

# Board of Crawford County Commissioners

## Commissioners' Journal

2022, FORTY-FIRST MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, June 14, 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 (22-208)** of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **June 10, 2022** minutes of the Board of County Commissioners.

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	201	That the consent agenda be approved including: Approval of the June 7, 2022 minutes
Motion 22	202	To approve the County requests for ARPA Funding
Motion 22	203	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
Motion 22	204	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

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Motion 22	205	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
Motion 22	206	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
Motion 22	207	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

### 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

#### MESSAGES FROM ELECTED OFFICIALS

#### MESSAGES FROM APPOINTED OFFICIALS

#### MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

**Item One:** Ms. Brooke Powell, Executive Director, Safehouse Crisis Center presenting the 2022 Kansas Emergency Solutions Grant Application. Ms. Powell stated the ESG is a huge piece of the shelters operations in keeping the shelter going. She stated the shelter is a 14 bedroom facility with 9 bathrooms and 2 kitchens in which they house men, women and children along with their pets. Ms. Powell stated that the grant request is for a little more money this year to try and cover all utilities, upkeep within the shelter facility and the purchasing of supplies. She explained the expenses this grant covers. She said that the grant covers a big portion of the salary of the Residential Manager and explained the duties of the Residential Manager. Ms. Powell reported the statistics of the number of individuals they have served in the last 30 days. Commissioner Moody was answered that they have served over 200 individuals over the last year and they have been at full capacity for the last few months. Commissioner Johnson was answered that the increase in the grant request is \$10,000 more than last year. Commissioner Blair stated they do a wonderful service for the citizens and the facility is very nice.

**On motion (22-209)** of Commissioner Blair and the second of Commissioner Johnson to approve the 2022 Kansas Emergency Solutions Grant Application and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

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### EXECUTIVE SESSION

**Item One:** County Counselor Jim Emerson requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

**On motion (22-210)** of Commissioner Blair and the second of Commissioner Johnson 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 a land transfer and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Michael Ehling and to reconvene by 10:26 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 10:11 AM and reconvened the Open Session at 10:26 AM with no action taken except to go back into open session.**

### NEW BUSINESS

**Item One:** Commissioner Blair discussed the employee handbook and Mr. Emerson stated that changes are being made so the Commissioners may review it one more time before finalizing.

### OLD BUSINESS:

**Item One:** Commissioner Blair discussed the price of fuel and doing some strategic planning on the usage.

**Item Two:** Commissioner Johnson addressed gave an update on the bridge pilot project.

### EXECUTIVE SESSION continued

**Item Two:** Commissioner Bruce Blair requested an executive session for 15 minutes to discuss Non-Elected Personnel.

**On motion (22-211)** of Commissioner Moody and the second of Commissioner Johnson 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 and County Counselor Jim Emerson and to reconvene by 10:43 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

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**The Commissioners went into Executive Session at 10:28 AM and reconvened the Open Session at 10:40 AM with no action taken except to go back into open session.**

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

**On motion (22-212)** of Commissioner Moody and the second of Commissioner Johnson 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, County Counselor Jim Emerson and Road & Bridge Coordinator Alyssa Edwards and to reconvene by 11:01 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 10:41 AM and reconvened the Open Session at 10:58 AM with no action taken except to go back into open session.**

### **UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS**

#### **FUTURE BUSINESS:**

**Item One: June 17, 2022 – 8:00 AM to 10:00 AM** Budget Work Sessions.

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

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

#### **ANNOUNCEMENTS:**

**Item One: June 16, 2022 – 6:00 PM** – Public Auction of County Land Bank Property located at 103 S Rondelli Rd, Pittsburg, Ks located in Chicopee. Auction will be held on site.

### **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 14, 2022](#) meeting of the Board of Crawford County Commissioners at 11:00 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

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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.**

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**Lisa Lusker**  
County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**

Taken BKW 6/14/2022 11:00 AM/amended BKW 6/16/2022 2:30 PM