

# Board of Crawford County Commissioners

## Commissioners' Journal

2022, SIXTY-SECOND MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Friday, September 2, 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 was seated with the Board.

Vice Chairman Blair led the pledge of allegiance.

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

**On motion (22-317)** of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the August 30, 2022 minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

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	310	That the consent agenda be approved including: Approval of the August 26, 2022 minutes
Motion 22	311	To approve Crawford County's participation and the 20% funding in the Regional Transportation Planning Grant through the SEK Regional Planning Commission and authorize the Chairman to sign
Motion 22	312	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, Health Department Director Deborah Anthony, and Executive Administrator of Health Department Michael Ehling and to reconvene by 10:37 AM
Motion 22	313	To approve the ARPA drawdown request for August

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Motion 22	314	To approve the purchase of new truck beds for the 1-ton trucks at a price of \$15,000 per unit.
Motion 22	315	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Road and Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, and Road and Bridge Coordinator Alyssa Edwards and to reconvene by 11:05 AM
Motion 22	316	To recess this open session and go into a closed executive session for a period of not more than 10 minutes discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:18 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:** County Clerk Lisa Lusker presented the August 2022 Clerk's Report. She stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of August. Ms. Lusker also gave the Commissioners a copy of the July 2022 to August 2022 Clerk's Report of Changes in Expenditures for comparison.

**On motion (22-318)** of Commissioner Johnson and the second of Commissioner Blair to approve the August 2022 Clerk's Report as presented.

#### **On a Roll Call Vote.**

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed.**

**Item Two:** Commissioner Blair discussed the work session held this morning on the Girard Fall Festival.

### **OLD BUSINESS:**

**Item One:** Commissioner Johnson discussed the burn ban and Commissioner Blair will follow up on this issue. The Commissioners decided to recess the open meeting for a period of 5 minutes and Commissioner Blair will make some phone calls about the burn ban.

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**On motion (22-319)** of Commissioner Johnson and the second of Commissioner Blair to recess the open session for a period of 5 minutes.

Yeas: Commissioners Johnson and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed.**

The Regular Session was called back to order at 10:10 AM.

**Item One continued:** Commissioner Blair stated that he spoke with Mr. Rodney Pulliam with the Crawford County Fire Fighter's Association in reference to the burn ban and Mr. Pulliam stated that the cities should contact their chiefs to see what type of burns are allowed. Commissioner Blair explained that Mr. Pulliam stated that a controlled burn such as small cooking fires and fire pits where people are paying attention should not be an issue but it might be a good idea to reach out to your local fire chief for clarification.

### **NEW BUSINESS continued**

**Item Three:** County Clerk Lisa Lusker requested a work session on September 13, 2022 at 9:30 AM with Ms. Randi Ryan and Ms. Lauren Edwards to discuss the employee handbook. The Commissioners agreed.

### **EXECUTIVE SESSION**

### **UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS**

#### **FUTURE BUSINESS:**

**Item One: September 9, 2022 – 9:00 AM** - Work Session with Ron Holbrook with Sugar Creek to discuss joint venture between Sugar Creek, New Foundations and USD 249 on ARPA childcare funding.

**Item Two: September 9, 2022 – 10:00 AM** - Revenue Neutral Rate Hearing and Budget Hearing for Crawford County & Crawford County Fire Districts No. 1,2,3 & 4 for FY 2023.

**Item Three: September 13, 2022 – 9:30 AM** Work Session with Ms. Randi Ryan and Ms. Lauren Edwards to discuss the employee handbook.

#### **ANNOUNCEMENTS:**

**Item One:** The burn ban is still in effect and will remain in effect until lifted by the Board of County Commissioners. Attended fire pits and small cooking fires may be allowed by contacting local fire chief.

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**Item Two: September 5, 2022** – The Courthouse will be closed in observance of Labor Day.

**Item Three: September 6, 2022** – The Board of County Commissioners Regular Session is cancelled due to the Labor Day Holiday on Monday.

### **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 [September 2, 2022](#) meeting of the Board of Crawford County Commissioners at 10:14 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 9/02/2022 10:14 AM/amended BKW 9/8/22 11:00 AM](#)