

Board of Crawford County Commissioners

Commissioners' Journal

2023, [SEVENTY-NINTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS. **Friday, October 20, 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.

Commissioner Carl Wood was in attendance.

County Clerk Lisa Lusker and County Counselor Jim Emerson were seated with the Board.

Chairman Blair led the Pledge of Allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (23-444) of Commissioner Wood and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **October 17, 2023** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Blair and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

Motion 23	441	That the consent agenda be approved including: Approval of the October 13, 2023 minutes
Motion 23	442	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel to discuss EMS and to include the Board of County Commissioners, County Counselor Jim Emerson, and EMS Director Randy Sandburg, and to reconvene by 10:12 AM
Motion 23	443	To grant the authorization of the letter head stating Commissioner Blair serves as Chairman and allowing him to sign off on titles on behalf of the Commission

Board of Crawford County Commissioners

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

Item One: County Clerk Lisa Lusker requested to do the post-election Canvas for the 2023 City/School General Election on Friday, November 17, 2023 at 10:00 AM.

Item Two: County Counselor Jim Emerson presented a document that District Court Administrator Mac Young will be presenting on Friday, October 27, 2023 so that it can be looked at prior to the meeting. This document was the 11th Judicial District Community Corrections Fiscal Year 2023 Outcomes.

Item Three: Mr. Emerson stated he has been visiting with Ryan Insurance about their quarterly update/review and they would like to have a work session scheduled for Friday, October 27, 2023 at 9:00 AM to go through third quarter claims.

OLD BUSINESS

Item One: Ms. Lusker mentioned that it was requested at the previous meeting that she get in contact with SEK Recycling and she stated Mr. Gene Vogler with SEK Recycling would like to be present at the November 3, 2023 meeting to discuss any questions the Commissioners may have.

Item Two: Commissioner Blair mentioned around a year or so ago they had discussed putting in a four way stop at a location in Crawford County. He asked Sheriff Danny Smith what kind of data they would need or if it is even the Sheriff's Department that is involved with that. He mentioned they put traffic counters in that area last year or two years ago and they have that data. Commissioner Wood said since that is his district, he would like to talk to the people in that area first before they pursue this any further. Commissioner Wood asked what the procedure would be and Sheriff Smith stated the Commissioners do not have to present that to Sheriff's Department and that it is mostly the Commissioners' decision.

EXECUTIVE SESSION

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

On motion (23-445) of Commissioner Blair and the second of Commissioner Wood 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 policy and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 10:24 AM.

Yeas: Commissioners Blair and Wood

Board of Crawford County Commissioners

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:09 AM and reconvened the Open Session at 10:19 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: October 24, 2023- 9:00 AM Work session with Randi Ryan in regards to health insurance and FSA.

Item Two: October 24, 2023- 9:30 AM Work session with Communications Director Tim Mikrut in regards to the possible tower project.

Item Three: October 27, 2023- 9:00 AM Work session with Ryan Insurance in regards to their quarterly update.

ANNOUNCEMENTS:

Item One: October 25, 2023- City/County Luncheon hosted by City of Mulberry at the Mulberry Senior Citizens Center from 11:30 AM to 1:00 PM. All three Commissioners may be in attendance.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Blair to adjourn the [October 20, 2023](#) meeting of the Board of Crawford County Commissioners at 10:20 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Blair and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

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 RJA 10/23/2023 11:00 AM/amended BKW 10/23/2023 2:00 PM](#)