

Board of Crawford County Commissioners

Commissioners' Journal

2022, FIFTY-EIGHTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, August 19, 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.

Commissioner Jeremy Johnson was in attendance.

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

Chairman Moody led the pledge of allegiance.

The Board of County Commissioners recessed the open session to open the meeting of the Board of County Canvassers.

The Board of County Commissioners reconvened at 10:06 AM.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (22-298) of Commissioner Johnson and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the August 19, 2022 minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers,

Yeas: Commissioners Moody and Johnson

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 22	294	That the consent agenda be approved including: Approval of the August 12, 2022 minutes of the Board of County Commissioners and Approval of the August 12, 2022 minutes of the Board of County Canvassers and Approval of the accounts payable warrant numbers 615333 to 615594 dated August 15, 2022 in the total amount of \$459,158.76
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Motion 22	295	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Appraiser's Office under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Appraiser Zach Edwards and to reconvene by 10:33 AM
Motion 22	296	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the IT Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Director Brandon Spaur and to reconvene by 10:53 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 THE PUBLIC

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

NEW BUSINESS

Item One: County Clerk Lisa Lusker stated that she is very proud of her staff and the 12 individuals that worked on the counting board for the recount of the Constitutional Amendment Question. She stated that they all worked very hard to prove that Crawford County Elections are safe, secure and very accurate.

Item Two: Commissioner Johnson gave an update on the chip and seal work in his district and stated that they will finish soon and start work in the 1st District.

OLD BUSINESS:

EXECUTIVE SESSION

Item One: Commissioner Tom Moody requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (22-299) 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 the Fiscal Office 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 10:24 AM.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting: Commissioner Blair

The motion prevailed.

The Commissioners went into Executive Session at 10:09 AM and reconvened the Open Session at 10:15 AM with no action taken except to go back into open session.

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UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

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

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

Item Three: August 30, 2022 – Mr. Bryce Zirfas & Ms. Marlene Spence, KDHE Surface Mining Unit discussing reclamation project.

Item Four: September 2, 2022 – 9:00 AM Work Session with the Bukaty Companies.

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 19, 2022](#) meeting of the Board of Crawford County Commissioners at 10:17 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

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 8/19/2022 10:17 AM/amended BKW 8/22/2022 9:00 AM