

Board of Crawford County Commissioners

Commissioners' Journal

2022, TWENTY-THIRD MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, April 5, 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 was seated with the Board.

Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (22-128) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the April 1, 2022 minutes of the Board of County Commissioners.

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:

Motion 22	123	That the consent agenda be approved including: Approval of the March 29, 2022 minutes
Motion 22	124	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the 911 Department under Non-Elected Personnel and to include the Board of County Commissioners and 911 Director Tim Mikrut and to reconvene by 10:19 AM
Motion 22	125	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners and to reconvene by 10:48 AM

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Motion 22	126	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 & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and to reconvene by 11:00 AM
Motion 22	127	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson via telephone call and to reconvene by 11:27 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 OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM THE PUBLIC

NEW BUSINESS

Item One: County Clerk Lisa Lusker presented the March 2022 Clerk's Report. She stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of March. Ms. Lusker also gave the Commissioners a copy of the February 2022 to March 2022 Clerk's Report of Changes in Expenditures for comparison. She reviewed the changes with the Commissioners and discussed some of the reasons for the changes in expenditures.

On motion (22-129) of Commissioner Johnson and the second of Commissioner Moody to approve the March 2022 Clerk's Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Commissioner Blair stated that he will be attending the Kansas County Highway Association Conference in May.

Item Three: Commissioner Blair discussed issues with 911 equipment and he will readdress this next week. Commissioner Blair stated that an outside agency will be called in to look at the equipment needs on Friday. The Commission will then discuss whether any cost associated with the 911 equipment will be eligible for ARPA funding. Commissioner Blair also briefly mentioned placing a tower at Pittsburg State University.

OLD BUSINESS:

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Item One: Commissioner Blair discussed job descriptions and employee evaluations and scheduling a meeting with Noxious Weed Director Tommy Scales.

Item Two: Commissioner Johnson discussed having another tire reclamation program and scheduling a work session with Zoning Administrator May Smith and County Sanitarian Bill Towery to discuss this issue. The Commissioners scheduled a work session on April 12, 2022 at 9:30 AM with Ms. May Smith and Mr. Bill Towery to discuss a tire reclamation program and nuisance properties.

Item Three: Commissioner Moody asked PIO Samantha Norris for an update on COVID-19. Ms. Norris stated that there were 3 new cases this week.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: April 8, 2022 – 9:30 AM Work Session with CVB Director Mr. Dave Looby.

Item Two: April 8, 2022 – Mr. Darrel Pulliam discussing Prairie Pathways Bike Routes.

Item Three: April 12, 2022 – 9:30 AM Work Session with Zoning Administrator May Smith and County Sanitarian Bill Towery to discuss a tire reclamation project and nuisance properties.

Item Four: April 19, 2022 – 9:30 AM Work Session with Ms. Cristi Mitchell, Blue Cross and Blue Shield Representative to discuss health insurance.

ANNOUNCEMENTS:

Item One: April 15, 2022 – The Courthouse will be closed in observance of Good Friday and the Regularly Scheduled Session of the Board of County Commissioners is canceled.

EXECUTIVE SESSION

Item One: Commissioner Johnson requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (22-130) of Commissioner Johnson 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 10 minutes to discuss a press release under Non-Elected Personnel and to include the Board of County Commissioners and Public Information Officer Samantha Norris and to reconvene by 10:23 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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The Commissioners went into Executive Session at 10:13 AM and reconvened the Open Session at 10:21 AM with no action taken except to go back into open session.

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 [April 5, 2022](#) meeting of the Board of Crawford County Commissioners at 10:22 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 4/5/2022 10:22 AM/amended BKW 4/6/2022 8:23 AM