

Board of Crawford County Commissioners

Commissioners' Journal

2022, FORTIETH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, June 10, 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.

Commissioner Jeremy Johnson and Commissioner Bruce Blair 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 (22-201) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

- 1. Approval of the June 7, 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:

Table with 3 columns: Motion number, Roll call number, and Description of motion. Rows include Motion 22 (190) regarding consent agenda, Motion 22 (191) regarding 2023 budget, and Motion 22 (192) regarding recess and executive session.

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Motion 22	193	To approve the May 2022 Clerk’s Report as presented
Motion 22	194	To approve the 11 th Judicial District Community Corrections Unexpended Funds Grant Award Conditions and authorize the Chairman to sign
Motion 22	195	To approve the Restorative Justice Authority Unexpended Funds Grant Award Conditions and authorize the Chairman to sign
Motion 22	196	To approve the reappointment of Mr. Mark Fern to the Juvenile Corrections Advisory Board (JCAB) as the Juvenile Judge appointment for Crawford County and authorize the Chairman to sign
Motion 22	197	To approve the Kansas Housing 2022-2023 Kansas ESG Certification of Local Government Approval for Nonprofit Organizations receiving 2022 Emergency Solutions Grant (ESG) for Catholic Charities and authorize the Chairman to sign
Motion 22	198	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 Land Bank under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Zoning Administrator May Smith and to reconvene by 11:01 AM
Motion 22	199	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss benefits contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:17 AM
Motion 22	200	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Sign Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:33 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 THE PUBLIC

Item One: Mr. Mike Bodensteiner addressed the Commissioners in reference to ARPA Funding. He stated that the county is 2/3 through the ARPA process. He explained that today he is addressing county project requests and said that the requests have been reviewed and the dollar amounts have been scrutinized closely. He stated that all of the requests are great projects. Mr. Bodensteiner said that he recommends that the Commissioners approve the remaining county requests for ARPA funds. He explained what will take place after the Commissioners approve the requests. The Commissioners thank Mr. Bodensteiner for all his hard work.

On motion (22-202) of Commissioner Blair and the second of Commissioner Moody to approve the County requests for ARPA Funding.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

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Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 20 minutes to discuss Non-Elected Personnel.

On motion (22-203) of Commissioner Johnson and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the RJA under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Mr. Michael Ehling, Ms. Heidi Moody and Ms. Angie Hadley and to reconvene by 10:30 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:10 AM and reconvened the Open Session at 10:30 AM with no action taken except to go back into open session.

NEW BUSINESS

Item One: County Counselor Jim Emerson presented the Revised Kansas Housing Resource Corporation Emergency Solutions Grant Recipient Request for Reimbursement & Financial Status Report in the amount of \$200.00. He explained that this a revised request report from February 2022.

On motion (22-204) of Commissioner Blair and the second of Commissioner Johnson to approve the Revised Kansas Housing Resource Corporation Emergency Solutions Grant Recipient Request for Reimbursement & Financial Status Report in the amount of \$200.00 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: Mr. Emerson presented a CTEC Official Director Designation Form appointing Commissioner Bruce Blair as the official voting director for Crawford County on the CTEC Board of Directors to serve from July 2022 through June 2023.

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Commissioner Moody thanked Commissioner Blair for the work he has done over the last few years with CTEC.

On motion (22-205) of Commissioner Johnson and the second of Commissioner Moody to approve the CTEC Official Director Designation Form appointing Commissioner Bruce Blair as the official voting director for Crawford County on the CTEC Board of Directors to serve from July 2022 through June 2023 and authorize the Chairman to sign.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting: Commissioner Blair

Absent or not voting:

The motion prevailed.

EXECUTIVE SESSION continued

Item Two: County Counselor Jim Emerson requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (22-206) of Commissioner Johnson and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Michael Ehling and to reconvene by 10:52 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:37 AM and reconvened the Open Session at 10:46 AM with no action taken except to go back into open session.

NEW BUSINESS continued

Item Three: Commissioner Johnson stated that he attended the Regional Planning Commission's annual meeting in Chanute yesterday. He said that that the Commission is working on an update. He stated that the Commission has a grant writer that is working on housing issues in one county and this will be available to other counties.

Commissioner Blair asked Commissioner Johnson to keep them updated on this project. The Commissioners discussed the Rural Housing Incentive Districts (RHID) in the county.

Item Four: Commissioner Moody stated that the property in Chicopee has been mowed and it looks nice. He said that the auction of this property is set for June 16, 2022 at 6:00 PM on site, 103 S Rondelli Rd., Pittsburg which is in Chicopee.

OLD BUSINESS:

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Item One: Mr. Emerson stated that June 14, June 15 and possibly June 16, 2022 the railroad crossing on 260th Street (Lee Hurt Rd) just south of US Hwy 160 will be closed for repairs. He stated that barricades will be set up on Hwy 160 and Hwy 126 restricting through traffic.

Item Two: Commissioner Blair stated that the projected time line for the dump trucks is September and that Shop Foreman Josh Peak is checking on the status of the 1-ton trucks.

Item Three: Commissioner Johnson stated that the Recycling Center Committee met yesterday and they have been working on strategic planning for equipment and financial planning and there is another meeting tomorrow and it has been going very well. Commissioner Blair discussed the price of raw commodities and Commissioner Johnson stated the prices are the best the center has ever seen. The centers' bank account is the highest it has been in the 20-year history of the recycling center. He will keep the Commissioners updated.

Item Four: Commissioner Johnson addressed the bridge pilot program and Mr. Emerson stated he has not heard anything from KDOT. Commissioner Johnson will follow up on this issue.

Item Five: The Commissioners had a brief discussion on the asphalt projects.

EXECUTIVE SESSION continued

Item Three: Commissioner Bruce Blair requested an executive session for 20 minutes to discuss Non-Elected Personnel.

On motion (22-207) 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 20 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:15 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:55 AM and reconvened the Open Session at 11:13 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: June 14, 2022 – 8:00 AM to 10:00 AM Budget Work Sessions.

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Item Two: June 14, 2022 – Ms. Brooke Powell, Executive Director, Safehouse Crisis Center presenting the 2022 Kansas Emergency Solutions Grant Application.

Item Three: June 17, 2022 – 10:00 AM Public Hearing on vacating platted alleys in the Original Town of Englevale.

Item Four: June 17, 2022 – 11:30 AM Work Session with Mr. Mike Bodensteiner to discuss ARPA funding and childcare.

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 [June 10, 2022](#) meeting of the Board of Crawford County Commissioners at 11:15 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 BKW 6/10/2022 11:15 am/amended BKW 6/13/2022 11:45 AM](#)