

Board of Crawford County Commissioners

Commissioners' Journal

2022, **EIGHTY-THIRD** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, December 2, 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 (22-424) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **November 29, 2022** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Johnson and Blair

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	420	That the consent agenda be approved including: Approval of the November 22, 2022 minutes
Motion 22	421	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 via telephone, County Health Director Debra Anthony and Ms. Heidi Moody and to reconvene by 10:25 AM

Board of Crawford County Commissioners

Motion 22	422	To approve the ARPA drawdown request for November
Motion 22	423	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 and Bridge 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 10:40 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 APPOINTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM THE PUBLIC

NEW BUSINESS

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

On motion (22-425) of Commissioner Johnson and the second of Commissioner Blair to approve the November 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: County Counselor stated that budgets need to be looked at to see if any need amended.

EXECUTIVE SESSION

Item One: IT Director Brandon Spaur requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (22-426) 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 IT Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Director Brandon Spaur and to reconvene by 10:20 AM.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Board of Crawford County Commissioners

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:05 AM and reconvened the Open Session at 10:20 AM with no action taken except to go back into open session.

MESSAGES FROM APPOINTED OFFICIALS

Item One: IT Director Brandon Spaur presented a proposal for a data conversion exported from the AS400 for District Court data.

On motion (22-427) of Commissioner Johnson and the second of Commissioner Blair to approve the proposal with Advantage Computer for data conversion from the AS400 for District Court Data in the amount of \$37,000 and authorize the Chairman to sign.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM THE PUBLIC

Item One: Mr. Michael Clancy & Mr. Rob Garza from RENODRY USA addressed the Commissioners in reference to the Courthouse basement. Mr. Clancy stated that on Monday Mr. Garza and himself did an inspection of the Courthouse basement. He spoke about the different types of moisture in the basement and how a certain type of moisture can disintegrate the foundation. He presented the Commissioners with a report of the findings. He stated that they used a hydrometer to measure the presence of the moisture. He went through the report with the Commissioners and explained that some of the photos in the report show the disintegration in the foundation and walls. Mr. Clancy stated that some of the photos show black mold that is growing on the walls. He explained that fans and dehumidifiers can get rid of the standing water in the basement but cannot get rid of the moisture in the floor, interior walls and exterior walls but their system can. He said that they have the only system in the United States that actually removes the moisture out of the masonry. He showed a picture of one of their units in the Doniphan County Courthouse. He explained how the units work and the area that the different size units cover. Mr. Clancy stated that there is a list of references included in the report. The Commissioners suggested giving the information to the maintenance department and have Maintenance Supervisor Robert Gorentz check the references.

NEW BUSINESS continued

Item Three: Commissioner Johnson discussed early retirement and possibly offering it again next year.

OLD BUSINESS

Board of Crawford County Commissioners

Item One: Commissioner Johnson discussed the time keeping system. The Commissioners discussed the different options in the system and having someone go over the system with them.

EXECUTIVE SESSION continued

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

On motion (22-428) 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 Maintenance Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:55 AM.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:35 AM and reconvened the Open Session at 10:53 AM with no action taken except to go back into open session.

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

On motion (22-429) 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 15 minutes to discuss Early Retirement under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:10 AM.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:55 AM and reconvened the Open Session at 11:08 AM with no action taken except to go back into open session.

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

On motion (22-430) 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 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the ARPA funding and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:40 AM.

Board of Crawford County Commissioners

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 11:10 AM and reconvened the Open Session at 11:35 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: December 9, 2022 – Groundbreaking Ceremony for the Autism Clinic at 12:00 PM at the Victory Life Church, 681 S 69 Hwy, Pittsburg, KS. All three Commissioners may be in attendance.

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 [December 2, 2022](#) meeting of the Board of Crawford County Commissioners at 11:36 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Johnson and Blair

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

◇

This submission completed at the Crawford County Courthouse in Girard.

Taken BKW 12/2/2022 11:36 AM/amended 12/5/2022 3:00 PM