

Board of Crawford County Commissioners

Commissioners' Journal

2022, FORTY-EIGHTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, July 12, 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.

Commissioner Bruce Blair was 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 (22-246) of Commissioner Blair and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the July 8, 2022 minutes of the Board of County Commissioners.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 22	239	That the consent agenda be approved including: Approval of the July 1, 2022 minutes
Motion 22	240	To approve the June 2022 Clerk's Report as presented
Motion 22	241	To approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG FFY2021) Recipient Request for Reimbursement and Financial Status Report in the amount of \$4,291.34 and authorize the Chairman to sign
Motion 22	242	To approve the Consulting Agreement between Bukaty Companies Inc and Crawford County, Kansas and authorize the Chairman to sign
Motion 22	243	To approve the Fee for Service/Consultant of Record Agreement stating that Blue Cross and Blue Shield of Kansas Inc. agrees to recognize Stephen Euston of Bukaty Companies Inc as designated by Crawford County, Kansas for a term of agreement effective 7/8/2022 and authorize the Chairman to sign

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Motion 22	244	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 10:28 AM
Motion 22	245	To recess this open session and go into a closed executive session for a period of not more than 15 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 10:44 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 THE PUBLIC

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

NEW BUSINESS

Item One: Commissioner Blair stated that Shop Foreman Josh Peak is putting together a list of old vehicles that could possibly be sold on Purple Wave or Big Iron.

Item Two: Commissioner Blair discussed the purchase of new one-ton trucks and will have Mr. Peak move forward with this issue.

OLD BUSINESS:

Item One: County Counselor Jim Emerson stated that County Treasurer Joe Grisolano, County Clerk Lisa Lusker, Director of Fiscal Services Randi Ryan and himself will be working on the budgets this week. He stated that all the requests have been submitted and there is still one budget work session to be held.

Item Two: Commissioner Blair stated that dust control should be wrapped up this week and Mr. Peak is checking into the process of being able to do dust control in house next year.

Item Three: Commissioner Moody stated that he will be attending the Juvenile Detention Board Meeting tonight.

EXECUTIVE SESSION

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

On motion (22-244) 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 Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:27 AM.

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Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed.

The Commissioners went into Executive Session at 10:07 AM and reconvened the Open Session at 10:27 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: July 15, 2022 – 9:00 AM Work Session with Mr. Mike Bodensteiner on ARPA Child Care Funding.

Item Two: July 19, 2022 – 9:00 AM Work Session with Mr. Mike Bodensteiner on ARPA Child Care Funding.

ANNOUNCEMENTS:

Item One: July 15, 2022 – The Commissioners will be attending a tour at the Sugar Creek Packing Company at 12:00 Noon.

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 [July 12, 2022](#) meeting of the Board of Crawford County Commissioners at 10:30 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 Johnson

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 7/12/2022 10:30 AM/amended BKW 7/14/2022 10:00 AM