

Board of Crawford County Commissioners

Commissioners' Journal

2022, SIXTIETH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, August 26, 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 Bruce Blair was 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 (22-304) of Commissioner Blair and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the August 23, 2022 minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 22	300	That the consent agenda be approved including: Approval of the August 19, 2022 minutes of the Board of County Commissioners and Approval of the August 19, 2022 minutes of the Board of County Canvassers
Motion 22	301	To approve the Authorization for Services from the Arnold Group for Salary Survey & Compensation Plan and Compensation Plan Annual Follow Up, Maintenance and Support & Analysis and authorize the Chairman to sign

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Motion 22	302	To approve an allocation of \$200,000 each to Family Resource Center, Harmony, Sonshine, SEK-CAP, New Foundations and Sugar Creek child care facilities from ARPA funding
Motion 22	303	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 & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners with Commissioner Johnson via phone call and County Counselor Jim Emerson and to reconvene by 10:37 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 Counselor Jim Emerson presented the 11th Judicial District Community Corrections FY 2023 Carryover Reimbursement Budget. He stated that he was asked to present this document today on behalf of Community Corrections. He explained what the Carryover Reimbursement Budget consists of and said that the amount that the department is allowed to bring back into the budget is \$33,260.89.

On motion (22-305) of Commissioner Blair and the second of Commissioner Moody to approve the 11th Judicial District Community Corrections FY 2023 Carryover Reimbursement Budget and authorize the Chairman to sign.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting: Commissioner Johnson

The motion prevailed.

Item Two: Mr. Emerson stated that he has had a request from the Health Department for a credit card through Labette Bank with a spending limit of \$8,000 for the new Health Department Director Debra Anthony. Commissioner Moody was answered that the previous Health Department Director also had a \$8,000 spending limit.

On motion (22-306) of Commissioner Blair and the second of Commissioner Moody to approve a credit card through Labette Bank with a spending limit of \$8,000 for the new Health Department Director Debra Anthony.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting: Commissioner Johnson

The motion prevailed.

Item Three: Mr. Emerson discussed the Labor Day Holiday and stated that the Courthouse will be closed on September 5, 2022 and the Commissioners decided to cancel the regular session on Tuesday, September 6, 2022.

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On motion (22-307) of Commissioner Blair and the second of Commissioner Moody to cancel the Regular Session of the Board of County Commissioners on September 6, 2022 due to the Labor Day Holiday on Monday.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting: Commissioner Johnson

The motion prevailed.

Item Four: Commissioner Blair gave an update of the projects taking place in the Road & Bridge office and discussed the painting crew coming in September.

OLD BUSINESS:

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (22-308) 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 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss a contract for EMS and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:18 AM.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed.

The Commissioners went into Executive Session at 10:08 AM and reconvened the Open Session at 10:18 AM with no action taken except to go back into open session.

Item Two: Commissioner Blair requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (22-309) 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 items that would be deemed privileged in the Attorney-Client Relationship to discuss Road & Bridge regulations and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:34 AM.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed.

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The Commissioners went into Executive Session at 10:19 AM and reconvened the Open Session at 10:32 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: August 30, 2022 – 9:30 AM Work Session with Public Information Officer Samantha Norris to discuss the Girard Fall Festival.

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

Item Three: August 30, 2022 – County Grant Writer Gus Brunetti discussing Regional Planning Commission.

Item Three: 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.

Item Two: August 27, 2022 – Cajun Fest at the Crawford County Fairgrounds. More than 1 Commissioner may be in attendance.

Item Three: September 5, 2022 – The Courthouse will be closed in observance of Labor Day.

Item Four: September 6, 2022 – The Board of County Commissioners Regular Session is cancelled due to the Labor Day Holiday on Monday.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Blair and the second of Commissioner Moody to adjourn the [August 26, 2022](#) meeting of the Board of Crawford County Commissioners at 10:37 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

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.

Board of Crawford County Commissioners

Lisa Lusker
County Clerk



This submission completed at the Crawford County Courthouse in Girard.

Taken BKW 8/26/2022 10:34 AM/amended BKW 8/29/2022 10:00 AM