

Board of Crawford County Commissioners

Commissioners' Journal

2024, TWELFTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS. **Tuesday, February 13, 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 Bruce Blair and Tom Moody were in attendance.

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

Chairman Wood led the Pledge of Allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (24-084) of Commissioner Moody and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **February 9, 2024** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Blair 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	81	That the consent agenda be approved including: Approval of the February 6, 2024 minutes
Motion 24	82	To approve the 2024 Rock Bids as recommended by Dennis Meier, Triad Environmental Services
Motion 24	83	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel to discuss EMS and to include the Board of County Commissioners, County Counselor Jim Emerson, and to reconvene by 10:29 AM

UNDER THE HEADING NEW BUSINESS

Board of Crawford County Commissioners

**PROCLAMATION AND ORDERS OF THE BOARD
MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM ELECTED OFFICIALS
MESSAGES FROM THE PUBLIC
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM APPOINTED OFFICIALS
NEW BUSINESS**

Item One: County Clerk Lisa Lusker presented 2 applications for 2024 Cereal Malt Beverage Licenses for Lisa Goff “Lakeview Cafe” to allow them to sell cereal malt beverages for consumption on the premises and Lisa Goff “Lakeview Cafe” to allow them to sell cereal malt beverages in original and unopened containers and not for consumption on the premises. Ms. Lusker stated that notices have been sent to the Sheriff, Zoning Administrator, County Attorney and the Township Clerks and all responded that they had no issues with these applications.

On motion (24-085) of Commissioner Moody and the second of Commissioner Wood to make it known that the matter of issuing a license to the applicant(s) listed below was discussed and considered by the Board, and there being no objection filed as provided by law and the Board knowing of no reason why a license should not be issued, the board hereby issues a license to “sell at retail”, cereal malt beverages in broken case lots from the place of business as shown in the application as designated and described on the application as herein before set out, and that the County Clerk be hereby authorized and directed to execute the proper license which shall be signed by the Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.

APPLICANT: Lisa Goff “Lakeview Cafe”
PREMISES: 2 W Lake Rd, Farlington KS 66734
(For consumption on the premises)

APPLICANT: Lisa Goff “Lakeview Cafe”
PREMISES: 2 W Lake Rd, Farlington, KS 66734
(For sale in original and unopened containers and not for consumption on the premises)

Yeas: Commissioners Moody, Blair and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: County Counselor Jim Emerson presented Resolution #2024-003, a Resolution to re-appoint David Robinson of 647 N 200th St, Farlington, Kansas to the Crawford County Planning and Zoning Board and Joint Board of Zoning Appeals with a term to run from January 1, 2024 to January 1, 2026.

On motion (24-086) of Commissioner Moody and the second of Commissioner Wood to adopt Resolution #2024-003, a Resolution to re-appoint David Robinson of 647 N 200th

Board of Crawford County Commissioners

St, Farlington, Kansas to the Crawford County Planning and Zoning Board and Joint Board of Zoning Appeals with a term to run from January 1, 2024 to January 1, 2026.
Yeas: Commissioners Moody, Blair and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Commissioner Wood discussed mowing asked Mr. Emerson to work with Maintenance Supervisor Roberts Gorentz to research all the county properties that require mowing and work up a bid sheet with possibly a 2-year contract. Commissioner Blair asked if would be one bid for all properties and it was decided that it would be best to bid each location separately. Commissioner Wood also discussed clean up of the properties.

OLD BUSINESS

Item One: Mr. Emerson presented a Punch List from Tri-State Building and Supply Co. Inc for the Health Department project. He stated that there are about 20 items on the list and Tri-State has until Friday, February 23, 2024 to complete. He said that Commissioner Wood and himself will tour the facility with Health Department Director Debra Anthony after the meeting today. Mr. Emerson explained that he has the final bill from Tri-State but will not submit the bill for payment until the work on the list is completed.

Item Two: Mr. Emerson presented a Public Hearing Notice to receive public comment on several land issues. He stated that he has worked with Zoning Administrator May Smith and Public Information Officer Samantha Norris and it was decided that the issues to discuss in the hearing include but are not limited to expanding the current zoning boundaries, a moratorium on commercial wind farms and commercial solar farms, update to current zoning regulations, and the comprehensive plan to address wind and solar projects in the county. Mr. Emerson stated that the notice lists Ms. Smith as the contact person for questions. He said that a tentative date was set for the hearing on March 12, 2024 at 10:00 AM and the notice will be printed in the Morning Sun on Friday, February 16 and Friday February 23, 2024 and the Commissioners approved these dates and time. There was a discussion on updating the Comprehensive Plan. Commissioner Wood requested maps of the zoning boundaries in the county.

Item Three: Commissioner Blair addressed meeting with the Road Foremen to discuss the asphalt schedule. The Commissioners scheduled a work session on February 20, 2024 at 9:00 AM with the Road Foremen.

Item Four: Commissioner Moody discussed the condition of the county roads due to the weather and asked the public to be patient as the roads are being worked on.

EXECUTIVE SESSION

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

On motion (24-087) of Commissioner Wood and the second of Commissioner Blair to recess this open session and go into a closed executive session for a period of not more

Board of Crawford County Commissioners

than 15 minutes to discuss Non-Elected Personnel to discuss EMS and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:33 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 10:18 AM and reconvened the Open Session at 10:24 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: February 20, 2024 – 9:00 AM Work Session with Road Foreman to discuss asphalt schedule.

ANNOUNCEMENTS:

Item One: Monday, February 19, 2024 – The Courthouse will be closed in observance of Presidents' Day.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Blair to adjourn the [February 13, 2024](#) meeting of the Board of Crawford County Commissioners at 10:25 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 BKW 2/15/24 10:00 AM/amended BKW 2/15/24 11:00 AM