

Board of Crawford County Commissioners

Commissioners' Journal

2023, TWENTY-NINTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS. Tuesday, April 18, 2023

Immediately following the Meeting of the Board of County Canvassers.

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 and County Counselor Jim Emerson were seated with the Board.

Chairman Blair led the Pledge of Allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (23-174) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the April 14, 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.

(MOTIONS 23-172 & 23-173 WERE USED BY THE BOARD OF COUNTY CANVASSERS)

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

Motion 23	163	That the consent agenda be approved including: Approval of the April 11, 2023 minutes and Approval of the accounts payable warrant numbers 621010 to 621343 dated April 14, 2023 in the total amount of \$462,788.97
Motion 23	164	To approve giving the City of Mulberry \$40,000 from ARPA funds for repairs to Alfred St (650 th Ave) and have the County do the repairs
Motion 23	165	To recess this open session and go into a closed executive session for a period of not more than 45 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County

Board of Crawford County Commissioners

		Commissioners, County Counselor Jim Emerson and Health Department Director Debra Anthony and to reconvene by 11:32 AM
Motion 23	166	To adopt Resolution #2023-009, A Resolution Amending Certain Articles of the Crawford County Subdivision Regulations for Certain Portions of Unincorporated Crawford County, Kansas
Motion 23	167	To adopt Resolution #2023-008, A Resolution Concerning the Adoption by Reference of the 2023 Nuisance and Dangerous Structures Regulations for Certain Lands Within the Unincorporated Portion of Crawford County, Kansas, Except those Lands Within the Incorporated Cities
Motion 23	168	To approve the re-appointment of Ms. Marilyn Von Soosten to the SEK Library System Board effective immediately
Motion 23	169	To approve the approve the ARPA drawdown request for 3 small child care facilities
Motion 23	170	To recess this open session and go into a closed executive session for a period of not more than 15 minutes under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:12 PM
Motion 23	171	To recess this open session and go into a closed executive session for a period of not more than 15 minutes under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:12 PM

UNDER THE HEADING NEW BUSINESS

PROCLAMATION AND ORDERS OF THE BOARD

MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM THE PUBLIC

Item One: Mr. Tim Lewellen, Short's Trash Service, addressed the trash along 69 Highway. He explained the measures his company has taken to make sure the trucks are well tarped and no trash is escaping from the vehicles. He stated that his company is doing everything in their power to make sure all trash is staying in the boxes of the trucks. He wanted the Commissioners to know that Short's Trash Service is taking the issues seriously. The Commissioners thanked Mr. Lewellen for his cooperation.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

NEW BUSINESS

Item One: County Clerk Lisa Lusker stated that the Special Sales Tax Question for the City of Pittsburg passed.

Item Two: County Counselor Jim Emerson stated that he would like to schedule a work session to review the April 2023 ARPA drawdown request on April 25, 2023 at 9:00 AM. The Commissioners agreed to the work session.

Board of Crawford County Commissioners

Item Three: Commissioner Moody addressed the work session this morning with Shop Foreman Josh Peak and the road foremen and stated that he felt the session went well and a lot was accomplished. He said he thought it would be beneficial to hold these work sessions more often.

Item Four: Commissioner Wood discussed issues with a large child care facility that was awarded ARPA funding and Mr. Emerson stated that Mr. Mike Bodensteiner is reaching out to the contracted party. He hopes Mr. Bodensteiner will have information on this issue in the work session that is scheduled on April 25, 2023.

OLD BUSINESS

Item One: Mr. Emerson stated that he has started the process for the County's trash collection bids. He said he will have additional information next week. The Commissioners discussed where some of the trash containers are located.

Item Two: Commissioner Moody stated that he will be attending a Juvenile Detention Meeting tonight and he will report on the meeting. He stated that he will also be in Mulberry this afternoon to view the work being done on Alfred Street project.

Item Three: Mr. Emerson stated that he will be attending Fire Fighter's Association Meeting tomorrow night and they will be discussing communication and liability issues.

EXECUTIVE SESSION

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

On motion (23-175) 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 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss policies and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:55 AM.

Yeas: Commissioners Moody, Blair and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:45 AM and reconvened the Open Session at 10:55 AM with no action taken except to go back into open session.

Item Two: IT Director Brandon Spaur requested an executive session for 20 minutes to discuss matters relating to security measures.

On motion (23-176) 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 20 minutes to discuss matters relating to security measures for information systems

Board of Crawford County Commissioners

of a public building or agency and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Director Brandon Spaur and to reconvene by 11:18 AM.

Yeas: Commissioners Moody, Blair and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:58 AM and reconvened the Open Session at 11:18 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: April 21, 2023 – 9:00 AM Work Session with Ryan Insurance addressing quarterly loss review.

Item Two: April 25, 2023 – 9:00 AM Work Session with Director of Fiscal Services Randi Ryan, County Clerk Lisa Lusker and County Counselor Jim Emerson to review the ARPA drawdown request for March 2023.

Item Three: April 25, 2023 – 9:30 AM Work Session with Mike Bodensteiner addressing ARPA funding.

Item Four: April 28, 2023 – 10:00 AM Public Hearing on vacating platted street & platted alleys in Paul Onelio's Subdivision, Crawford County Kansas.

ANNOUNCEMENTS:

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 [April 18, 2023](#) meeting of the Board of Crawford County Commissioners at 11:21 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair 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.

Board of Crawford County Commissioners

Lisa Lusker
County Clerk



This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 4/18/2022 11:21 AM/amended BKW 4/20/2023 12:15 PM](#)