

Board of Crawford County Commissioners

Commissioners' Journal

2022, THIRTY-SECOND MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, May 6, 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.

Deputy County Clerk Bobbi Wicker 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 (22-168) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **May 3, 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	165	That the consent agenda be approved including: Approval of the April 29, 2022 minutes
Motion 22	166	To approve the April 2022 Clerk's Report as presented
Motion 22	167	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 and County Counselor Jim Emerson and to reconvene by 10:23 AM

Board of Crawford County Commissioners

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: Ms. Jenny Collins representing Girard Main Street addressed the Commissioners. She presented information on the organization's plans for the southwest corner of the square. She explained the details of the improvements of the plans and the Commissioners requested that Ms. Collins keep them updated on the project.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

EXECUTIVE SESSION

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

On motion (22-169) 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 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 10:27 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 10:07 AM and reconvened the Open Session at 10:27 AM with no action taken except to go back into open session.

NEW BUSINESS:

Item One: Commissioner Blair addressed the Employee Handbook and Mr. Emerson stated that that a work session is being planned for June 3, 2022 to review the handbook.

Item Two: Commissioner Blair reported on the remodel job at the Freeto Building and stated that it should be sufficient for what County Clerk Lisa Lusker is needing for storage.

OLD BUSINESS:

Item One: Commissioner Blair reported on the tire reclamation project being held in Girard and Commissioner Johnson reported on the project being held at the Freeto location.

Board of Crawford County Commissioners

Item Two: Commissioner Blair reported on the new bridge improvements with the recent rains.

EXECUTIVE SESSION continued

Item Two: 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 (22-170) 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 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to Health Insurance and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 10:50 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 10:35 AM and reconvened the Open Session at 10:50 AM with no action taken except to go back into open session.

Mr. Emerson reported on the Kansas Road Trip that was in Girard this morning.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: May 10, 2022 – 9:00 AM Work Session with PIO Samantha Garrett, Mr. Jacob Anselmi and members of the Health Department to discuss plans for a social media video.

Item Two: May 13, 2022 – 8:00 AM Work Session with Shop Foreman Josh Peak to discuss evaluation and department update.

Item Three: May 13, 2022 – 8:30 AM Work Session with Sign Foreman Dale Shireman to discuss evaluation & department update.

Item Four: May 13, 2022 – 9:00 AM Work Session with 911 Director Tim Mikrut and representatives from the State of Kansas to discuss 911.

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

ANNOUNCEMENTS:

Item One: Crawford County Tire Reclamation will be held on May 6th, 2022 from 8:00 AM to 3:00 PM and May 7th, 2022 from 8:00 AM to 12:00 Noon at the Crawford County

Board of Crawford County Commissioners

District #3 Shop, 669 S 69 Hwy, Pittsburg and East of the Railroad Tracks on Forest Ave in Girard.

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 6, 2022](#) meeting of the Board of Crawford County Commissioners at 10:54 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.

Bobbi Wicker

Deputy County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 5/06/2022 10:54 AM/amended BKW 5/9/2022 11:15 AM](#)