

Board of Crawford County Commissioners

Commissioners' Journal

2023, THIRTY-FIRST MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS. Tuesday, April 25, 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 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 (23-180) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the April 21, 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	177	That the consent agenda be approved including: Approval of the April 18, 2023 minutes of the Board of County Commissioners and Approval of the April 18, 2023 minutes of the Board of County Canvassers
Motion 23	178	To approve hiring Jarred, Gilmore & Phillips, PA to conduct the 2022 Crawford County Audit
Motion 23	179	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 Consolidated 911 and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:25 AM

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UNDER THE HEADING NEW BUSINESS

PROCLAMATION AND ORDERS OF THE BOARD

MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM THE PUBLIC

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

EXECUTIVE SESSION

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

On motion (23-181) 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 communications under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Communications Director Tim Mikrut 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 10:13 AM with no action taken except to go back into open session.

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

On motion (23-182) 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 communications under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Communications Director Tim Mikrut and to reconvene by 10:29 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 10:14 AM and reconvened the Open Session at 10:22 AM with no action taken except to go back into open session.

NEW BUSINESS

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Item One: County Counselor Jim Emerson presented the ARPA drawdown request for April 2023. He stated that the requests were discussed in the work session held this morning.

On motion (23-183) of Commissioner Blair and the second of Commissioner Moody to approve the ARPA drawdown request for April 2023.

On a Roll Call Vote.

Yeas: Commissioners Moody, Blair and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Commissioner Moody stated that he would like to have the large day care facilities that were awarded ARPA funding give an update to the Commissioners. The Commissioners would like to do this in a work session.

Item Three: Commissioner Wood discussed ARPA funding and Mr. Emerson explained that Greenbush is the administrative contact for the funding.

Item Four: Commissioner Blair stated that he will be attending KCCA meetings in Hays this week and will bring back any information that could be helpful.

OLD BUSINESS

Item One: County Clerk Lisa Lusker said that she has contacted Jarred, Gilmore & Phillips, PA and she will send them a copy of the signed motion the Commissioners made approving their services for the 2022 County Audit. She explained that the firm has penciled in a date for the audit and she will get a contract from the firm for the Commissioners approval. Commissioner Wood was answered that the audit will take place in the Courthouse.

Item Two: Commissioner Blair discussed the list of items that will be sold on Purple Wave.

Item Three: Commissioner Blair presented some information from IT Director Brandon Spaur on iPads and GPS for the Road Foremen. The Commissioner will review the information and discuss at a later date.

EXECUTIVE SESSION continued

Item Three: County Counselor Jim Emerson requested an executive session for 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (23-184) 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 20 minutes to discuss items that would be deemed privileged in the Attorney-Client

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Relationship to discuss Mental Health and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:57 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 10:37 AM and reconvened the Open Session at 10:50 AM with no action taken except to go back into open session.

Item Four: Commissioner Wood requested an executive session for 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (23-185) 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 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss Codes Court and insurance and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:21 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 10:51 AM and reconvened the Open Session at 11:14 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: April 28, 2023 – 9:00 AM Work Session with Director of Fiscal Services Randi Ryan, County Clerk Lisa Lusker and County Counselor Jim Emerson to discuss property, casualty and liability insurance.

Item Two: April 28, 2023 – 10:00 AM Public Hearing on vacating platted street & platted alleys in Paul Onelio's Subdivision, Crawford County, Kansas.

Item Three: May 5, 2023 – 10:00 AM Representatives from KDOT addressing 160 Highway.

Commissioner Moody addressed the letter that the Commissioners received from the City of Arma thanking the County for the help with the city's roads. He urged all the cities to contact the county if they need any assistance.

ANNOUNCEMENTS:

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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 [April 25, 2023](#) meeting of the Board of Crawford County Commissioners at 11:15 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.

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 4/25/2022 11:15 AM/amended BKW 4/26/2023 11:00 AM](#)