

Board of Crawford County Commissioners

Commissioners' Journal

2023, SEVENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS. Tuesday, January 24, 2023 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 Bruce Blair served as the presiding officer.

Commissioner Carl Wood was in attendance.

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

Chairman Blair led the Pledge of Allegiance.

**UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING
CONSENT AGENDA**

On motion (23-041) of Commissioner Wood and the second of Commissioner Blair that the consent agenda be approved including:

- 1. Approval of the January 20, 2023 minutes of the Board of County Commissioners.

Yeas: Commissioners Blair and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 23	40	That the consent agenda be approved including: Approval of the January 17, 2023 minutes
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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**

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Item One: County Clerk Lisa Lusker presented a Tax Roll Correction, correcting an error in the assessing of a 16/20M Truck owned by Kenneth & Carol Biancarelli and to request a refund in the amount of \$24.00 from the 2021 tax rolls. Ms. Lusker explained that the 1987 Ford Truck was sold in 2020 and taxpayer failed to report.

On motion (23-042) of Commissioner Wood and the second of Commissioner Blair to approve the Tax Roll Correction, correcting an error in the assessing of a 16/20M Truck owned by Kenneth & Carol Biancarelli and to request a refund in the amount of \$24.00 from the 2021 tax rolls and authorize the Chairman to sign.

Yeas: Commissioners Blair and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Two: Commissioner Wood stated that the City/County Luncheon will be held on March 20, 2023 from 11:30 AM to 1:00 PM at the Homer Cole Center in Pittsburg.

Item Three: Commissioner Wood said that he met with Senator Moran about housing for the vets and Senator Moran asked him to get the information together and contact him again. Commissioner Wood stated that he also spoke to Representative LaTurner about the housing and he is looking at some property that the county owns.

Item Four: Commissioner Wood stated that he spoke to EMS Employee Kenny Yoakam about CPR training. He addressed scheduling the training sessions.

Item Five: Commissioner Wood discussed the time clock system for the Road & Bridge Department and stated that he would like to get this going as soon as possible. Commissioner Blair stated that he needs to look at the different option available on the system and he will speak to IT Director Brandon Spaur after the meeting.

Item Six: Commissioner Wood stated that he would like to see a rock report for October, November and December 2022 and also a landfill report for the same time period.

Item Seven: Commissioner Wood discussed 2 county vehicles that do not display the County Logo. He stated that he will track down the vehicles to have the logo put on them.

Item Eight: Commissioner Wood addressed hiring a grant writer. He explained that he would like to apply for any grants available. He stated that he knows the County has a parttime grant writer but doesn't see where any grants have been applied for. County Councilor Jim Emerson and Commissioner Blair both stated that the county has a part time grant writer, and he has applied for several grants.

OLD BUSINESS

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Item One: Commissioner Blair stated that he is going to contact Mr. Keith Browning to schedule asphalt training. He discussed a scoring guide for hard service roads to get a rating on the county roads. Commissioner Blair stated that Mr. Browning's services are free through KAC and KDOT.

EXECUTIVE SESSION

Item One: Commissioner Wood requested an executive session for 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (23-043) of Commissioner Blair and the second of Commissioner Wood to recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss County buildings and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:47 AM.

Yeas: Commissioners Blair and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:17 AM and reconvened the Open Session at 10:47 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: January 27, 2023 – 9:00 AM Work Session Freeman Health Systems to discuss occupational health.

Item Two: January 27, 2023 – 9:30 AM Work Session to discuss property, casualty and work comp insurance.

Item Three: January 27, 2023 – Opening of Rock Bids.

Item Four: January 27, 2023 – Mr. Brannon Green, AssuredPartners discussing insurance.

Item Five: January 31, 2023 – 9:00 AM Work Session with RJA & Mental Health to discuss office space.

Item Six: February 3, 2023 – 9:00 AM Work Session with Mr. Matt Sanders from Oak Grove Landfill.

Item Seven: February 3, 2023 – Mr. Andrew Shulte and other representatives from NextEra Energy discussing the Wolf Creek to Blackberry 345kV Transmission Line Project.

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ANNOUNCEMENTS:

Item One: January 25, 2023 – Kansas Association of Counties’ 2023 Local Government Day from 1:00 PM to & 7:00 PM in Topeka. All three Commissioners may be in attendance.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Blair to adjourn the [January 24, 2023](#) meeting of the Board of Crawford County Commissioners at 10:52 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Wood and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

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 01/24/2023 10:52 AM/amended BKW 01/25/2022 8:00 AM