

Board of Crawford County Commissioners

Commissioners' Journal

2022, FORTY-FIFTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, June 28, 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 Jeremy Johnson and Commissioner 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 (22-226) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **June 24, 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	224	That the consent agenda be approved including: Approval of the June 21, 2022 minutes
Motion 22	225	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 to reconvene by 10:24 AM

EXECUTIVE SESSION

Item One: Mr. Michael Ehling requested an executive session for 20 minutes to discuss Non-Elected Personnel.

Board of Crawford County Commissioners

On motion (22-227) 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 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 10:24 AM.

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 10:04 AM and reconvened the Open Session at 10:13 AM with no action taken except to go back into open session.

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 addressed the First Call transport rate increase. She stated that the rate is increasing from \$115.00 to \$140.00 per call. County Counselor Jim Emerson stated that the county should be receiving a new contract with the new prices from First Call for the Commissioners approval.

Item Two: Mr. Emerson presented the ARPA drawdown request for the month of June. He stated that there are only 2 this month and the requests are for Rural Water District #1 and the Crawford County Attorney.

On motion (22-228) of Commissioner Johnson and the second of Commissioner Moody to approve the ARPA drawdown request for June.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Mr. Emerson stated that all of the county contracts have been signed for ARPA funding.

Item Four: Mr. Emerson requested work sessions on July 15, 2022 & July 19, 2022 at 9:00 AM for child care ARPA funding with Mr. Mike Bodensteiner. The Commissioners agreed.

Board of Crawford County Commissioners

Item Five: Commissioner Moody stated that a representative from the SEK Humane Society contacted him requesting assistance with removing brush and downed trees from the property. He stated that he will visit the facility today and check on the situation and report back on Friday. Commissioner Blair discussed damage at Crawford State Park from the recent storm.

OLD BUSINESS:

Item One: Commissioner Blair addressed dust control and issues with the current company the county is working with. He discussed looking into other options for this year. He also discussed doing the dust control in house in the future and the county having their own tanker to be able to do this service. He will have Shop Foreman Josh Peak check into this.

EXECUTIVE SESSION continued

Item Two: County Counselor Jim Emerson requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (22-229) 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 items that would be deemed privileged in the Attorney-Client Relationship to discuss a juvenile attorney contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:37 AM.

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 10:22 AM and reconvened the Open Session at 10:30 AM with no action taken except to go back into open session.

NEW BUSINESS continued

Item Six: Mr. Emerson stated that there is an opening for a juvenile attorney for Crawford County. He said that the position was a combined juvenile plus traffic attorney and the attorney currently holding the position will be keeping the traffic position and that will leave an opening for a juvenile attorney. He explained that the juvenile attorney mainly represents indigent parents in juvenile court and the county is required to provide representation if needed. Mr. Emerson stated that 3 attorneys showed interest and his recommendation is Mr. Jack Villamaria.

Board of Crawford County Commissioners

On motion (22-230) of Commissioner Johnson and the second of Commissioner Moody to approve the appointment of Mr. Jack Villamaria as juvenile attorney for Crawford County.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

EXECUTIVE SESSION continued

Item Three: Commissioner Bruce Blair requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (22-231) 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 10 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 10:45 AM.

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 10:35 AM and reconvened the Open Session at 10:45 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: July 1, 2022 – 8:00 AM to 10:00 AM Budget Work Sessions.

ANNOUNCEMENTS:

Item One: July 4, 2022 – The Courthouse will be closed in observance of the Independence Day Holiday.

On motion (22-232) of Commissioner Moody and the second of Commissioner Blair to cancel the regularly scheduled meeting of the Board of County Commissioners on July 5, 2022 due to the Monday Independence Day Holiday.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

Item Two: July 5, 2022 – The Board of County Commissioners Regular Session is cancelled due to the Monday holiday.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Johnson and the second of Commissioner Blair to adjourn the [June 28, 2022](#) 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 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

◇

This submission completed at the Crawford County Courthouse in Girard.

Taken BKW 6/28/2022 10:48 AM/amended BKW 6/29/2022 4:00 PM