

# Board of Crawford County Commissioners

## Commissioners' Journal

2023, FIFTY-SIXTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS. Tuesday, August 1, 2023 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.

Chairman Bruce Blair served as the presiding officer.

Commissioners Tom Moody was 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 (23-311)** of Commissioner Moody and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the July 25, 2023 minutes of the Board of County Commissioners.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Wood

**The motion prevailed and the consent agenda was approved.**

### **SIGNING OF MOTIONS**

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

Motion 23	307	That the consent agenda be approved including: Approval of the July 21, 2023 minutes
Motion 23	308	To approve a donation of \$500 to the Pittsburg 12U Little League All Stars to help with expenses in traveling to the Regional World Series Tournament in Indianapolis Indiana from August 4, 2023 to August 11, 2023
Motion 23	309	To approve the ARPA draw down request for RJA for Prevention/Truancy in the amount \$135,750
Motion 23	310	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

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		County Funds and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:40 AM
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### UNDER THE HEADING NEW BUSINESS

#### PROCLAMATION AND ORDERS OF THE BOARD

#### MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH

#### PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

#### MESSAGES FROM APPOINTED OFFICIALS

#### MESSAGES FROM THE PUBLIC

#### MESSAGES FROM ELECTED OFFICIALS

#### MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

#### NEW BUSINESS

**Item One:** County Clerk Lisa Lusker presented the July 2023 Clerk's Report. She stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of July. Ms. Lusker also gave the Commissioners a copy of the June 2023 to July 2023 Clerk's Report of Changes in Expenditures for comparison.

**On motion (23-312)** of Commissioner Blair and the second of Commissioner Moody to approve the July 2023 Clerk's Report as presented.

#### **On a Roll Call Vote.**

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Wood

**The motion prevailed.**

### EXECUTIVE SESSION

**Item One:** EMS Director Randy Sandberg requested an executive session for 15 minutes to discuss Non-Elected Personnel.

**On motion (23-313)** 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 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 10:20 AM

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Wood

**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.**

**NEW BUSINESS continued**

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**Item Two:** County Counselor Jim Emerson addressed financing bids for 2 vehicles for the Sheriff's Department. He stated that Labette Bank had the low bid at 5.24% interest and as part of the process, the bank requires the Commissioners' approval of the purchase and the financing through Labette Bank. Commissioner Moody asked about early payoff and Commissioner Blair stated that the letter from Labette Bank states that there will be no penalty for early payoff.

**On motion (23-314)** of Commissioner Moody and the second of Commissioner Blair to approve the purchase and the bid from Labette Bank for the financing for 2 vehicles for the Sheriff's Department.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Wood

**The motion prevailed.**

### OLD BUSINESS

#### EXECUTIVE SESSION continued

**Item Two:** Commissioner Blair requested an executive session for 15 minutes to discuss Non-Elected Personnel.

**On motion (23-315)** 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 Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:32 AM

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Wood

**The motion prevailed.**

The Commissioners went into Executive Session at 10:17 AM and reconvened the Open Session at 10:32 AM with no action taken except to go back into open session.

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

**Item One: August 4, 2023 – 10:00 AM** Opening of the Crawford County Health Department addition and remodel project bids.

**Item Two: August 11, 2023 – 9:00 AM** Work Session with Mr. Mike Bodensteiner to address ARPA update.

#### ANNOUNCEMENTS:

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## UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

### Item One: Adjournment

**On the motion** of Commissioner Moody and the second of Commissioner Blair to adjourn the [August 1, 2023](#) meeting of the Board of Crawford County Commissioners at 10:36 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Wood

**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.**

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**Lisa Lusker**  
County Clerk

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**This submission completed at the Crawford County Courthouse in Girard.**

Taken BKW 8/01/2023 10:36 AM/amended BKW 8/3/2023 10:00 AM