

Board of Crawford County Commissioners

Commissioners' Journal

2023, FORTY-SIXTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS. Tuesday, June 20, 2023 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 and County Counselor Jim Emerson were seated with the Board.

Chairman Blair led the Pledge of Allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING
CONSENT AGENDA

On motion (23-259) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

- 1. Approval of the June 16, 2023 minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Blair and Wood

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:

Table with 3 columns: Motion Number, Item Number, and Description. Row 1: Motion 23, 255, That the consent agenda be approved including: Approval of the June 9, 2023 minutes and Approval of the accounts payable warrant numbers 622478 to 622718 dated June 15, 2023 in the total amount of \$547,802.94. Row 2: Motion 23, 256, 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 contracts and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:40 AM. Row 3: Motion 23, 257, 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 the

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		Appraiser's Office and to include the Board of County Commissioners, County Counselor Jim Emerson and County Appraiser Zach Edwards and to reconvene by 10:50 AM
Motion 23	258	To approve the purchase of a 2020 Chevrolet Equinox for the Appraiser's Office in the amount of \$25,900 and authorize the Chairman to sign

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 APPOINTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM THE PUBLIC

NEW BUSINESS

Item One: Commissioner Moody addressed meeting with KDOT and the local city officials to discuss the 69 Bypass. County Counselor Jim Emerson stated that he has contacted Mr. Wayne Gudmonson from KDOT and was told that it would be a couple of months before the State will make a decision. Commissioner Moody said that he would prefer to meet with the city officials and KDOT before a decision is made. Mr. Emerson will move forward with setting up a meeting.

Item Two: Commissioner Wood discussed the C & D Landfill transfer permit. He said that a couple of residents and himself has attempted to contact Mr. Charles Bowers from the Kansas Department of Health and Environment and have not been able to reach him. He would like Mr. Emerson attempt to contact Mr. Bowers.

Item Three: Commissioner Wood addressed the HRRR Project and he would like more information on the roads submitted for this project. He will speak with Road & Bridge Coordinator Alyssa Edwards.

Item Four: Commissioner Wood asked about budget work sessions. County Clerk Lisa Lusker gave him the information on the work sessions that are set up starting Friday. He requested information on the 2023 budget requests and Ms. Lusker will get those documents.

OLD BUSINESS

Item One: Ms. Lusker discussed the budget work sessions and explained that they will begin on Friday, June 23, 2023 at 8:30 AM and each session will be 20 minutes.

EXECUTIVE SESSION

Item One: Commissioner Carl Wood requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

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On motion (23-260) 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 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss Codes Court and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:27 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 10:12 AM and reconvened the Open Session at 10:22 AM with no action taken except to go back into open session.

Item Two: Commissioner Carl Wood requested an executive session for 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (23-261) 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 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss accounts payable and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:33 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 10:23 AM and reconvened the Open Session at 10:30 AM with no action taken except to go back into open session.

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

On motion (23-262) 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 15 minutes to discuss building maintenance under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:46 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 10:31 AM and reconvened the Open Session at 10:46 AM with no action taken except to go back into open session.

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UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: June 23, 2023 – Budget Work Sessions with department heads beginning at 8:30 AM.

Item Two: June 23, 2023 – Work Session with County Appraiser Zach Edwards immediately following the Regular Session.

Item Three: June 27, 2023 – Budget Work Sessions with department heads beginning at 9:00 AM.

Item Four: June 30, 2023 – Budget Work Sessions with department heads beginning at 9:00 AM.

ANNOUNCEMENTS:

Item One: June 20, 2023 – Retirement Reception for Deputy County Appraiser John Macary from 2:30 PM to 4:00 PM and more than Commissioner may be in attendance.

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 [June 20, 2023](#) meeting of the Board of Crawford County Commissioners at 10:47 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Wood

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 6/20/2023 10:47 AM/amended BKW 6/22/2023 10:00 AM](#)