

Board of Crawford County Commissioners

Commissioners' Journal

2022, **EIGHTY-SECOND** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, November 29, 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 (22-420) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **November 22, 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:

Motion 22	414	That the consent agenda be approved including: Approval of the November 18, 2022 minutes
Motion 22	415	To approve the Agreement between Kansas Department of Commerce and Crawford County Kansas for an ELDT/CDL Training Course and authorize the Vice Chairman to sign
Motion 22	416	To approve the Health, Dental and Vision Insurance proposal for 2023 as recommended
Motion 22	417	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and EMS Director Randy Sandberg and to reconvene by 10:25 AM

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Motion 22	418	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 10:41 AM
Motion 22	419	To approve the appointment of Mr. Bryan Hoffman to fill the vacancy in Commissioner Moody's district position on the CTEC Board

EXECUTIVE SESSION

Item One: County Health Director Debra Anthony requested an executive session for 20 minutes to discuss Non-Elected Personnel.

On motion (22-421) 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 via telephone, County Health Director Debra Anthony and Ms. Heidi Moody and to reconvene by 10:25 AM.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:05 AM and reconvened the Open Session at 10:15 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 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 ARPA drawdown request for the month of November. The Commissioners reviewed the documents presented.

On motion (22-422) of Commissioner Johnson and the second of Commissioner Blair to approve the ARPA drawdown request for November.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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Item Two: Commissioner Blair addressed the ARPA Childcare Funding and get it wrapped up. The Commissioners will discuss this with County Counselor Jim Emerson.

OLD BUSINESS

Item One: Commissioner Blair addressed selling unused Road & Bridge equipment & vehicles and also the equipment and vehicle rotation schedule.

EXECUTIVE SESSION continued

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

On motion (22-423) 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 20 minutes to discuss the Road and Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson via telephone call and to reconvene by 10:40 AM.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:20 AM and reconvened the Open Session at 10:40 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: December 2, 2022 – Mr. Michael Clancy & Mr. Rob Garza from RENODRY USA addressing Courthouse basement.

ANNOUNCEMENTS:

Item One: December 9, 2022 – Groundbreaking Ceremony for the Autism Clinic at 12:00 PM at the Victory Life Church, 681 S 69 Hwy, Pittsburg, KS. All three Commissioners may be in attendance.

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 29, 2022](#) meeting of the Board of Crawford County

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Commissioners at 10:45 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 11/29/2022 10:42 AM/amended 12/1/2022 11:30 AM