

# Board of Crawford County Commissioners

## Commissioners' Journal

2022, [NINETEENTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Tuesday, March 22, 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 (22-102)** of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **March 11, 2022** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 612137 to 612399 dated March 15, 2022 in the total amount of \$380,334.67.

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	95	That the consent agenda be approved including: Approval of the March 8, 2022 minutes
Motion 22	96	To approve the appointment of Ms. Reina Probert to the Juvenile Corrections Advisory Board (JACB) as the prosecution representative for Crawford County and authorize the Chairman to sign
Motion 22	97	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Noxious Weed Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Noxious Weed Director Tommy Scales and to reconvene by 10:28 AM

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Motion 22	98	To approve the 2022 Noxious Weed Management Plan, the Annual Noxious Weed Eradication Progress Report 2021 and the Annual Noxious Weed Eradication Progress Report 2022
Motion 22	99	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 the old landfill lease and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:41 AM
Motion 22	100	To approve the Renewal of Lease Agreement between Crawford County, Kansas and Terlip Investments LP for the old landfill property for a term of 5 years and authorize the Chairman to sign
Motion 22	101	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 10:55 AM

### EXECUTIVE SESSION

**Item One:** EMS Director Randy Sandberg requested an executive session for 10 minutes to discuss Non-Elected Personnel.

**On motion (22-103)** 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 10 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 10:14 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 10:04 AM and reconvened the Open Session at 10:14 AM with no action taken except to go back into open session.**

### 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**

**MESSAGES FROM THE PUBLIC**

**NEW BUSINESS**

**Item One:** County Clerk Lisa Lusker presented a letter from Grant Township Trustee Tim Mikrut and Grant Township Treasurer Mark Rose requesting that Mark Strasser be

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appointed to the board as Grant Township Clerk effectively immediately. Ms. Lusker explained that Mr. Jeff Elder previously held that position but recently passed away.

**On motion (22-104)** of Commissioner Moody and the second of Commissioner Blair to approve the appointment of Mark Strasser as Grant Township Clerk effective immediately.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** Ms. Lusker presented an application for a 2022 Cereal Malt Beverage License for George C Brown Post #26 American Legion to allow them to sell cereal malt beverages for consumption on the premises for a special event, ABATE Bike Rally during the dates beginning at 3:00 PM on May 4, 2022 and ending at 3:00 PM on May 9, 2022 at the Legion Stand at the Crawford County Fairgrounds and an application for a 2022 Cereal Malt Beverage License for George C Brown Post #26 American Legion to allow them to sell cereal malt beverages for consumption on the premises for a special event Crawford County Fair during the dates beginning at 3:00 PM on July 30, 2022 and ending at 3:00 PM on August 8, 2022 at the Legion Stand at the Crawford County Fairgrounds. Ms. Lusker stated that notices have been sent to the Sheriff, Zoning Administrator, County Attorney and the Township Clerk and all responded that they had no issue with this application.

**On motion (22-105)** of Commissioner Johnson and the second of Commissioner Moody to make it known that the matter of issuing a license to the applicant(s) listed below was discussed and considered by the Board, and there being no objection filed as provided by law and the Board knowing of no reason why a license should not be issued, the board hereby issues a license to “sell at retail”, cereal malt beverages in broken case lots from the place of business as shown in the application as designated and described on the application as herein before set out, and that the County Clerk be hereby authorized and directed to execute the proper license which shall be signed by the Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.

**APPLICANT:** George C Brown Post #26 Girard American Legion

**PREMISES:** 249 E 47 Hwy, Girard, KS (Legion Stand Fairgrounds)

**DATE:** Beginning at 3:00 PM on May 4, 2022 and ending at 3:00 PM on May 9, 2022

**(For consumption on the premises)**

**EVENT:** ABATE Bike Rally

**APPLICANT:** George C Brown Post #26 Girard American Legion

**PREMISES:** 249 E 47 Hwy, Girard, KS (Legion Stand Fairgrounds)

**DATE:** Beginning on 3:00 PM on July 30, 2022 and ending at 3:00 PM on August 8,

**2022. (For consumption on the premises)**

**EVENT:** Crawford County Fair

Yeas: Commissioners Moody, Blair and Johnson

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Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Three:** Ms. Lusker stated that GIS Director Kyle Nelson would like to schedule a work session to discuss redistricting. County Counselor Jim Emerson will contact Mr. Nelson to set a date for the work session.

**Item Four:** Commissioner Blair addressed the work session held at 9:00 AM this morning with Nextera Energy and discussed the transmission lines. He stated that Nextera will be holding a session from 6:00 PM to 7:00 PM tonight to discuss the areas of the transmission lines.

**Item Five:** Commissioner Moody addressed the property owned by the Crawford County Landbank in Chicopee and the protocol in selling this property to get it back to taxable property. Mr. Emerson stated the Commissioners have several options. He explained that the property can be sold by sealed bids with a minimum bid, it can be sold at auction or it can be sold at the Crawford County tax sale. The Commissioners discussed the options. The Commissioners feel that selling at auction would be the best option. Mr. Emerson will look into the issue.

### **OLD BUSINESS:**

**Item One:** Commissioner Blair addressed water crossings in the county that are in need of repair. He discussed how the repairs could be done and the costs for repairs.

### **EXECUTIVE SESSION continued**

**Item Two:** County Counselor Jim Emerson requested an executive session for 15 minutes to discuss Non-Elected Personnel.

**On motion (22-106)** 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 Fiscal Clerk's Office under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Clerk Lisa Lusker and to reconvene by 10:42 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 10:27 AM and reconvened the Open Session at 10:34 AM with no action taken except to go back into open session.**

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**Item Three:** 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 (22-107)** 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 cyber insurance and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Director Brandon Spaur and to reconvene by 10:50 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 10:35 AM and reconvened the Open Session at 10:46 AM with no action taken except to go back into open session.**

**Item Four:** County Counselor Jim Emerson requested an executive session for 15 minutes to discuss Non-Elected Personnel.

**On motion (22-108)** 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 the Health Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:02 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 10:47 AM and reconvened the Open Session at 11:02 AM with no action taken except to go back into open session.**

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

**On motion (22-109)** 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 the Road & Bridge Office under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:25 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

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**The motion prevailed.**

**The Commissioners went into Executive Session at 11:05 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:** Mr. Brandon Spaur, IT Director addressed the Commissioners in reference to cyber insurance. He presented a Cyber Insurance Renewal Proposal from Evolve. Mr. Spaur explained that there were 3 bids received and Evolve had the best proposal.

**On motion (22-110)** of Commissioner Johnson and the second of Commissioner Moody to approve the renewal proposal from Evolve through Wood Dulohery Insurance, Inc for Cyber Insurance and authorize the Chairman to sign.

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:

**Item One: March 25, 2022 – 9:00 AM** Work Session with Mr. Mike Bodensteiner, Greenbush to discuss child care.

#### ANNOUNCEMENTS:

**Item One: March 26, 2022** – All three Commissioner may be in attendance at the Celebration of Life for Mr. Bill Merando.

Commissioner Blair stated that he will be attending an E-Community meeting today and a CTEC meeting tomorrow.

### 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 [March 22, 2022](#) meeting of the Board of Crawford County Commissioners at 11:27 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.**

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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



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

[Taken by BKW 3/22/2022 11:27 AM/amended BKW 3/23/2022 10:13 AM](#)