

Board of Crawford County Commissioners

Commissioners' Journal

2022, TWENTY-EIGHTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, April 22, 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.

County Clerk Lisa Lusker 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 (22-148) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

- 1. Approval of the April 19, 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:

Table with 3 columns: Motion number, Number, and Description. Row 1: Motion 22, 143, That the consent agenda be approved including: Approval of the April 12, 2022 minutes and Approval of the April 13, 2022 minutes of the Board of County Commissioners Special Meeting and Approval of the accounts payable warrant numbers 612769 to 612995 dated April 14, 2022 in the total amount of \$394,769.18. Row 2: Motion 22, 144, To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Maintenance Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Maintenance Supervisor Robert Gorentz and to reconvene by 10:20 AM.

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Motion 22	145	To approve the bid for asphalt from Heckert Construction Co Inc. and the contract for asphalt for 2022 between Crawford County, Kansas Engineer's Office and Heckert Construction Co., Inc. and authorize the Vice Chairman to sign
Motion 22	146	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages from the place of business as shown in the application APPLICANT: Jimmy Beckley, Jr., 1212 E 16th St, Pittsburg PREMISES: 249 E 47 Hwy, Girard, KS (Legion Stand Fairgrounds) DATE: Beginning at 12:01 PM on May 5, 2022 and ending at 12:02 PM on May 9, 2022 (For consumption on the premises) EVENT: ABATE Bike Rally
Motion 22	147	To recess this open session and go into a closed executive session for a period of not more than 10 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 10:58 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 THE PUBLIC

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

NEW BUSINESS:

Item One: County Counselor Jim Emerson stated that he would like to schedule a work session for May 10, 2022 at 9:00 AM with Public Information Officer Samantha Garrett, Jacob Anselmi and members of the Health Department to discuss plans for a social media video. He said he would also like to schedule a work session for May 13, 2022 at 9:00 AM with 911 Director Tim Mikrut and representatives from the State of Kansas to discuss 911.

Item Two: Commissioner Blair stated that he would like to schedule a work session with Shop Foreman Josh Peak and Sign Foreman Dale Shireman for evaluations and updates. The Commissioners scheduled work sessions on May 3, 2022 at 9:00 AM with Mr. Peak and at 9:30 AM with Mr. Shireman to discuss evaluations and department updates.

Item Three: Commissioner Blair discussed a request for a stop sign and stated that after looking at statutes he does not believe this intersection meets the criteria for a stop sign. He requested that Sheriff Smith meet with Mr. Shireman and looked into the issue and respond to the party requesting the sign. Commissioner Blair also discussed ordering reflective post sleeves for some of the signs to increase visibility of the sign.

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OLD BUSINESS:

Item One: Commissioner Blair reported on the KCHA District 4 Kansas Commissioners & Road Officials meeting in Chanute yesterday. He discussed funding that is available for bridges and paved roads. The Commissioners discussed starting the process of compiling a long-range plan for paved roads.

EXECUTIVE SESSION

Item One: Commissioner Jeremy Johnson requested an executive session for 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (22-149) of Commissioner Moody and the second of Commissioner Johnson 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 health insurance and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:38 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 10:18 AM and reconvened the Open Session at 10:35 AM with no action taken except to go back into open session.

Item Two: Commissioner Bruce Blair requested an executive session for 20 minutes to discuss Non-Elected Personnel.

On motion (22-150) 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 Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and District #3 Road Foreman Bill Kavanaugh and to reconvene by 10:56 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 10:36 AM and reconvened the Open Session at 10:56 AM with no action taken except to go back into open session.

Item Three: County Counselor Jim Emerson requested an executive session for 30 minutes to discuss Non-Elected Personnel.

On motion (22-151) of Commissioner Moody and the second of Commissioner Johnson to recess this open session and go into a closed executive session for a period of not more

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than 30 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 11:27 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 10:57 AM and reconvened the Open Session at 11:27 AM with no action taken except to go back into open session.

Item Four: Commissioner Tom Moody requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (22-152) of Commissioner Moody and the second of Commissioner Johnson to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:44 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 11:29 AM and reconvened the Open Session at 11:44 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: April 26, 2022 – Mr. Mac Young, Community Corrections Administrative Director presenting Community Corrections FY2023 Comprehensive Plan and Budget.

Item Two: April 29, 2022 – 8:30 AM Work Session to review and sign April bills and payroll vouchers.

Item Three: April 29, 2022 – 9:00 AM Work Session with Mike Bodensteiner to discuss ARPA funds.

Item Four: May 3, 2022 – 9:00 AM Work Session with Shop Foreman Josh Peak to discuss evaluation and department update.

Item Five: May 3, 2022 – 9:30 AM Work Session with Sign Foreman Dale Shireman to discuss evaluation & department update.

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

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Johnson and the second of Commissioner Moody to adjourn the [April 22, 2022](#) meeting of the Board of Crawford County Commissioners at 11:47 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.

Lisa Lusker
County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

Taken BKW 4/22/2022 11:47 AM/amended BKW 4/25/2022 9:15 AM