

Board of Crawford County Commissioners

Commissioners' Journal

2023, FIFTY-FOURTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS. Friday, July 21, 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.

Commissioner Carl Wood 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 (23-303) of Commissioner Wood and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the July 18, 2023 minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Blair and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 23	300	That the consent agenda be approved including: Approval of the July 14, 2023 minutes
Motion 23	301	To approve a donation of \$500 to the Frontenac 10U Baseball Team to help with expenses in traveling to the Midwest Plains Regional Tournament in Garden City
Motion 23	302	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 county employees and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:27 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 Counselor Jim Emerson presented the APRA Drawdown for June 2023. He stated that there was a work session this morning to review the requests. He listed each of the requests.

On motion (23-304) of Commissioner Wood and the second of Commissioner Blair to approve the APRA Drawdown for July 2023.

Yeas: Commissioners Blair and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Two: Commissioner Wood gave an update on the status of the asphalt work in his district.

Item Three: Commissioner Wood stated that budget work session went really well this morning and Commissioner Blair agreed and the Commissioners thanked everyone who worked on the budgets.

OLD BUSINESS

EXECUTIVE SESSION

Item One: County Clerk Lisa Lusker requested an executive session for 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (23-305) of Commissioner Blair and the second of Commissioner Wood to recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss invoicing and to include the Board of County Commissioners, County Counselor Jim Emerson, and County Clerk Lisa Lusker and to reconvene by 10:20 AM.

Yeas: Commissioners Blair and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

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The Commissioners went into Executive Session at 10:10 AM and reconvened the Open Session at 10:19 AM with no action taken except to go back into open session.

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

On motion (23-306) of Commissioner Blair and the second of Commissioner Wood 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 10:40 AM

Yeas: Commissioners Blair and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:20 AM and reconvened the Open Session at 10:38 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

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

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Blair to adjourn the [July 21, 2023](#) meeting of the Board of Crawford County Commissioners at 10:40 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Blair and Wood:

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

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.

Board of Crawford County Commissioners

Lisa Lusker
County Clerk



This submission completed at the Crawford County Courthouse in Girard.

Taken BKW 7/21/2023 10:39 AM/amended BKW 7/24/2023 2:00 PM