

Board of Crawford County Commissioners

Commissioners' Journal

2023, **THIRTY-SECOND** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS. **Friday, April 28, 2023 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 Carl Wood served as the presiding officer.

Commissioner Tom Moody was in attendance.

County Clerk Lisa Lusker and County Counselor Jim Emerson were seated with the Board.

Vice-Chairman Wood led the Pledge of Allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (23-186) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **April 25, 2023** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

Motion 23	180	That the consent agenda be approved including: Approval of the April 21, 2023 minutes
Motion 23	181	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss communications under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Communications Director Tim Mikrut and to reconvene by 10:18 AM
Motion 23	182	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss communications under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Communications

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		Director Tim Mikrut and to reconvene by 10:29 AM
Motion 23	183	To approve the ARPA drawdown request for April 2023
Motion 23	184	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 Mental Health and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:57 AM
Motion 23	185	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss Codes Court and insurance and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:21 AM

**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**

Item One: Public Hearing on vacating platted street & platted alleys in Paul Onelio’s Subdivision, Crawford County, Kansas.

On motion (23-187) of Commissioner Moody and the second of Commissioner Wood to open the Public Hearing on vacating platted street & platted alleys in Paul Onelio’s Subdivision, Crawford County, Kansas.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

Commissioner Wood stated there was no one present that wished to speak either in favor of or on closing and vacating platted streets in the Paul Onelio’s Subdivision, Crawford County, Kansas.

On motion (23-188) of Commissioner Moody and the second of Commissioner Wood to close the Public Hearing on vacating platted street & platted alleys in Paul Onelio’s Subdivision, Crawford County, Kansas.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

County Counselor Jim Emerson presented Resolution #2023-010, A Resolution on vacating platted street & platted alleys in Paul Onelio’s Subdivision, Crawford County, Kansas. He presented a map of the area and explained where the street and alleys are located. He stated that there is only one landowner involved.

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On motion (23-189) of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2023-010, A Resolution on vacating platted street & platted alleys in Paul Onelio's Subdivision, Crawford County, Kansas.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM THE PUBLIC

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

NEW BUSINESS

Item One: County Clerk Lisa Lusker stated that she has scheduled the work session that the Commissioners requested with Dr. Jacqueline Youtsos, Ms. Ann Elliott and Mr. Ron Scripsick to address ARPA funding for large child care facilities on May 9, 2023 at 9:00 AM.

Item Two: County Counselor Jim Emerson stated that Commissioner Blair is attending a funeral this morning and was not able to attend the Commission Meeting. He said that Commissioner Blair attended the KCCA meetings in Hays this week and requested that he inform Commissioner Moody and Commissioner Wood about the ABODE program through the Department of Commerce that was discussed in the meeting. Mr. Emerson explained that this program is through State ARPA funding and is a program for building opportunities for remodel and new construction for the elderly and disabled. He said that he gave the information to County Grant Writer Gus Brunetti to review.

Item Three: Mr. Emerson presented information on Grants for RJA. He explained that he is presenting these grants for Ms. Angie Hadley, Director of the Restorative Justice Authority. He stated that these are the main grant programs for RJA for the year and are due May 1, 2023. He explained each of the grants and the fund allocations: the FY24 Comprehensive Plan Grant, Reinvestment Grant FY24-25, the Regional Collaboration Grant FY24-25, the Juvenile Corrections Advisory Board (JCAB/Evidence Based Program Grant FY24-25, the Juvenile Crime Community Prevention Grant for Crossover Youth (Truancy Intervention Program) FY24 and the Juvenile Crime Community Prevention for Crossover Youth (Prevention Engagement Program) FY24. Mr. Emerson explained that these grants require the Chairman's signature and Commissioner Blair will sign after approval. Mr. Emerson presented the Commissioners with a listing of the Juvenile Corrections Advisory Board members.

On motion (23-190) of Commissioner Moody and the second of Commissioner Wood to approve the Restorative Justice Authority Grants as presented and authorize the Chairman to sign.

Yeas: Commissioners Moody and Wood

Nays:

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Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

EXECUTIVE SESSION

Item One: Health Department Director Debra Anthony requested an executive session for 20 minutes to discuss Non-Elected Personnel.

On motion (23-191) of Commissioner Moody and the second of Commissioner Wood to recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Health Department Director Debra Anthony and to reconvene by 10:47 AM.

Yeas: Commissioners Moody and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

The Commissioners went into Executive Session at 10:27 AM and reconvened the Open Session at 10:47 AM with no action taken except to go back into open session.

NEW BUSINESS continued

Item Four: Commissioner Moody stated that the Commissioners received a letter of thanks from the City of Mulberry for the ARPA funds and for the assistance with the road work.

Item Five: Commissioner Wood stated that Quentin Holmes would like to speak with the Commissioners in reference to a housing survey. Commissioner Wood will contact Mr. Holmes and ask that he attend the Commission Meeting on May 12, 2023.

Item Six: Commissioner Wood stated that more that more than one Commissioner may be in attendance at the KDOT Meeting in Frontenac on May 1, 2023 at 6:30 PM.

OLD BUSINESS

Item One: Mr. Emerson stated that he will be attending a Drug Court meeting today at 1:00 PM. He also reported on the Emergency Management Planning Meeting he attended in Parsons yesterday along with Emergency Management Director Rusty Akins and Road & Bridge Coordinator Alyssa Edwards.

Item Two: Commissioner Wood stated that Mr. Emerson and himself will be meeting with some representatives from the Highway 69 Association on May 1, 2023.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

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FUTURE BUSINESS:

Item One: May 2, 2023 – 9:00 AM Work Session with Maintenance Supervisor Robert Gorentz and Health Department Director Debra Anthony to discuss building projects.

Item Two: May 5, 2023 – 10:00 AM Representatives from KDOT addressing 160 Highway.

Item Three: May 9, 2023 – 9:00 AM Work Session with Dr. Jacqueline Youtsos, Ms. Ann Elliott and Mr. Ron Scripsick to address ARPA funding for large child care facilities.

Item Four: May 12, 2023 – Mr. Quentin Holmes discussing housing survey.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [April 28, 2023](#) 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 Wood

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.

Lisa Lusker
County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

Taken BKW 4/28/2023 10:55 AM/amended BKW 5/1/2023 10:30 AM