Commissioners' Journal

2021, SEVENTY-EIGHTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Tuesday, November 2, 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 (21-358) of Commissioner Moody and the second of Commissioner Johnson that the consent agenda be approved including:

1. Approval of the October 29, 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	352	That the consent agenda be approved including: Approval of the October 26, 2021 minutes	
Motion 21	353	To approve the letter of support for General Public Transportation as requested by the Coordinated Transit District #10	
Motion 21	354	To approve the Authority to Award Contract Commitment of County Funds for Bridge Project Number 019 C-5003-01 STP-C494(321)	
Motion 21	355	To approve the Real Estate Contract between S&L Developers LLC & Crawford County, Kansas for property located in Section 24, Township 29, Range 23, 5.1 Acres in the amount of \$20,400 and authorize the Vice Chairman to sign	
Motion 21	356	To approve a purchasing credit card for District Court Administrator Mac Young with a credit limit of \$2,500 from GNBank	

Motion 21	357	To approve the Economic Development Grant and Tax Rebate for the	
		county portion of 2020 real estate taxes in the amount of \$5,340.04 fo	
		Sullivan Properties, LLC	

UNDER THE HEADING NEW BUSINESS

PROCLAMATION AND ORDERS OF THE BOARD
MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM THE PUBLIC
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM ELECTED OFFICIALS
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
NEW BUSINESS

Item One: County Counselor Jim Emerson presented the 2022 Health/Dental/Life Insurance Plan through Blue Cross and Blue Shield of Kansas. He explained that Crawford County is self-insured. He said that the life insurance benefit provided to employees from Advance Insurance through Blue Cross and Blue Shield of Kansas can be increased from \$10,000 to \$25,000 at a minimal cost.

On motion (21-359) of Commissioner Moody and the second of Commissioner Blair to approve the 2022 Health/Dental/Life Insurance Plan through Blue Cross & Blue Shield of Kansas and to approve an increase in benefit for the life insurance through Advance Insurance through Blue Cross and Blue Shield of Kansas from \$10,000 to \$25,000 per employee and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Navs:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Commissioner Moody wanted to thank the company that did the striping on the county roads and to thank Sign Foreman Dale Shireman for his hard work in making sure the striping was done properly.

OLD BUSINESS

Item One: County Clerk Don Pyle wanted to urge voters to get out and vote today in the 2021 City/School General Election. He explained that the polling places will be open today from 7:00 AM until 7:00 PM. He discussed how the votes are reviewed and tabulated for write in candidates.

Item Two: Mr. Emerson stated that Ms. Pam Mendicki with Ryan Insurance has requested a work session with the Commissioners to go over claims. The Commissioners agreed and Mr. Emerson will contact Ms. Mendicki to set up a date for the work session.

Item Three: Commissioner Blair stated that he spoke with District #1 Road Foreman Bill Kavanagh and Shop Forman Josh Peak about bridge improvements and they will be

working on a plan to set up priorities for the county. He also discussed the Health Department COVID-19 testing van and having the dates and times of where the van will be located posted on the website.

Item Four: Commissioner Blair discussed the salt shed and stated that it is almost complete.

Item Five: Commissioner Moody addressed the status of the property in Chicopee and Commissioner Blair will check on the issue and report back at a later date.

EXECUTIVE SESSION

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

On motion (21-360) 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 County Employees under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:31 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 10:16 AM and reconvened the Open Session at 10:30 AM with no action taken except to go back into open session.

NEW BUSINESS continued

Item Three: Commissioner Johnson presented the contract with Tyler Technologies for the Employee Self Service Portal for payroll information.

On motion (21-361) of Commissioner Johnson and the second of Commissioner Moody to approve the contract with Tyler Technologies for the Employee Self Service Portal and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item Two: November 9, 2021 – 9:00 AM The Board of Crawford County Canvassers will meet to canvass the ballots from the 2021 City/School General Election.

Item One: November 9, 2021 – 10:00 AM Public Hearing on vacating platted streets and alleys in the Town of Dunkirk.

ANNOUNCEMENTS:

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 2, 2021 meeting of the Board of Crawford County Commissioners at 10:33 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Johnson and Blair

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 11/02/2021 10:33 AM/amended BKW 11/4/2021 1:30 PM