

Board of Crawford County Commissioners

Commissioners' Journal

2022, SEVENTY-SIXTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, November 1, 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.
Commissioners Bruce Blair and Jeremy Johnson were in attendance.
County Clerk Lisa Lusker was seated with the Board.
Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING
CONSENT AGENDA

On motion (22-388) of Commissioner Johnson and the second of Commissioner Blair
that the consent agenda be approved including:

- 1. Approval of the October 28, 2022 minutes of the Board of County
Commissioners.

Yeas: Commissioners Moody, Johnson 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:

Table with 3 columns: Motion number, Number, and Description of motion. Includes motions 22-383, 22-384, and 22-385.

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Motion 22	386	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Employee Handbook under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson via telephone call, Director of Fiscal Services Randi Ryan and County Clerk Lisa Lusker and to reconvene by 11:02 AM
Motion 22	387	To approve the ARPA drawdown request for October

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 ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM THE PUBLIC

NEW BUSINESS

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

On motion (22-389) of Commissioner Johnson and the second of Commissioner Moody to approve the October 2022 Clerk's Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Ms. Lusker addressed text messages that are being circulated and sent to some of the voters in the county and the texts are directing the voters to the incorrect polling place. She stated that she has turned this issue into the Secretary of State's Office and the Secretary of State's office is aware of the group that is sending the messages and corrections should be issued. Ms. Lusker explained that the polling locations are still the same and if voter's have any questions, they can contact her office.

OLD BUSINESS:

Item One: Commissioner Blair stated that he has spoken to Mr. Keith Browning, local road engineer for the Kansas Association of Counties about road scoring and a Pavement Management System on the paved county roads. He said that Mr. Browning informed him that he has an opening in December to come to the county to show what the road scoring entails and he should be able to cover it all in 2 days. Commissioner Blair

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explained what Mr. Browning will be doing and who should be present during the ride along. Commissioner Blair will report back on this issue.

Item Two: Commissioner Blair stated that the City of Pittsburg contacted him and they will be doing some crack sealing next week and he will be sending some of the Road & Bridge employees to view the process.

Item Three: Commissioner Johnson stated that he will be meeting with the Southeast Kansas Recycling Center tonight to go over the strategic planning process.

EXECUTIVE SESSION

Item One: 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 (22-390) 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 ARPA Child Care Funding and to include the Board of County Commissioners and County Counselor Jim Emerson via telephone call and to reconvene by 10:28 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 10:13 AM and reconvened the Open Session at 10:28 AM with no action taken except to go back into open session.

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

On motion (22-391) 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 EMS Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:50 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 10:30 AM and reconvened the Open Session at 10:50 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

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FUTURE BUSINESS:

Item One: November 18, 2022 – 9:00 AM The Board of County Canvassers will meet to canvass the ballots from the 2022 General Election.

ANNOUNCEMENTS:

Item One: November 8, 2022 – 2022 General Election Day.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Johnson and the second of Commissioner Moody to adjourn the [November 1, 2022](#) meeting of the Board of Crawford County Commissioners at 10:53 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Johnson and Blair

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 11/01/2022 10:53 AM/amended BKW 11/2/2022 9:30 AM