

Board of Crawford County Commissioners

Commissioners' Journal

2020, **EIGHTY-FOURTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, October 27, 2020 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 Bruce Blair served as the presiding officer.

Commissioners Tom Moody and Jeremy Johnson were in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Blair led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (20-444) of Commissioner Moody and the second of Commissioner Johnson that the consent agenda be approved including:

1. Approval of the **October 23, 2020** 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 20	438	That the consent agenda be approved including: Approval of the October 20, 2020 minutes
Motion 20	439	To approve the changes to Mitigation Strategies and Quarantine Guidelines for K-12 Schools in Crawford as recommended by Crawford County Health Officer, Dr. Tim Stebbins.
Motion 20	440	To recess this open session for a period of 5 minutes
Motion 20	441	To approve the Copay Maximization for Option 1 & 2, deny the accumulator adjustments for Option 3, approve the Electronic Prosthetics coverage and to accept the contract for the County Health Insurance through Blue Cross and Blue Shield of Kansas for 2021 as amended and authorize the Chairman to sign

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Motion 20	442	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Zoning Administrator evaluation under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:01 PM
Motion 20	443	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 landfill negotiations and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:17 PM

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 OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM THE PUBLIC

MESSAGES FROM APPOINTED OFFICIALS

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship.

On motion (20-445) of Commissioner Moody and the second of Commissioner Blair 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 landfill negotiations and to include the Board of County Commissioners, County Counselor Jim Emerson and attorney Pete Peterson and to reconvene by 10:20 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 10:05 AM and reconvened the Open Session at 10:20 AM with no action taken except to go back into open session.

NEW BUSINESS

Item One: Commissioner Johnson addressed the regularly scheduled meeting to be held on Tuesday, November 3, 2020 and stated that he would like to cancel the meeting since it is Election Day. The Commissioners decided to cancel the regularly scheduled meeting on Tuesday, November 3, 2020 unless there is pressing business that needs to be addressed on that day.

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On motion (20-446) of Commissioner Johnson and the second of Commissioner Moody to cancel the regularly scheduled Commission meeting on Tuesday, November 3, 2020.

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 stated that there will be early in person advance voting sites on October 30 and October 31, 2020 at the Pittsburg Meadowbrook Mall and at the Homer Cole Center from 9:00 AM to 6:00 PM. He also stated that today is the last day that advance ballots can be sent out by mail. Mr. Pyle discussed early in person advance voting in the office.

Item Two: Commissioner Blair addressed testing that is to be performed on the West Fourth Sewer District in the next few weeks. Mr. Blair stated that people from the county and the City of Pittsburg would be involved and he wanted the county to send a letter to the residents in the area to inform them of the activity in the area.

Item Three: Commissioner Blair addressed the demo Wheel Loader the county currently is using. He presented a quote from Foley Equipment for the purchase of the machine. Mr. Moody stated that the loader can be utilized by all three districts and that they have needed to upgrade that equipment for a few years. Mr. Blair also discussed reviewing the lease purchase agreements on the Road & Bridge equipment and putting together a 5-year plan on upgrading and replacing equipment.

On motion (20-447) of Commissioner Blair and the second of Commissioner Moody to approve the quote from Foley Equipment for the purchase of a Caterpillar Model 918MT Wheel Loader in the amount of \$120,000 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 One: October 30, 2020 – 8:30 AM Work Session to review and sign October bills and payroll vouchers.

ANNOUNCEMENTS:

Item One: Advance in person voting is open in the County Clerk's Office from 8:00 until 4:00 PM Monday thru Friday until November 2, 2020 at 12:00 noon.

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Item Two: October 30th, 2020 and October 31st, 2020 – Advance in person voting sites at Meadowbrook Mall and Homer Cole Center in Pittsburg will be open from 9:00 AM to 6:00 PM.

Item Three: November 3, 2020 – General Election Day. All polling locations will be open from 7:00 AM to 7:00 PM.

Item Four: November 3, 2020 – The Board of County Commissioners Regularly Scheduled Meeting is cancelled.

Item Five: November 5, 2020 – Post Election Precinct Audit at 9:00 AM in the County Commission Room.

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 [October 27, 2020](#) meeting of the Board of Crawford County Commissioners at 10:37 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 10/27/2020 10:37 AM/amended BKW 10/29/2020](#)