

# Board of Crawford County Commissioners

## Commissioners' Journal

2022, [SIXTY-FIFTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, [Friday, September 16, 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 Bruce Blair served as the presiding officer.

Commissioner Jeremy Johnson was in attendance.

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

Vice-Chairman Blair led the pledge of allegiance.

### **UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA**

**On motion (22-340)** of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the [September 13, 2022](#) minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers, and
3. Approval of the accounts payable warrant numbers 616122 to 616350 dated September 15, 2022 in the total amount of \$579,846.07.

Yeas: Commissioners Johnson and Blair

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 22	335	That the consent agenda be approved including: Approval of the September 9, 2022 minutes
Motion 22	336	To approve the Disproportionate Minority Contact Project Grant Award from the Kansas Department of Corrections for Restorative Justice Authority and authorize the Chairman to sign
Motion 22	337	To approve cancelling the Regular Session of the Board of County Commissioners on October 11, 2022 due to the Columbus Day Holiday on Monday and a meeting conflict

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Motion 22	338	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss ARPA funding and to include Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:24 AM
Motion 22	339	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss Road & Bridge contract and employee handbook and to include Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:43 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 ELECTED OFFICIALS

#### MESSAGES FROM THE PUBLIC

#### MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

#### MESSAGES FROM APPOINTED OFFICIALS

#### NEW BUSINESS

**Item One:** Commissioner Blair discussed the Girard Fall Festival. He stated that there have been 2 historical tours scheduled for the festival and the tours will include a walk through of the courthouse.

### OLD BUSINESS:

**Item One:** Commissioner Johnson discussed the SEK Recycling Center's annual meeting held last night and stated that he presented Dr. Jim Triplett with a plaque honoring his 30 years of service to the Recycling Center. He said they it was also revealed at the meeting that the building will be named after Dr. Triplett. Commissioner Johnson explained that this is the 20-year anniversary of the SEK Recycling Center being a non-profit organization.

**Item Two:** Commissioner Blair stated that the stripers will here Tuesday.

### EXECUTIVE SESSION

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

### FUTURE BUSINESS:

**Item One: September 27, 2022 – 9:00 AM** Work Session with Mr. Mike Bodensteiner on ARPA Child Care Funding and a presentation from a child care provider.

**Item Two: October 4, 2022 – 10:00 AM** Public Hearing on vacating platted streets in Makuc's Subdivision.

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## ANNOUNCEMENTS:

**Item One: September 29, 2022** – Southeast Kansas County Officials District Meeting from 8:00 AM to 1:00 PM in Bourbon County. More than 1 Commissioner may be in attendance.

**Item Two: October 10, 2022** – The Courthouse will be closed in observance of the Columbus Day Holiday.

**Item Three: October 11, 2022** – The Regular Session of the Board of County Commissioners is cancelled due to the Columbus Day Holiday on Monday and a meeting conflict.

## UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

**Item One:** Adjournment

**On the motion** of Commissioner Blair and the second of Commissioner Johnson to adjourn the [September 16, 2022](#) meeting of the Board of Crawford County Commissioners at 10:07 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Johnson and Blair

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.**

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**Lisa Lusker**  
County Clerk

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

Taken [BKW 9/16/2022 10:07 AM/amended BKW 9/19/2022 12:30 PM](#)