

# Board of Crawford County Commissioners

## Commissioners' Journal

2022, **SIXTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Tuesday, January 25, 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 (22-035)** of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **January 21, 2022** minutes of the Board of County Commissioners.

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	27	That the consent agenda be approved including: Approval of the January 18, 2022 minutes
Motion 22	28	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Adam Joseph Smith and to request a refund in the amount of \$18.78 from the 2020 tax rolls and authorize the Chairman to sign
Motion 22	29	To approve the distribution of the Intellectual Disabilities funds for 2022 as presented by County Clerk Lisa Lusker
Motion 22	30	To approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG FFY2021) Recipient Request for Reimbursement and Financial Status Report in the amount of \$5,748.37 and the Kansas

## Board of Crawford County Commissioners

		Housing Resource Corporation Emergency Solution Grant (ESG-CV 2) Recipient Request for Reimbursement and Financial Status Report in the amount of \$6,846.41 and authorize the Chairman to sign
Motion 22	31	To approve a purchasing card for County Clerk Lisa Lusker with a \$2500 spending limit through GNBANK
Motion 22	32	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 11:11 AM
Motion 22	33	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 and County Counselor Jim Emerson and to reconvene by 11:34 AM
Motion 22	34	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Public Information Office Position under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Public Information Officer Samantha Norris and to reconvene by 11:42 AM

### 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 OTHER GOVERNMENTAL ENTITIES

**Item One:** Mr. Mac Young, Community Corrections Administrative Director addressed the Commissioners. He presented the Kansas Department of Corrections Community Corrections Comprehensive Plan Quarterly and Year End Outcome Report FY 2022. He stated that this is a snapshot of how the year went for Community Corrections. He went through the report with the Commissioners. He explained that for FY 21 the success rate was 83.7% and this is the first year the 11<sup>th</sup> Judicial District Community Corrections has ever exceeded the state required 75% success rate and explained that the data is from July 2020 to April 2021 and that basically 2 months of data is missing. He explained the breakdown of the cases. He stated that the report is missing some data due to COVID-19. Mr. Young said that starting in September cases were seen in person again and hopefully will be able to continue that.

**On motion (22-036)** of Commissioner Blair and the second of Commissioner Moody to approve the Kansas Department of Corrections Community Corrections Comprehensive Plan Quarterly and Year End Outcome Report and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

# Board of Crawford County Commissioners

## MESSAGES FROM THE PUBLIC

**Item One:** Mr. Matt Godinez, Director of the SEK Regional Planning Committee addressed the Commissioners with an update. Mr. Godinez stated that the City of Girard has received a sewer grant project for a new lift station. He spoke about forming a SEK Economic Development coalition. He stated that it has been a good year and addressed receiving \$500,000 in Cares Act Revolving Loan Funds businesses in the 12 counties and stated that they are currently looking for more loan funds for small businesses. The Commissioners thanked Mr. Godinez for his presentation and for the work he does.

**The Commissioners recessed this Regular Session to go into the meeting of the Board of County Canvassers at 10:15 AM.**

**The Commissioners reconvened the Regular Session at 10:30 AM.**

## NEW BUSINESS

**Item One:** County Counselor Jim Emerson presented a report and recommendations from Triad Environmental Services on the 2022 Rock Bids. Mr. Emerson went through the recommendations.

**On motion (22-040)** of Commissioner Moody and the second of Commissioner Johnson to approve the recommendations from Triad Environmental Services for the 2022 Rock Bids.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

## EXECUTIVE SESSION

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

**On motion (22-041)** 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 and Mr. Michael Ehling and to reconvene by 10:53 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

## Board of Crawford County Commissioners

**The Commissioners went into Executive Session at 10:33 AM and reconvened the Open Session at 10:53 AM with no action taken except to go back into open session.**

**Item Two:** Commissioner Tom Moody requested an executive session for 30 minutes to discuss Non-Elected Personnel.

**On motion (22-042)** 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 30 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Michael Ehling and to reconvene by 11:24 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 10:54 AM and reconvened the Open Session at 11:23 AM with no action taken except to go back into open session.**

### MESSAGES FROM APPOINTED OFFICIALS

**Item One:** Executive Administrator Mr. Michael Ehling addressed the Commissioners and stated that the Crawford County Health Department would like to announce that they are developing a simplified format one page instructional that will go to all COVID-19 testing centers in Crawford County about quarantine and isolation requirements and procedures for positive cases and exposed cases. He explained that the Health Department is trying to make these instructions easy to understand and quickly accessible to the public after they have been tested.

### NEW BUSINESS: continued

**Item Two:** Commissioner Johnson addressed the 2022 dues to the Southeast Kansas Regional Planning Commission.

**On motion (22-043)** of Commissioner Johnson and the second of Commissioner Moody to approve payment of the 2022 dues to the Southeast Kansas Regional Planning Commission in the amount of \$8,245.80.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

### OLD BUSINESS:

**Item One:** Mr. Emerson presented a Lease Purchase/Promissory Note between Community National Bank & Trust and Board of County Commissioners for 3 vehicles

## Board of Crawford County Commissioners

for the Sheriff's Department in the amount of \$125,017.29 at 1.63% interest for 36 months.

**On motion (22-044)** of Commissioner Moody and the second of Commissioner Blair to approve the Lease Purchase/Promissory Note between Community National Bank & Trust and Board of County Commissioners for 3 vehicles for the Sheriff's Department in the amount of \$125,017.29 at 1.63% interest for 36 months and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** Commissioner Blair addressed projects that need to be discussed with KDOT.

**Item Three:** Commissioner Moody gave a brief update on the Freeto Building. Commissioner Blair stated that he has met with Robert Gorentz on the Judicial Center.

**Item Four:** Commissioner Moody stated that he will be attending the Juvenile Detention Center Quarterly meeting tonight and Commissioner Blair stated that he will be attending a CTEC meeting tomorrow.

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

**Item One: January 28, 2022 – 9:00 AM** Work Session with Crawford County Health Department.

#### ANNOUNCEMENTS:

**Item One: January 26, 2022 – 2022** Local Government Day in Topeka. 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 Johnson to adjourn the [January 25, 2022](#) meeting of the Board of Crawford County Commissioners at 11:30 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

## Board of Crawford County Commissioners

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 by BKW 1/25/2022 11:30 AM/amended BKW 1/26/2022 3:00 PM