

Board of Crawford County Commissioners

Commissioners' Journal

2020, SEVENTY-EIGHTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, October 6, 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.

Deputy County Clerk Bobbi Wicker 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 (20-414)** of Commissioner Moody and the second of Commissioner Johnson that the consent agenda be approved including:

- 1. Approval of the **October 2, 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 Deputy County Clerk presented the following motions for Commissioners' signatures:

Motion 20	413	That the consent agenda be approved including: Approval of the September 29, 2020 minutes
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**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 APPOINTED OFFICIALS**

**Item One:** Mr. Dale Shireman, Sign Foreman addressed the Commissioners in reference to road striping. He presented the Commissioners with a listing of 2 options of road striping with the total miles of roads and the approximate costs with maps attached and a

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listing of each road with mileage and the type of striping needed. He stated that the first option is the miles of road that have been fog coated and the second option are the fog coated roads and the roads that were chip and sealed last year but have no striping. Mr. Shireman stated that he went with each road foreman and viewed the roads and stated that he contacted Asphalt Foreman Randy Chiartano and none of the roads listed are scheduled to be chip and sealed next year. Mr. Shireman stated that the company can start the striping in 2 weeks. The Commissioners advised Mr. Shireman to proceed with Option 2.

**Item Two:** Mr. Michael Ehling, Executive Director Health, Mental Health & Juvenile Services introduced the new Health Department Nurse Practitioner, Ms. Donna Schultz. Ms. Schultz stated that she is very excited for the opportunity to provide services to the Crawford County employees and that she has been in the medical field for 34 years. She gave some background information on herself and what experience she has had. She explained the services she will be able to provide the county employees. The Commissioners welcomed Ms. Schultz to Crawford County.

**Item Three:** Ms. Janis Goedeke, County Health Director presenting the KDHE Contract for Coordination of Early Detection Works Provider Services in Southeast Kansas. Ms. Goedeke discussed the 17 counties in Kansas that the program serves, the services that the program provides and the number of women the grant has served.

**On motion (20-415)** of Commissioner Moody and the second of Commissioner Blair to approve the Kansas Department of Health & Environment Contract for Coordination of Early Detection Works Provider Services in Southeast Kansas 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 Four:** Mr. Ehling stated that they have received notification that CARES ACT 3 funding at the federal level is releasing \$20 billion nationwide for shortfall of revenue and Ms. Heather Spaur is contacting other departments and looking into the funds.

### MESSAGES FROM THE PUBLIC NEW BUSINESS

**Item One:** Deputy County Clerk Bobbi Wicker presented the September 2020 Clerk's Report. Ms. Wicker stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of September. She also gave the Commissioners a copy of the August 2020 to September 2020 Clerk's Report of Changes in Expenditures for comparison.

**On motion (20-416)** of Commissioner Johnson and the second of Commissioner Moody to approve the September 2020 Clerk's Report as presented.

**On a Roll Call Vote.**

Yeas: Commissioners Moody, Blair and Johnson

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Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** Commissioner Blair discussed the sale of out dated equipment. He stated that Shop Foreman Josh Peak is checking into the web site Big Iron to list the equipment and vehicles. Mr. Blair explained that there is a Crawford County resident that is a representative for Big Iron. He also discussed the sign truck and checking to see if a local entity would have an interest in it before listing it for sale.

### **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 (20-417)** of Commissioner Moody and the second of Commissioner Johnson 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 agreement and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:40 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 10:25 AM and reconvened the Open Session at 10:40 AM with no action taken except to go back into open session.

**Item Two:** Commissioner Tom Moody requested an executive session for 10 minutes to discuss Non-Elected Personnel.

**On motion (20-418)** 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 10 minutes to discuss the COVID issues with employees 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 10:42 AM and reconvened the Open Session at 10:46 AM with no action taken except to go back into open session.

**On motion (20-419)** of Commissioner Moody and the second of Commissioner Blair to recess this open session for a period of 10 minutes.

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Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**The Commissioners reconvened at 10:57 AM**

### **OLD BUSINESS**

**Item One:** Commissioner Blair stated that spoke to Mr. Archie Moffet from Foley Equipment Company and Mr. Moffett will be sending Mr. Emerson a demo agreement on a wheel loader.

### **UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS**

#### **FUTURE BUSINESS:**

**Item One: October 9, 2020** – Cook, Flatt & Strobel, Engineers, PA presenting bridge inspection.

**Item Two: October 13, 2020 – 9:00 AM** Canvassing of the ballots from the 2020 City of Pittsburg Special Election. The Regular Session scheduled for that day is cancelled.

#### **ANNOUNCEMENTS:**

**Item One: October 6, 2020** – The City of Pittsburg Special Question Election will be held with all 4 polling sites in Pittsburg open from 7:00 AM to 7:00 PM.

**Item Two: October 12, 2020** – The Courthouse will be closed in observance of the Columbus 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 [October 6, 2020](#) meeting of the Board of Crawford County Commissioners at 11:02 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.**

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**Bobbi Wicker**

Deputy County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**

[Taken by BKW 10/06/2020 11:02 AM/amended BKW 10/8/2020 at 12:10 PM/amended DPP 10/8/2020 2:30 PM](#)