

Board of Crawford County Commissioners

Commissioners' Journal

2022, **NINTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, February 4, 2022, 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.

Commissioners Bruce Blair and Jeremy Johnson 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 (22-056) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **February 1, 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	51	That the consent agenda be approved including: Approval of the January 28, 2022 minutes of the Board of County Commissioners and Approval of the January 28, 2022 minutes of the Board of County Canvassers
Motion 22	52	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Maintenance Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Maintenance Supervisor Robert Gorentz and to reconvene by 10:20 AM

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Motion 22	53	To approve the January 2022 Clerk's Report as presented
Motion 22	54	To approve the purchase of the property at 203 S Ozark St in Girard, KS for a price of \$32,000
Motion 22	55	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the County Counselor Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:50 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 APPOINTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM THE PUBLIC

NEW BUSINESS

Item One: Commissioner Blair presented a Roof System Proposal & Contract #2 from Advance Roofing Technologies in the amount of \$17,000.00 for a Conklin Roof System for the Freeto Building. Commissioner Blair explained that this bid is for the middle part of the building and the Commissioners discussed the time line involved and the necessity in getting this project done.

On motion (22-057) of Commissioner Johnson and the second of Commissioner Blair to approve the Roof System Proposal & Contract #2 from Advance Roofing Technologies in the amount of \$17,000.00 for a Conklin Roof System for the Freeto Building and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: The Commissioners discussed the work on the Chicopee property.

OLD BUSINESS:

Item One: Commissioner Blair discussed the insurance equipment list he received from Shop Foreman Josh Peak. Commissioner Moody stated that this updated information needs to be submitted to the County's insurance carrier. Commissioner Blair discussed the spreader boxes and gave a brief update on the salt shed.

Item Two: The Commissioners and EMS Director Randy Sandberg discussed the road conditions due to the recent weather in reference to ambulance calls.

EXECUTIVE SESSION

Board of Crawford County Commissioners

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: February 7, 2022 – 1:00 PM to 3:00 PM Elected Officials and Department Heads will be meeting with the Arnold Group. All three Commissioners may be in attendance.

Item Two: February 8, 2022 – 9:30 AM Work Session with the Arnold Group, Director Fiscal Services Randi Ryan and HR Manager Lauren Mattingley to discuss job description project.

Item Three: February 15, 2022 – Ms. Joanie Burke, SEK-CAP Inc Director of Early Childhood Services discussing ARPA Funding.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Johnson and the second of Commissioner Blair to adjourn the [February 4, 2022](#) meeting of the Board of Crawford County Commissioners at 10:12 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.

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 by BKW 2/04/2022 10:12 AM/amended BKW 2/7/2022 9:00 AM