

Board of Crawford County Commissioners

Commissioners' Journal

2023, SEVENTY-SIXTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS. **Tuesday, October 10, 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.

Commissioners Tom Moody and Carl Wood were in attendance.

County Clerk Lisa Lusker was seated with the Board.

Chairman Blair led the Pledge of Allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (23-438) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **October 6, 2023** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Blair, and Wood

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 23	432	That the consent agenda be approved including: Approval of the October 3, 2023 minutes
Motion 23	433	To approve the letter of support for Community Health Center of SEK General Public Transportation
Motion 23	434	To approve the Road Use and Maintenance Agreement between Crawford County, Kansas and NextEra Energy Transmission Southwest, LLC ("NEET Southwest")
Motion 23	435	To approve the Application and Certification for Payment from Crossland Construction Company, Inc. in the amount of \$411,856.69 for the Addiction Treatment Center and authorize the Chairman to sign

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Motion 23	436	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 the old landfill and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 10:49 AM
Motion 23	437	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel to discuss the County Appraiser's office and to include the Board of County Commissioners, County Counselor Jim Emerson, and County Appraiser Zach Edwards and to reconvene by 10:58 AM

UNDER THE HEADING NEW BUSINESS

PROCLAMATION AND ORDERS OF THE BOARD

MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM THE PUBLIC

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

NEW BUSINESS

EXECUTIVE SESSION:

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

On motion (23-439) of Commissioner Blair 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 Non-Elected Personnel to discuss the Health Department and to include the Board of County Commissioners and Health Department Director Debra Anthony and to reconvene by 10:18 AM.

Yeas: Commissioners Moody, Blair, and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:03 AM and reconvened the Open Session at 10:14 AM with no action taken except to go back into open session.

NEW BUSINESS

Item One: County Clerk Lisa Lusker stated District Court Administrator Mac Young has requested to move his work session to November 17, 2023 at 9:00 AM. The Commissioners agreed.

Item Two: Commissioner Blair mentioned he is going to speak with the County Attorney and possibly the Sheriff in regards to the issue of ran over/stolen signs within the county

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over the last several weeks. He has hopes of crafting a public announcement that will inform the public of consequences that come along with such activities if they were to get caught.

OLD BUSINESS

Item One: Ms. Lusker gave a reminder that October 17, 2023 will be the last day to register to vote or make any changes with voter registration for the 2023 City/School General Election and that advance ballots will go out on October 18, 2023. Commissioner Blair asked if local schools still bring classes to register to vote and she answered that they do.

Item Two: Commissioner Wood said in regards to the stolen signs that he has noticed that the State of Kansas has been putting strips down the poles of stop signs and he is wanting to discuss with Foreman Dale Shireman to see how much this may cost. He stated that ideally, he would like to put them in high traffic areas in the county and especially in areas with complaints of vehicles running stop signs.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: October 13, 2023- Senator Tim Shallenburger, Representative Kenneth Collins, and Representative Chuck Smith discussing upcoming legislative session.

ANNOUNCEMENTS:

Item One: October 11, 2023- Mayor's Breakfast at Pittsburg Memorial Auditorium at 8:30 AM. More than one Commissioner may be present.

Item Two: October 12, 2023- KDOT Southeast, District 4 Meeting from 9:00 AM to Noon at the Bowlus Fine Arts Center in Iola, Kansas. Highway 69 will NOT be on the agenda.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [October 10, 2023](#) meeting of the Board of Crawford County Commissioners at 10:19 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair, and Wood

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

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This submission completed at the Crawford County Courthouse in Girard.
Taken 10/12/2023 RJA 10:00 AM/amended BKW 10/12/2023 10:10 AM