

Board of Crawford County Commissioners

Commissioners' Journal

2022, FIFTY-FIFTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, August 9, 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 Jeremy Johnson and Bruce Blair 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 (22-281) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the August 5, 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	275	That the consent agenda be approved including: Approval of the July 29, 2022 minutes
Motion 22	276	To approve the appointment of Ms. Robin Brock to the CCMHC Governing Board & Health Department Advisory Board as recommended by the Mental Health Governing Board & Health Department Advisory Board
Motion 22	277	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, Ms. Debra Anthony and Mr. Michael Ehling and to reconvene by 10:33 AM

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Motion 22	278	To approve the Kansas Housing Resources Corporation 2022 Emergency Solutions Grant award to Safehouse Crisis Center Inc. in the total amount of \$21,568 and authorize the Chairman to sign
Motion 22	279	To approve the issuance of a purchasing card for Crawford County Fire District #1 with a credit limit of \$2,500
Motion 22	280	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

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 OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM THE PUBLIC

MESSAGES FROM APPOINTED OFFICIALS

Item One: County Counselor Jim Emerson stated that he is filling in for Mr. Brunetti today. He presented a Kansas Hazard Mitigation Grant Program Community Safe Room Project Application for a CTEC Safe Room. Mr. Emerson explained that a government entity is needed to apply for the grant on behalf of CTEC. He stated that the local share of the grant will be CTEC's responsibility and the county will have no funds involved and will only be sponsoring the grant on behalf of CTEC.

On motion (22-282) of Commissioner Johnson and the second of Commissioner Blair to approve the Kansas Hazard Mitigation Grant Program Community Safe Room Project Application for a CTEC Safe Room with Crawford County sponsoring the grant on behalf of CTEC and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

NEW BUSINESS

Item One: County Clerk Lisa Lusker presented the July 2022 Clerk's Report. She stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of July. Ms. Lusker also gave the Commissioners a copy of the June 2022 to July 2022 Clerk's Report of Changes in Expenditures for comparison.

On motion (22-283) of Commissioner Johnson and the second of Commissioner Blair to approve the July 2022 Clerk's Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

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Absent or not voting:

The motion prevailed.

Item Two: Ms. Lusker presented an application for a 2022 Cereal Malt Beverage License for George C Brown Post #26 American Legion to allow them to sell cereal malt beverages for consumption on the premises for a special event, Legacy of Music during the dates beginning at 3:00 PM on September 14, 2022 and ending at 12:01 PM on September 19, 2022 at the Legion Stand at the Crawford County Fairgrounds. Ms. Lusker stated that notices have been sent to the Sheriff, Zoning Administrator, County Attorney and the Township Clerk and all responded that they had no issue with this application.

On motion (22-284) of Commissioner Johnson and the second of Commissioner Moody to make it known that the matter of issuing a license to the applicant(s) listed below was discussed and considered by the Board, and there being no objection filed as provided by law and the Board knowing of no reason why a license should not be issued, the board hereby issues a license to “sell at retail”, cereal malt beverages in broken case lots from the place of business as shown in the application as designated and described on the application as herein before set out, and that the County Clerk be hereby authorized and directed to execute the proper license which shall be signed by the Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.

APPLICANT: George C Brown Post #26 Girard American Legion

PREMISES: 249 E 47 Hwy, Girard, KS (Legion Stand Fairgrounds)

DATE: Beginning at 3:00 PM on September 14, 2022 and ending at 12:01 PM on September 19, 2022 (**For consumption on the premises**)

EVENT: Legacy of Music

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 20 minutes to discuss Non-Elected Personnel.

On motion (22-285) 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 Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Michael Ehling and to reconvene by 10:29 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

The motion prevailed.

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The Commissioners went into Executive Session at 10:09 AM and reconvened the Open Session at 10:29 AM with no action taken except to go back into open session.

NEW BUSINESS continued

Item Three: Mr. Emerson presenting Resolution #2022-008, A Resolution Creating a Benefit District in Prairie View Estates. Mr. Emerson stated that there is a petition attached to the resolution from a group of landowners in Prairie View Estates Subdivision and a sufficient number of landowners have signed the petition to create a road benefit district. He stated that this resolution will start the proceedings to create this district. Mr. Emerson explained that once the resolution is approved it will be published in the paper, certified mail notice sent to each landowner in the subdivision and if there not a sufficient protest within 20 days of the publication, it is approved to move forward with the road benefit district. Mr. Emerson stated that if it is approved, the road will be built to county specifications and be assumed by the county.

On motion (22-286) of Commissioner Johnson and the second of Commissioner Blair to adopt Resolution #2022-008, A Resolution Creating a Benefit District in Prairie View Estates.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Four: Mr. Emerson stated that Mr. Wayne Gudmonson, KDOT District Engineer would like to attend a Commission Meeting in August. Mr. Emerson said that Mr. Gudmonson would like to give an update on K7 Hwy, 69 Hwy and the extension of 590th Ave. Mr. Emerson will contact Mr. Gudmonson to see if he will be able to attend the meeting on August 23, 2022.

Item Five: Ms. Lusker presented the Kansas Community Corrections Act FY22 Quarterly Budget Adjustment Report. Mr. Emerson has reviewed the document.

On motion (22-287) of Commissioner Johnson and the second of Commissioner Moody to approve the Kansas Community Corrections Act FY22 Quarterly Budget Adjustment Report and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

The motion prevailed.

OLD BUSINESS:

Item One: Ms. Lusker stated that the Board of County Canvassers will meet on Friday, August 12, 2022 at 9:00 AM to canvass the ballots from the 2022 Primary Election.

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Item Two: Ms. Lusker stated that she has contacted the county auditor, Mr. Terry Sercer and he will be attending the Commission meeting on August 16, 2022 to present the 2021 County Audit.

EXECUTIVE SESSION continued

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

On motion (22-288) 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 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 11:00 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:40 AM and reconvened the Open Session at 11:00 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: August 12, 2022 – 9:00 AM The Board of County Canvassers will meet to canvas the ballots from the 2022 Primary Election with the Regular Session commencing immediately after the canvass.

Item Two: August 16, 2022 – 8:30 AM Work Session with the Arnold Group.

Item Three: August 16, 2022 – Mr. Bobby Clark, McCune City Mayor addressing issues in McCune.

Item Four: August 16, 2022 – Mr. Terry Sercer presenting the 2021 County Audit.

Item Five: August 23, 2022 -- 9:00 AM Work Session with Mr. Mike Bodensteiner to discuss ARPA child care funding.

Item Six: August 23, 2022 – KDOT District Engineer Mr. Wayne Gudmonson with updates.

ANNOUNCEMENTS:

Item One The burn ban is still in effect and will remain in effect until lifted by the Board of County Commissioners.

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Mr. Emerson stated that normally the Commissioners will lift the burn ban upon recommendation of the Firefighters' Association.

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 [August 9, 2022](#) meeting of the Board of Crawford County Commissioners at 11:05 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 8/9/2022 11:05 AM/amended BKW 8/11/2022 12:30 PM