

Board of Crawford County Commissioners

Commissioners' Journal

2022, FORTY-SEVENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, July 8, 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.

Commissioner Bruce Blair was 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 (22-239) of Commissioner Blair and the second of Commissioner Moody that the consent agenda be approved including:

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

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

Motion 22	233	That the consent agenda be approved including: Approval of the June 28, 2022 minutes
Motion 22	234	To approve the reappointment of Mr. Scott Tyrell to the Juvenile Corrections Advisory Board (JCAB) as the Law Enforcement appointment for Crawford County and authorize the Chairman to sign
Motion 22	235	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss a health insurance contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:27 AM

Board of Crawford County Commissioners

Motion 22	236	To approve Bukaty Companies as the insurance consultant for the county contingent upon the contract
Motion 22	237	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 and County Counselor Jim Emerson and to reconvene by 10:43 AM
Motion 22	238	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 and County Counselor Jim Emerson and to reconvene by 10:43 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 THE PUBLIC

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

NEW BUSINESS

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

On motion (22-240) of Commissioner Moody and the second of Commissioner Blair to approve the June 2022 Clerk’s Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed.

Item Two: County Clerk Lisa Lusker stated that advance voting will start in the County Clerk’s Office on Wednesday, July 13, 2022 for the 2022 Primary Election. She explained that you can also call in and request an advance ballot by mail and there were also be early voting sites and those dates, times and locations will be posted on the website.

Item Three: County Counselor Jim Emerson presented the Kansas Housing Resource Corporation Emergency Solution Grant (ESG FFY2021) Recipient Request for Reimbursement and Financial Status Report in the amount of \$4,291.34. He explained that this is for the months of April, May and June 2022 and is the 4th and final quarter for

Board of Crawford County Commissioners

this grant. He stated that Safehouse Crisis Center has applied and been approved for this grant for the 2022 year.

On motion (22-241) of Commissioner Blair and the second of Commissioner Moody to approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG FFY2021) Recipient Request for Reimbursement and Financial Status Report in the amount of \$4,291.34 and authorize the Chairman to sign.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed.

Item Four: Mr. Emerson presented the Consulting Agreement between Bukaty Companies Inc and Crawford County, Kansas. He explained that the agreement starts today for a twelve-month period with an opt out during the agreement period with a 45-day notice and an opt out at the end of the first year with a 30-day notice. Mr. Emerson stated that agreement amount is \$40,000 and Bukaty has agreed on that amount for 2 years.

On motion (22-242) of Commissioner Moody and the second of Commissioner Blair to approve the Consulting Agreement between Bukaty Companies Inc and Crawford County, Kansas and authorize the Chairman to sign.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed.

Item Five: Mr. Emerson presented a Fee for Service /Consultant of Record Agreement stating that Blue Cross and Blue Shield of Kansas Inc. agrees to recognize Stephen Euston of Bukaty Companies Inc as designated by Crawford County, Kansas for a term of agreement effective 7/8/2022. He explained that this document will allow Bukaty to get the needed documents from Blue Cross & Blue Shield and also allows Bukaty to negotiate with Blue Cross and Blue Shield on the County's behalf.

On motion (22-243) of Commissioner Blair and the second of Commissioner Moody to approve the Fee for Service /Consultant of Record Agreement stating that Blue Cross and Blue Shield of Kansas Inc. agrees to recognize Stephen Euston of Bukaty Companies Inc as designated by Crawford County, Kansas for a term of agreement effective 7/8/2022 and authorize the Chairman to sign.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed.

Item Six: Commissioner Blair gave an update on the dust control project.

Board of Crawford County Commissioners

OLD BUSINESS:

EXECUTIVE SESSION

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

On motion (22-244) 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 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 10:28 AM.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed.

The Commissioners went into Executive Session at 10:13 AM and reconvened the Open Session at 10:28 AM with no action taken except to go back into open session.

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

On motion (22-245) 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 the Health Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:44 AM.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed.

The Commissioners went into Executive Session at 10:29 AM and reconvened the Open Session at 10:44 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: July 15, 2022 – 9:00 AM Work Session with Mike Bodensteiner on ARPA Child Care Funding.

Item Two: July 19, 2022 – 9:00 AM Work Session with Mike Bodensteiner on ARPA Child Care Funding.

Board of Crawford County Commissioners

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Blair to adjourn the [July 8, 2022](#) meeting of the Board of Crawford County Commissioners at 10:45 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

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 7/08/2022 10:45 AM/amended BKW 7/11/2022 9:00 AM