

Board of Crawford County Commissioners

Commissioners' Journal

2024, **FIRST** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS. **Tuesday, January 2, 2024 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 was seated with the Board.

Chairman Blair led the Pledge of Allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (24-001) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **December 26, 2023** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Wood 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 23	524	That the consent agenda be approved including: Approval of the December 19, 2023 minutes
Motion 23	525	To open the Public Hearing on the 2023 Crawford County Amended Budget
Motion 23	526	To close the Public Hearing on the 2023 Crawford County Amended Budget
Motion 23	527	To approve 2023 Crawford County Amended Budget as published
Motion 23	528	To make it known that 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: C & B Investments LLC "Chicken Annies Girard "PREMISES: 498 E 47 Hwy, Girard KS 66743 (For

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		consumption on the premises APPLICANT: “Chicken Mary’s Restaurant LLC” PREMISES: 1133 E 600th Ave, Pittsburg, KS 66762 (For consumption on the premises) APPLICANT: Kim Brewer “Countryside Golf Course” PREMISES: 469 E 520th Ave, Pittsburg KS 66762 (For consumption on the premises) APPLICANT: Mary E Gebhardt “Gebhardt’s Chicken Dinners ”PREMISES: 124 N 260th St. Mulberry KS 66756 (For consumption on the premises)
Motion 23	529	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Matthew Jones and to request a refund in the amount of \$38.16 from the 2021 tax rolls and the amount of \$36.68 from the 2022 Tax Rolls and authorize the Chairman to sign
Motion 23	530	To approve the Tax Roll Correction, correcting an error in the assessing of a 16/20M Truck owned by Hiller Farms Inc and to request a refund in the amount of \$99.80 from the 2021 tax rolls and the amount of \$80.98 from the 2022 Tax Rolls and authorize the Chairman to sign
Motion 23	531	To approve the publication of the Notice of Intent to Vacate Platted Alleys & Streets located in Knecht’s Addition and Aurelio Rondelli Subdivision, Crawford County, Kansas with a public hearing scheduled for January 30, 2024 at 10:00 AM
Motion 23	532	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel to discuss the EMS department and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:38 AM

UNDER THE HEADING NEW BUSINESS

- PROCLAMATION AND ORDERS OF THE BOARD**
- MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH**
- PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS**
- MESSAGES FROM ELECTED OFFICIALS**
- MESSAGES FROM THE PUBLIC**
- MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**
- MESSAGES FROM APPOINTED OFFICIALS**

EXECUTIVE SESSION

Item One: Commissioner Wood requested an executive session for 20 minutes to Non-Elected Personnel.

On motion (24-002) 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 Non-Elected Personnel to discuss the EMS Department and to include the Board of County Commissioners, EMS Administrator Dr. Tim Stebbins and EMS Director Randy Sandberg and to reconvene by 10:26 AM.

Yeas: Commissioners Moody, Blair, and Wood

Nays:

Board of Crawford County Commissioners

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:06 AM and reconvened the Open Session at 10:26 AM with no action taken except to go back into open session.

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

On motion (24-003) 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 Non-Elected Personnel to discuss the EMS Department and to include the Board of County Commissioners, EMS Administrator Dr. Tim Stebbins and EMS Director Randy Sandberg and to reconvene by 10:47 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 10:27 AM and reconvened the Open Session at 10:47 AM with no action taken except to go back into open session.

NEW BUSINESS

OLD BUSINESS

Item One: Commissioner Wood discussed having a meeting with the SEK Recycling Center.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

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 [January 2, 2024](#) meeting of the Board of Crawford County Commissioners at 10:48 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Wood

Nays:

Present but not voting:

Board of Crawford County Commissioners

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 1/3/24 8:30 AM/amended BKW 1/3/24 9:00 AM](#)