

Board of Crawford County Commissioners

Commissioners' Journal

2022, THIRTY-FOURTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, May 13, 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 (22-175) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **May 10, 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	171	That the consent agenda be approved including: Approval of the May 6, 2022 minutes
Motion 22	172	To adopt Resolution #2022-005, A Resolution Establishing an Early Retirement Program for Crawford County Employees
Motion 22	173	To recess this open session for a period of 20 minutes and to reconvene by 11:05 AM
Motion 22	174	To approve the letter of support for the Southeast Kansas Recycling Center's application for Solid Waste Grant funding for oil heaters for the facility

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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 THE PUBLIC

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM APPOINTED OFFICIALS

NEW BUSINESS

Item One: County Clerk Lisa Lusker asked the Commissioners if a work session is needed for Crawford County Hospital District #1 at the end of May to discuss the certification of their budget. County Councilor Jim Emerson explained that the hospital is their own entity and will determine their levy and certify it to the commissioners by that date. Ms. Lusker also stated that due to abstract and budgeting seminars, she will be absent from the Tuesday, May 17th & May 24th commission meetings.

Item Two: County Councilor Jim Emerson brought up the cancelling of Commissioner Johnson's credit card due to non-use.

On motion (22-176) of Commissioner Moody and the second of Commissioner Blair to reissue a credit card for Commissioner Johnson with a \$2,500 credit limit.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Commissioner Blair requested an executive session at the end of the meeting for 15 minutes to discuss Road & Bridge evaluations. Commissioner Blair then asked what would be discussed at the June 3rd work session. County Councilor Jim Emerson explained that the work session will be with Lauren Edwards in the Fiscal Department discussing the changes in the new Employee Handbook.

Item Four: Commissioner Johnson asked County Clerk Lisa Lusker how the job description project was going. Ms. Lusker explained that most departments have submitted their descriptions with only a few remaining. The project is on track and almost complete.

OLD BUSINESS:

Item One: Commissioner Blair discussed the Freeto Building being utilized for County Clerk storage. He explained that he had spoke with County Clerk Lisa Lusker and Ms. Lusker requested that a key card system be installed. County Maintenance Director Hippie Gorentz is working on getting a quote. Commissioner Blair also said the roof should be repaired soon.

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Item Two: Commissioner Johnson spoke about recycling the county's old electronic waste at the SEK Recycling Center. The center said they would take the waste at no cost. The commissioners spoke about how to get the waste from the basement of the courthouse to the recycling center.

EXECUTIVE SESSION

On motion (22-177) of Commissioner Moody and the second of Commissioner Johnson to go into a closed executive session for a period of not more than 15 minutes to discuss Road and Bridge under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:27 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 10:12 AM and reconvened the Open Session at 10:27 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: May 17, 2022 – PSU President Dr. Steven Scott.

Item Two: June 3, 2022- 9:00 AM Work Session with Benefits Administrator Lauren Edwards to discuss the Employee Handbook.

Item Two: June 3, 2022 -- Mr. Mark Lehman, Chairman of the Board of Supervisors Crawford County Conservation District addressing the Conservation District Budget.

ANNOUNCEMENTS: There will be **no** Commission meeting on Friday, May 20th, 2022.

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 [May 13, 2022](#) meeting of the Board of Crawford County Commissioners at 10:30 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.

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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



This submission completed at the Crawford County Courthouse in Girard.

[Taken LAL 5/15/2022](#)