

Board of Crawford County Commissioners

Commissioners' Journal

2022, **FIFTY-SEVENTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, August 16, 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 Jeremy Johnson and Bruce Blair 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 (22-294) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **August 12, 2022** minutes of the Board of County Commissioners, and
2. Approval of the August 12, 2022 minutes of the Board of County Canvassers, and
3. Approval of the accounts payable warrant numbers 615333 to 615594 dated August 15, 2022 in the total amount of \$459,158.76.

Yeas: Commissioners Moody, Blair and Johnson

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 Canvass	289	To approve 253 Provisional Ballots for full counting and 15 Provisional Ballots for partial counting from the 2022 Primary Election held on August 2, 2022 in Crawford County as recommended by the Crawford County Election Officer
Motion 22	290	That the consent agenda be approved including: Approval of the August 9, 2022 minutes
Motion 22 Canvass	291	To reconvene the meeting of the Board of County Canvassers at 10:30 AM

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Motion 22 Canvass	292	To recess the Board of County Canvassers for a period of 10 minutes
Motion 22 Canvass	293	To accept the Final Results Report for the 2022 Primary Election held on August 2, 2022, as presented by the County Election Officer and the Report of the Write-In Votes for the 2022 Primary Election as presented by the County Election Officer

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

Item One: Mr. Terry Sercer, CPA, Diehl, Banwart, Bolton presenting the 2021 Crawford County Audit. Mr. Sercer went through the audit with the Commissioners and explained some of the items. He stated that Crawford County is in apparent compliance with Kansas Statutes and there were no violations of Kansas Statutes. He discussed federal funds that the county received this year. Mr. Sercer said that Crawford County has no Federal Compliance issues that need to be cited in the audit. He explained that it has been several years that Crawford County has gone without any violations and is to be commended. Mr. Sercer stated that Crawford County's audit has a clean opinion, no violations of Kansas Statutes and no Federal compliance issues. The Commissioners thanked Mr. Sercer for his services.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM APPOINTED OFFICIALS

Item One: County Grant Writer Gus Brunetti addressed the Commissioners and gave an update of the grants he has been working on and the departments in the County that he is working with on these grants. He discussed the SEK Regional Planning Commission's Infrastructure meetings he is attending twice monthly and explained what is discussed in the meetings. Mr. Brunetti spoke about WIC funding.

EXECUTIVE SESSION

Item One: County Appraiser Zach Edwards requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (22-295) 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 the Appraiser's Office under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Appraiser Zach Edwards and to reconvene by 10:33 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

The motion prevailed.

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The Commissioners went into Executive Session at 10:18 AM and reconvened the Open Session at 10:33 AM with no action taken except to go back into open session.

NEW BUSINESS

Item One: County Clerk Lisa Lusker stated that her office received notice from the Secretary of State's office around 6:00 PM last night that Crawford County was selected as one of the nine counties throughout the state to conduct a recount of the Constitutional Amendment Question on the Primary Election Ballot. She stated that a counting board of 6 Republicans and 6 Democrats will start the recount process this afternoon.

Item Two: County Counselor Jim Emerson requested a work session on September 2, 2022 at 9:00 AM with Bukaty Companies. The Commissioners agreed.

Item Three: Commissioner Blair discussed railroad crossings in the county.

OLD BUSINESS:

EXECUTIVE SESSION continued

Item Two: IT Director Brandon Spaur requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (22-296) 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 IT Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Director Brandon Spaur and to reconvene by 10:53 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:38 AM and reconvened the Open Session at 10:53 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: August 23, 2022 -- 9:00 AM Work Session with Mr. Mike Bodensteiner to discuss ARPA child care funding.

Item Two: August 23, 2022 – KDOT District Engineer Mr. Wayne Gudmonson & Construction Engineer Mr. Kyler Farmer with updates.

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Item Three: August 30, 2022 – Mr. Bryce Zirfas & Ms. Marlene Spence, KDHE Surface Mining Unit discussing reclamation project.

Item Four: September 2, 2022 – 9:00 AM Work Session with the Bukaty Companies.

ANNOUNCEMENTS:

Item One The burn ban is still in effect and will remain in effect until lifted by the Board of County Commissioners.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Johnson and the second of Commissioner Blair to adjourn the [August 16, 2022](#) meeting of the Board of Crawford County Commissioners at 10:55 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Johnson

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 8/16/2022 10:55 AM/amended BKW 8/18/2022 11:00 AM