

# Board of Crawford County Commissioners

## Commissioners' Journal

2022, TWENTIETH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Friday, March 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 was seated with the Board.

Chairman Moody led the pledge of allegiance.

### UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

#### CONSENT AGENDA

**On motion (22-111)** of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **March 22, 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 County Clerk presented the following motions for Commissioners' signatures:

Motion 22	102	That the consent agenda be approved including: Approval of the March 11, 2022 minutes and Approval of the accounts payable warrant numbers 612137 to 612399 dated March 15, 2022 in the total amount of \$380,334.67
Motion 22	103	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
Motion 22	104	To approve the appointment of Mark Strasser as Grant Township Clerk effective immediately

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Motion 22	105	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application 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
Motion 22	106	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
Motion 22	107	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
Motion 22	108	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
Motion 22	109	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
Motion 22	110	To approve the renewal proposal from Evolve through Wood Dulohery Insurance, Inc for Cyber Insurance and authorize the Chairman to sign

**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 APPOINTED OFFICIALS**

**MESSAGES FROM THE PUBLIC**

**Item One:** Mr. Mike Bodensteiner addressed the Commissioners in reference to ARPA funding. He addressed the application from Crawford County Rural Water District #1 that was discussed in the work session this morning.

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**On motion (22-112)** of Commissioner Moody and the second of Commissioner Johnson to approve to approve the ARPA application for funding from Crawford County Rural Water District #1 in the amount of \$68,220.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** Mr. Bodensteiner discussed the ARPA funding category economic development child care and the critical need for childcare support in Crawford County. He stated that his recommendation is to distribute an application for large-scale child-care centers for centers with over 50 children and presented a copy of the application.

**On motion (22-113)** of Commissioner Johnson and the second of Commissioner Blair to approve the ARPA Large Child Care Expansion Grant Application.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Three:** Mr. Bodensteiner requested a letter of support from the Commissioners signed by Commissioner Bruce Blair for a grant from the Department of Tourism for the Learning Tree at Greenbush. He discussed the grant.

**On motion (22-114)** of Commissioner Moody and the second of Commissioner Johnson to approve the letter of support for a grant from the Department of Tourism for the Learning Tree at Greenbush and authorize Commissioner Blair to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

### NEW BUSINESS

**Item One:** County Clerk Lisa Lusker presented the Kansas Housing Resource Corporation Emergency Solution Grant (ESG CV) Recipient Request for Reimbursement and Financial Status Report in the amount of \$2,060.00 for the month of February 2022.

**On motion (22-115)** of Commissioner Blair and the second of Commissioner Johnson to approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG CV) Recipient Request for Reimbursement and Financial Status Report in the amount of \$2,060.00 and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

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Present but not voting:

Absent or not voting:

**The motion prevailed.**

### **OLD BUSINESS:**

**Item One:** Commissioner Blair presented a sales agreement from Foley Equipment for a 2017 Caterpillar CW 16 Roller in the amount of \$93,300.00.

**On motion (22-116)** of Commissioner Johnson and the second of Commissioner Moody to approve the sales agreement from Foley Equipment for a 2017 Caterpillar CW 16 Roller in the amount of \$93,300.00.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** Commissioner Blair presented a bid for repairs to 2 low water crossings and explained the bid. There was a discussion on the type of repairs that will be done. Commissioner Moody stated that he would like to see how the first one works before doing the second one. Commissioner Blair will re-address this on Tuesday.

### **EXECUTIVE SESSION**

**Item One:** Commissioner Blair requested an executive session for 15 minutes to discuss Non-Elected Personnel.

**On motion (22-117)** 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 to reconvene by 10:32 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 10:17 AM and reconvened the Open Session at 10:32 AM with no action taken except to go back into open session.**

**Item Two:** Commissioner Johnson requested an executive session for 10 minutes to discuss Non-Elected Personnel.

**On motion (22-118)** 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 10 minutes to discuss job descriptions and employee evaluations under Non-Elected

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Personnel and to include the Board of County Commissioners 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 10:33 AM and reconvened the Open Session at 10:43 AM with no action taken except to go back into open session.**

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

**Item One: March 29, 2022 – 8:30 AM** Work Session with Mr. Michael Ehling and Ms. Teddi Van Kam.

#### ANNOUNCEMENTS:

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

### 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 25, 2022](#) meeting of the Board of Crawford County Commissioners at 10:45 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.**

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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 3/25/2022 10:45 AM/amended BKW 3/28/2022 8:30 AM