

Board of Crawford County Commissioners

Commissioners' Journal

2024, TWENTY-SEVENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS. **Tuesday, April 9, 2024 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.

Commissioners Tom Moody and Commissioner Bruce Blair were in attendance.

County Clerk Lisa Lusker was seated with the Board.

Chairman Wood led the Pledge of Allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (24-180) of Commissioner Moody and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **April 5, 2024** minutes of the Board of County Commissioners.

Yeas: Commissioners Blair, Moody and Wood

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 24	174	That the consent agenda be approved including: Approval of the April 2, 2024 minutes
Motion 24	175	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss asphalt bids and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 10:15 AM
Motion 24	176	To approve the Restorative Justice Authority Grants as presented and authorize the Chairman to sign

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Motion 24	177	To cancel the Regular Session of the Board of County Commissioners on April 16th, 2024 due to the Commissioners attending the KCCA Conference
Motion 24	178	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 land use and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 10:52 AM
Motion 24	179	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 grading contracts and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 11:05 AM

UNDER THE HEADING NEW BUSINESS

PROCLAMATION AND ORDERS OF THE BOARD

MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM THE PUBLIC

MESSAGES FROM APPOINTED OFFICIALS

Item One: Sign Foreman Dale Shireman gave an update on the road post and sign replacement project. He presented bids for the supplies needed to complete the project. He mentioned there were two bids and stated the first one was from National Sign Company for 300 posts and 300 inserts in the amount of \$18,600. Mr. Shireman stated the second bid was from Barco for 300 posts and 300 inserts in the amount of \$21,360. Commissioner Moody asked Mr. Shireman the cost of a stop sign and Mr. Shireman gave him the figures. Mr. Shireman explained the amount of time the process takes as well when it comes to producing and putting up signs. He stated that today he is asking the Commissioners to accept National Sign Company's bid in the amount of \$18,600.

On motion (24-181) of Commissioner Wood and the second of Commissioner Moody to approve the bid from National Sign Company in the amount of \$18,600 for the road post and sign replacement project.

Yeas: Commissioners Wood, Moody, and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: County Grant Writer Gus Brunetti addressed the Commissioners in reference to a Grant Application. Mr. Brunetti is referring to the Energy Efficiency and Conservation Block Grant pre-application for energy efficient HVAC Duct replacement for the courthouse. He explained he has to have a signature from one of the three Commissioners to be approved to begin applying for the project. Commissioner Moody asked if County Counselor Jim Emerson has seen this and Mr. Brunetti explained that he discussed this with Mr. Emerson on Friday. Commissioner Wood asked if there is a cap

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on the funding this grant provides and Mr. Brunetti answered the allocation is for \$76,000.

On motion (24-182) of Commissioner Blair and the second of Commissioner Moody to approve the Energy Efficiency and Conservation Block Grant pre-application for energy efficient HVAC Duct replacement for the courthouse and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

NEW BUSINESS

Item One: County Clerk Lisa Lusker presented a Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Midway Dirt to Turf and to request an abatement in the amount of \$205.42 from the 2021 tax rolls and the amount of \$204.42 from the 2022 tax rolls. Ms. Lusker explained that the 1999 Ford F350 has always been tagged as a 12,000 weight and not a heavy truck.

On motion (24-183) of Commissioner Moody and the second of Commissioner Wood to approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Midway Dirt to Turf and to request an abatement in the amount of \$205.42 from the 2021 tax rolls and the amount of \$204.42 from the 2022 tax rolls and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

OLD BUSINESS

Item One: Commissioner Blair stated he discussed with the supervisor on the ATC project and that the supervisor asked Commissioner Blair what they were going to do about asphalt. Commissioner Blair stated it will take them awhile to get dirt work done on this project and that he would like to get a date on asphalt as soon as possible even if they have to get the asphalt from out of county. Commissioner Blair said he and Foreman Dustin Blair will go visit the supervisor today to discuss this issue. The Commissioners discussed maybe getting the asphalt from Carthage, Missouri.

Item Two: Commissioner Moody stated he instructed his Road Foreman and his crew to be more attentive in looking for the crushed culverts that the gentleman from the last public meeting had mentioned. Commissioner Wood discussed if the energy company could not get around corners then they could consider making the corners wider with gravel and Commissioner Blair stated the windfarms did that in the past.

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EXECUTIVE SESSION

Item One: Commissioner Wood requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (24-184) of Commissioner Wood 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 10 minutes to discuss Non-Elected Personnel to discuss work pertaining to the road crews and to include the Board of County Commissioners and to reconvene by 10:27 AM.

Yeas: Commissioners Moody, Blair, and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:17 AM and reconvened the Open Session at 10:23 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: April 12, 2024- 9:00 AM Work session with Ryan Insurance to discuss quarterly update.

Item Two: April 19, 2024 – Public hearing on Vacated a Platted Street in Vanpevenage’s Subdivision.

ANNOUNCEMENTS:

Item One: April 10, 2024 – Crawford County Government Day at Pittsburg State University. All three Commissioners will be in attendance.

Item Two: April 16, 2024 thru April 18, 2024 – KCCA 48th Annual Conference in Pittsburg, Kansas. All three Commissioners will be in attendance.

Item Three: April 16, 2024 – The Regular Session of the Board of County Commissioners is cancelled due to the Commissioners attending the KCCA Conference.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

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On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [April 9, 2024](#) meeting of the Board of Crawford County Commissioners at 10:24 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 RJA 4/10/24 3:30 PM/amended BKW 4/11/24 8:30 AM](#)