

Board of Crawford County Commissioners

Commissioners' Journal

2023, THIRTY-NINTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS. Tuesday, May 23, 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 was seated with the Board.

Chairman Blair led the Pledge of Allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (23-222) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **May 19, 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:

Motion 23	218	That the consent agenda be approved including: Approval of the May 16, 2023 minutes
Motion 23	219	To approve the ARPA drawdown request for May 2023
Motion 23	220	To approve the Fiscal Year 2024 11 th Judicial District Community Corrections Comprehensive Plan Grant Application and Budget and authorize the Chairman to sign
Motion 23	221	To approve the quote and Sales Agreement from Foley Equipment for a 2023 Caterpillar Excavator and authorize the Chairman to sign and authorize Shop Foreman Josh Peak to move forward with the purchase

UNDER THE HEADING NEW BUSINESS

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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

Item One: Ms. Heather Spaur, Mental Health Executive Director addressed the Commissioners with an agency progress report. Ms. Spaur discussed her two main goals since becoming Director; making Crawford County Mental Health Department an industry leader, and making the department one of the best places to work. Ms. Spaur informed the Commissioners about new programs, such as the opening a preschool in Arma, placing a therapist in the Crawford County jail to assist inmates, and MAT-Medication Assisted Treatment. Ms. Spaur discussed the progress in getting a bid on the Addiction Treatment Center.

Ms. Amy Glines, CCBHC Clinic Director addressed the 2023 Community Needs Assessment. Ms. Glines discussed improving services to the Hispanic population, suicide prevention, employment services, Stipend For Students, and therapist recruitment.

Ms. Stacy Kratz, Mental Health Chief Operations Officer addressed the Commissioners about an overview of services provided to clients by Mental Health. Commissioner Wood asked about the age group of clients and Ms. Kratz answered that ages ranged from 30 months to end of life.

The Commissioners thanked Ms. Spaur, Ms. Glines and Ms. Kratz for the update.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM THE PUBLIC NEW BUSINESS

Item One: Commissioner Moody stated that the City of Girard has rescinded their approval of the Highway 69 bypass resolution. He discussed the county also rescinding their resolution on the support of the Highway 69 bypass. He stated that once the results from the survey are reviewed, the Commissioner should be ready to decide on which direction they are going. Commissioner Moody stated that the City of Frontenac has also rescinded their support and looks for the City of Arma to do the same. Commissioner Wood stated that he would like to have a meeting with KDOT after the results from the survey are reviewed. Commissioner Blair stated that he feels that it would be beneficial to meet with the city officials also after June 2, 2023 which is the survey deadline.

Item Two: Commissioner Wood discussed equipment and buildings.

Item Three: Commissioner Blair addressed changing the Road & Bridge employees time schedule to the summer schedule starting the Tuesday after the Memorial Day Holiday. Commissioner Wood would like to check with the asphalt company to make sure they will be available at 6:00 AM. He also asked about the shop employees switching to summer hours and discussed Road & Bridge employees taking a 30 minutes lunch break. The Commissioners will readdress this issue on Friday.

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OLD BUSINESS

Item One: Commissioner Wood discussed wind turbines. He stated that he will check on this issue with County Counselor Jim Emerson.

Item Two: Commissioner Wood stated that he has requested a monthly report on rock, asphalt, tipping fees and the C & D landfill information information.

EXECUTIVE SESSION

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

On motion (23-223) 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 30 minutes to discuss the Sign Department under Non-Elected Personnel and to include the Board of County Commissioners and to reconvene by 11:17 AM.

Yeas: Commissioners Blair, Moody and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:57 AM and reconvened the Open Session at 11:17 AM with no action taken except to go back into open session.

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

On motion (23-224) 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 the Landfill and to include the Board of County Commissioners and County Counselor Jim Emerson via telephone call and to reconvene by 11:35 AM.

Yeas: Commissioners Blair, Moody and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 11:20 AM and reconvened the Open Session at 11:30 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

Item One: June 2, 2023 – Mr. Mark Lehman, Chairman of the Board of Supervisors Crawford County Conservation District addressing Conservation District Budget.

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ANNOUNCEMENTS:

Item One: June 2, 2023 – Girard Chamber of Commerce Coffee at 9:00 AM at the Crawford County Courthouse.

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 [May 23, 2023](#) meeting of the Board of Crawford County Commissioners at 11:31 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody 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 5/23/2023 11:31 AM/amended BKW 5/25/2023 2:00 PM