

Board of Crawford County Commissioners

Commissioners’ Journal

2022, FORTY-SIXTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS’ BOARD ROOM
Girard, KS, Friday, July 1, 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 Jeremy Johnson and Commissioner Bruce Blair were in attendance.

Deputy County Clerk Bobbi Wicker 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 (22-233) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **June 28, 2022** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week’s vouchers.

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 Deputy County Clerk presented the following motions for Commissioners’ signatures:

Motion 22	226	That the consent agenda be approved including: Approval of the June 24, 2022 minutes
Motion 22	227	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 10:24 AM
Motion 22	228	To approve the ARPA drawdown request for June

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Motion 22	229	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 a juvenile attorney contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:37 AM
Motion 22	230	To approve the appointment of Mr. Jack Villamaria as juvenile attorney for Crawford County
Motion 22	231	To recess this open session and go into a closed executive session for a period of not more than 10 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 10:45 AM
Motion 22	232	To cancel the regularly scheduled meeting of the Board of County Commissioners on July 5, 2022 due to the Monday Independence Day Holiday

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: County Counselor Jim Emerson presented a letter from Ms. Angie Hadley, Director of the Restorative Justice Authority requesting that Mr. Scott Tyrell be reappointed to the Juvenile Corrections Advisory Board (JCAB) as the Law Enforcement appointment for Crawford County. He stated that this will be a 3-year appointment ending July 1, 2025.

On motion (22-234) of Commissioner Moody and the second of Commissioner Johnson to approve the reappointment of Mr. Scott Tyrell to the Juvenile Corrections Advisory Board (JCAB) as the Law Enforcement appointment for Crawford County 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: Mr. Emerson presented the agenda for the KDHE Bureau of Waste Management Annual Kansas Environmental Conference on August 9, 10, and 11, 2022 in Manhattan.

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Item Three: Commissioner Bruce Blair stated that before the chip and seal process starts, he would like to verify that the residents are notified of the upcoming road work in their area. He would also to make sure that the information is being posted on the county media sites about the areas under construction.

Item Four: Commissioner Johnson stated that he met with Mike Windsor, owner of CIC Powerbox and Mr. Windsor informed him that the company is working on a considerable expansion of the business and adding an additional 10,000 to 15,000 square feet. Commissioner Johnson explained that there are currently 11 people employed at the business and this is the first stage of the expansion and Mr. Windsor hopes that within the next 5 years will be able to employ over 300 individuals. Commissioner Johnson stated that the business now consists of approximately 7,000 square feet.

OLD BUSINESS:

Item One: Mr. Emerson addressed the chip and seal oil bids. He handed out a report and stated that the numbers are up from previous years. Mr. Emerson stated that he needs some clarification on the report and will readdress later in the meeting.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (22-235) 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 items that would be deemed privileged in the Attorney-Client Relationship to discuss a health insurance contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:27 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 10:12 AM and reconvened the Open Session at 10:20 AM with no action taken except to go back into open session.

NEW BUSINESS continued

Item Five: Mr. Emerson stated that the County Benefits Committee interviewed 3 consulting firms that would help the county with their health insurance, dental insurance and other benefits. He explained that the committee had a unanimous recommendation that the county go with Bukaty Companies as the insurance consultant. Mr. Emerson explained that the cost is \$40,000 for the year with a 2-year cap and stated that Bukaty also agreed to a 45 day out if the County is not satisfied with the companies work.

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On motion (22-236) of Commissioner Blair and the second of Commissioner Johnson to approve Bukaty Companies as the insurance consultant for the county contingent upon the contract.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

EXECUTIVE SESSION continued

Item Two: County Counselor Jim Emerson requested an executive session for 20 minutes to discuss Non-Elected Personnel.

On motion (22-237) 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 and County Counselor Jim Emerson and to reconvene by 10:43 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 10:23 AM and reconvened the Open Session at 10:43 AM with no action taken except to go back into open session.

OLD BUSINESS continued

Item One continued: Commissioner Blair presented a corrected report on the chip and seal oil bids and the recommendation to go with Wright Asphalt for the 2022 chip and seal oil.

On motion (22-238) of Commissioner Blair and the second of Commissioner Moody to approve the bid from Wright Asphalt for the 2022 chip and seal oil.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

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Item One: July 4, 2022 – The Courthouse will be closed in observance of the Independence Day Holiday.

Item Two: July 5, 2022 – The Board of County Commissioners Regular Session is cancelled due to the Monday holiday.

Commissioner Johnson stated that he will not be in attendance at the July 8, 2022 and July 12, 2022 meetings.

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 [July 1, 2022](#) meeting of the Board of Crawford County Commissioners at 10:50 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.

Bobbi Wicker

Deputy County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

Taken BKW 7/01/2022 10:50 AM/amended BKW 7/6/2022 9:40 AM