

Board of Crawford County Commissioners

Commissioners' Journal

2022, THIRTIETH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, April 29, 2022, 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 Tom Moody served as the presiding officer.

Commissioners Bruce Blair and Jeremy Johnson were in attendance.

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

Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (22-161) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the April 26, 2022 minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

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 22	153	That the consent agenda be approved including: Approval of the April 22, 2022 minutes
Motion 22	154	To approve the Fiscal Year 2023 11 th Judicial District Community Corrections Comprehensive Plan Grant Application and Budget and authorize the Chairman to sign.
Motion 22	155	To approve the FY2023 Kansas Department of Corrections Reinvestment and Regional Collaboration Grant Funds Budget Summary & Budget Narrative, the FY2023 Community Corrections Year-End Outcome Report and the FY2023 Juvenile Comprehensive Plan Grant and authorize the Chairman to sign

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Motion 22	156	To approve payment of invoices from entities with ARPA funds as presented by County Counselor Jim Emerson
Motion 22	157	To approve the Champlin Tire Recycling, Inc. expansion and authorize the Chairman to sign
Motion 22	158	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Court Security under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Sheriff Danny Smith and to reconvene by 10:48 AM
Motion 22	159	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Election Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Clerk Lisa Lusker and to reconvene by 11:02 AM
Motion 22	160	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Noxious Weed Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:13 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 OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

NEW BUSINESS:

Item One: County Counselor Jim Emerson discussed having another work session with Mr. Mike Bodensteiner from Greenbush to discuss ARPA funding. The Commissioners decided to schedule a work session with Mr. Bodensteiner on May 3, 2022 at 9:00 AM and to move the work session with Sign Foreman Dale Shireman to May 13, 2022 at 8:00 AM and to move the work session with Shop Foreman Josh Peak to May 13, 2022 at 8:30 AM.

EXECUTIVE SESSION

Item One: Commissioner Bruce Blair requested an executive session for 20 minutes to discuss Non-Elected Personnel.

On motion (22-162) of Commissioner Blair 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 20 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Michael Ehling and to reconvene by 10:28 AM.

Yeas: Commissioners Moody, Blair and Johnson

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Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:08 AM and reconvened the Open Session at 10:25 AM with no action taken except to go back into open session.

NEW BUSINESS continued

Item Two: Commissioner Blair gave an update of the bridge repair and stated that the train cars should be delivered Monday.

OLD BUSINESS:

Item One: Mr. Emerson reported on the KDOT Webinar that Grant Writer Gus Brunetti and himself participated in and stated that there is a lot of money coming down from the federal government to the state and from the state to the counties. He explained that 60% of that money will be direct money that will flow through different programs and some of the programs the state is considering were discussed during the webinar. Mr. Emerson stated that the other 40% of the money is grant based. He said that some of this money will be available at the end of this year and definitely more at the first of next year. He discussed the new bridge improvement tool that the state is setting up. He also discussed a pilot program for bridges that the state is urging counties to participate in and he believes it is something Crawford County should pursue. Commissioner Johnson stated that the pilot bridge program will be starting this summer and if a county participates in the pilot program their chance of getting funds increases. The Commissioners agreed that they would like to participate in the pilot program and Commissioner Johnson stated there are no charges involved.

On motion (22-163) of Commissioner Blair and the second of Commissioner Moody to approve Crawford County's participation in the KDOT pilot bridge program.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

EXECUTIVE SESSION continued

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

On motion (22-164) 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 the Road and Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:49 AM.

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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 10:34 AM and reconvened the Open Session at 10:49 AM with no action taken except to go back into open session.

Mr. Emerson stated that the tire reclamation project hosted by Crawford County will take place on May 6 and May 7, 2022. He said that there has been a lot of interest in the project and PIO Samantha Norris and Zoning Administrator May Smith have been working together to get the information out to the public.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: May 3, 2022 – 9:00 AM Work Session with Mr. Mike Bodensteiner to discuss ARPA funding.

Item Two: May 10, 2022 – 9:00 AM Work Session with PIO Samantha Garrett, Mr. Jacob Anselmi and members of the Health Department to discuss plans for a social media video.

Item Three: May 13, 2022 – 8:00 AM Work Session with Shop Foreman Josh Peak to discuss evaluation and department update.

Item Four: May 13, 2022 – 8:30 AM Work Session with Sign Foreman Dale Shireman to discuss evaluation & department update.

Item Five: May 13, 2022 – 9:00 AM Work Session with 911 Director Tim Mikrut and representatives from the State of Kansas to discuss 911.

Item Six: May 17, 2022 – PSU President Dr. Steven Scott.

ANNOUNCEMENTS:

Item One: Crawford County Tire Reclamation will be held on May 6th, 2022 from 8:00 AM to 3:00 PM and May 7th, 2022 from 8:00 AM to 12:00 Noon at the Crawford County District #3 Shop, 669 S 690 Hwy, Pittsburg and East of the Railroad Tracks on Forest Ave in Girard.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

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On the motion of Commissioner Johnson and the second of Commissioner Blair to adjourn the [April 29, 2022](#) 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 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.

Lisa Lusker
County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

Taken BKW 4/29/2022 10:55 AM/amended BKW 5/2/2022 10:20 AM