners

Commissioners' Journal

2021, **EIGHTY-FOURTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, November 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.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (21-387) of Commissioner Moody and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **November 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	380	That the consent agenda be approved including: Approval of the November 16, 2021 minutes
Motion 21	381	To adopt Resolution #2021-015, A Resolution Closing a Portion of Center Street in the Town of Dunkirk, Crawford County, Kansas
Motion 21	382	To approve County Counselor Jim Emerson to go out for bids for lease purchase financing for the Sheriff's Department vehicles
Motion 21	383	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 10:35 AM
Motion 21	384	To approve the letter to KDOT requesting lighted, blinking stop signs at the K-7 & K-126 Intersection
Motion 21	385	To recess this open session and go into a closed executive session for a

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		period of not more than 10 minutes to discuss the Employee Assistance Program under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, County Clerk Don Pyle, Director of Fiscal Services Randi Ryan and Human Resources Manager Lauren Mattingly and to reconvene by 10:56 AM
Motion 21	386	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 & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:12 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 APPOINTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

NEW BUSINESS

Item One: County Clerk Don Pyle stated that Mr. Daniel C Renn thanked the Commissioners and road crews for the work done on his road.

Item Two: Mr. Pyle stated that he received an email from Tracy Harris, 11th Judicial District Community Corrections Director stating that Community Corrections has some additional funds they can access and would like to adjust the Carryover Reimbursement Budget. He presented the Commissioners with an adjusted budget summary for their review and signature page and explained the items that are being revised.

On motion (21-388) of Commissioner Moody and the second of Commissioner Blair to approve the revised 11th Judicial District Community Corrections Adult Carryover Reimbursement Budget for FY2022 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: Mr. Pyle presented a letter from Ms. Harris for the Commissioners addressing FY2022 Infographic for Funding Request. He also presented a copy of the information flyer Community Corrections had created to try and obtain additional funding. Mr. Pyle suggested contacting our local legislators and have them attend a commission meeting before the legislative session opens. Mr. Pyle will contact the legislators and set up a date. Commissioner Moody asked that Ms. Harris also be available on the day that they can attend.

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Item Four: Mr. Pyle presented the Certification of Voting Delegate from Kansas Association of Kansas for an online vote for a Special Election to be held on January 5th, 2022. He stated that KAC requests that the counties designate a voting delegate and a first and second alternate. Mr. Pyle explained the issues that will be voted on.

On motion (21-389) of Commissioner Moody and the second of Commissioner Johnson to appoint Ms. Lisa Lusker as the Certified Voting Delegate for Crawford County for the Kansas Association of Counties' online vote Special Election to be held on January 5, 2022 with Commissioner Jeremy Johnson as designated voting alternate.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

OLD BUSINESS

Item One: Mr. Pyle discussed the Christmas and New Year holiday schedule. He stated that since Christmas falls on a Saturday the hand book states that the preceding Friday, December 24, 2021 will be declared the paid holiday. He explained that the same situation applies for New Years Day and the paid holiday for the New Year's Day holiday will be December 31, 2021. It was decided that the year end cash audit will take place on December 30, 2021, at 10:00 AM.

On motion (21-390) of Commissioner Moody and the second of Commissioner Johnson to approve closing the Courthouse on December 24, 2021 in observance of the Christmas Holiday and closing on December 31, 2021 in observance of the New Year's holiday.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Commissioner Blair gave a brief update on the clean-up of the property in Chicopee.

EXECUTIVE SESSION

Item One: Commissioner Tom Moody requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (21-391) 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 County Employees under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:34 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

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Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:19 AM and reconvened the Open Session at 10:29 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: November 23, 2021 – Retirement Dinner for Road & Bridge Employees at 11:00 AM at Pallucca’s Event Hall. All three Commissioners will be in attendance.

Item Two: November 25 & 26, 2021 – The Courthouse will be closed in observance of the Thanksgiving Holiday and there will no Commission Meeting on November 26, 2021.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Johnson and the second of Commissioner Moody to adjourn the [November 23, 2021](#) meeting of the Board of Crawford County Commissioners at 10:30 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 11/23/2021 11/23/2021/amended BKW 11/24/2021 11:50 AM