

Board of Crawford County Commissioners

Commissioners' Journal

2022, SIXTY-SIXTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, September 20, 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 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 (22-341) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

- 1. Approval of the **September 16, 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	340	That the consent agenda be approved including: Approval of the September 13, 2022 minutes and Approval of the accounts payable warrant numbers 616122 to 616350 dated September 15, 2022 in the total amount of \$579,846.07
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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 THE PUBLIC

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM APPOINTED OFFICIALS

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EXECUTIVE SESSION

Item One: Crawford County Executive Administrator for Health, Mental Health, and Juvenile Justice Services Michael Ehling requested an executive session for 20 minutes to discuss Non-Elected Personnel.

On motion (22-342) 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 Mental Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Mr. Michael Ehling and Crawford County Mental Health Board Member Mr. Ronald Womble and to reconvene by 10:23 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 10:03 AM and reconvened the Open Session at 10:19 AM with no action taken except to go back into open session.

NEW BUSINESS

Item One: County Counselor Jim Emerson presented an agreement for consulting engineering for an engineering inspection with Pross Engineering for the HRRR Project No. 19 C-5067-01. Mr. Emerson stated that approval is needed in order to continue the HRRR project that is scheduled to start October 3, 2022. He explained that the net fee cost of the agreement is \$4,919.67 with an upper limit of compensation of \$38,305.47 with cost sharing with KDOT. Mr. Emerson stated that the consultant will be responsible to be on the job to do all the inspections, documentation and testing if needed which is required by KDOT.

On motion (22-343) of Commissioner Johnson and the second of Commissioner Moody to the approve the Agreement for Federal-Aid Construction Engineering Inspection Services by Consultant (Cost Plus Net Fee CE Agreement) between Crawford County Kansas, Cyclone Engineering, LLC DBA Pross Engineering, LLC and the Kansas Department of Transportation for Project No. 19 C-5067-01.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Emerson stated that he has received a request for a fence viewing and he has set a preliminary date of October 21, 2022 at 1:30 PM for the viewing. He explained that the Commissioners have previously conducted a fence viewing on the south end of this property and this viewing will be on the east side of the property. Mr. Emerson said

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that if the Commissioners are in agreement with the date, he will proceed to send out notices. The Commissioners agreed.

Item Three: Mr. Emerson requested a work session with the Bukaty Company on September 30, 2022 at 9:00 AM. The Commissioners agreed.

OLD BUSINESS:

Item One: Mr. Emerson discussed the burn ban. He stated that if the burn ban is lifted, the public should still contact their local fire department if they are planning to burn especially agricultural and large burns and should not leave any fire unattended.

On motion (22-344) of Commissioner Moody and the second of Commissioner Blair to release the burn ban.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

EXECUTIVE SESSION continued

Item Two: Commissioner Tom Moody requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (22-345) 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 10 minutes to discuss the Sign 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.

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 10:31 AM and reconvened the Open Session at 10:40 AM with no action taken except to go back into open session.

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

On motion (22-346) 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 the Sign Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Sign Foreman Dale Shireman and to reconvene by 10:56 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

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Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:41 AM and reconvened the Open Session at 10:45 AM with no action taken except to go back into open session.

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

On motion (22-347) 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 items that would be deemed privileged in the Attorney-Client Relationship to discuss the employee handbook and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:56 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 10:46 AM and reconvened the Open Session at 10:56 AM with no action taken except to go back into open session.

Item Five: Commissioner Jeremy Johnson requested an executive session for 20 minutes to discuss Non-Elected Personnel.

On motion (22-348) 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 Mental Health Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:17 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 10:57 AM and reconvened the Open Session at 11:17 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: September 27, 2022 – 9:00 AM Work Session with Mr. Mike Bodensteiner on ARPA Child Care Funding and a presentation from a child care provider.

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Item Two: September 30, 2022 – 9:00 AM Work Session with the Bukaty Company.

Item Three: October 4, 2022 – 10:00 AM Public Hearing on vacating platted streets in Makuc's Subdivision.

ANNOUNCEMENTS:

Item One: September 29, 2022 – Southeast Kansas County Officials District Meeting from 8:00 AM to 1:00 PM in Bourbon County. More than 1 Commissioner may be in attendance.

Item Two: October 10, 2022 – The Courthouse will be closed in observance of the Columbus Day Holiday.

Item Three: October 11, 2022 – The Regular Session of the Board of County Commissioners is cancelled due to the Columbus Day Holiday on Monday and a meeting conflict.

Item Four: October 17, 18 & 19, 2022 – Kansas Association of Counties Conference in Overland Park Kansas. 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 [September 20, 2022](#) meeting of the Board of Crawford County Commissioners at 11:19 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 9/20/2022 11:19 AM/amended BKW 9/22/2022 12:15 PM