

Board of Crawford County Commissioners

Commissioners' Journal

2022, **FIFTY-SIXTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, August 12, 2022 10:00 AM**
During recess of the Board of County Canvassers

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 Jeremy Johnson and Bruce Blair 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 (22-290) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **August 9, 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	281	That the consent agenda be approved including: Approval of the August 5, 2022 minutes
Motion 22	282	To approve the Kansas Hazard Mitigation Grant Program Community Safe Room Project Application for a CTEC Safe Room with Crawford County sponsoring the grant on behalf of CTEC and authorize the Chairman to sign
Motion 22	283	To approve the July 2022 Clerk's Report as presented
Motion 22	284	To make it known the board hereby issues a license to "sell at retail", cereal malt beverages from the place of business as shown in the

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		application as designated and described on the application APPLICANT: George C Brown Post #26 Girard American Legion PREMISES: 249 E 47 Hwy, Girard, KS (Legion Stand Fairgrounds) DATE: Beginning at 3:00 PM on September 14, 2022 and ending at 12:01 PM on September 19, 2022 (For consumption on the premises) EVENT: Legacy of Music
Motion 22	285	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 10:29 AM
Motion 22	286	To adopt Resolution #2022-008, A Resolution Creating a Benefit District in Prairie View Estates
Motion 22	287	To approve the Kansas Community Corrections Act FY22 Quarterly Budget Adjustment Report and authorize the Chairman to sign
Motion 22	288	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:00 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 ELECTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM THE PUBLIC

MESSAGES FROM APPOINTED OFFICIALS

NEW BUSINESS

Item One: County Clerk Lisa Lusker discussed a hand recount of the Kansas State Treasurer’s race from the August 2, 2022 Primary Election. She stated that the race was close statewide and her office will be notified today by 5:00 PM if there will be a recount.

Item Two: Commissioner Blair discussed volunteer fire fighters and getting kids involved. He discussed having an event at the Girard Fall Festival.

Item Three: Commissioner Johnson stated that County Grant Writer Gus Brunetti had attended the SEK Regional Planning Commission’s infrastructure hub meeting virtually. Commissioner Johnson said that there will be a follow up meeting on Tuesday, August 23, 2022 at 11:00 AM and he will inform Mr. Brunetti of the follow up meeting. Commissioner Johnson discussed some of the issues talked about in the first meeting. Commissioner Moody would like to have Mr. Brunetti attend a Commission meeting to give up an update on the grant work he has done.

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OLD BUSINESS:

Item One: County Counselor Jim Emerson stated that he spoke with KDOT District Representative Mr. Wayne Gudmonson and they decided to split the KDOT discussions into two meetings. He explained that on August 23, 2022 Mr. Gudmonson and Construction Engineer Mr. Kyler Farmer will be present at the Commission Meeting to discuss local projects. He stated that KDOT will follow up and attend another Commission Meeting sometime in September.

Item Two: Commissioner Blair discussed the chip and seal project and striping of the roads.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: August 16, 2022 – 8:30 AM Work Session with the Arnold Group.

Item Two: August 16, 2022 – Mr. Bobby Clark, McCune City Mayor addressing issues in McCune.

Item Three: August 16, 2022 – Mr. Terry Sercer presenting the 2021 County Audit.

Item Four: August 23, 2022 -- 9:00 AM Work Session with Mr. Mike Bodensteiner to discuss ARPA child care funding.

Item Five: August 23, 2022 – KDOT District Engineer Mr. Wayne Gudmonson & Construction Engineer Mr. Kyler Farmer with updates.

ANNOUNCEMENTS:

Item One The burn ban is still in effect and will remain in effect until lifted by the Board of County Commissioners.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Johnson and the second of Commissioner Moody to adjourn the [August 12, 2022](#) meeting of the Board of Crawford County Commissioners at 10:30 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.

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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 8/12/2022 10:30 AM/amended BKW 8/15/2022 9:00 AM