

# Board of Crawford County Commissioners

## Commissioners' Journal

2022, TWENTY-FIRST MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, March 29, 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 (22-119)** of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **March 25, 2022** minutes of the Board of County Commissioners.

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	111	That the consent agenda be approved including: Approval of the March 22, 2022 minutes
Motion 22	112	To approve to approve the ARPA application for funding from Crawford County Rural Water District #1 in the amount of \$68,220
Motion 22	113	To approve the ARPA Large Child Care Expansion Grant Application
Motion 22	114	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
Motion 22	115	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

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Motion 22	116	To approve the sales agreement from Foley Equipment for a 2017 Caterpillar CW 16 Roller in the amount of \$93,300.00
Motion 22	117	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
Motion 22	118	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 Personnel and to include the Board of County Commissioners and to reconvene by 10:43 AM

### EXECUTIVE SESSION

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

**On motion (22-120)** 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 to reconvene by 10:24 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 10:24 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 APPOINTED OFFICIALS**

**MESSAGES FROM THE PUBLIC**

**NEW BUSINESS**

**Item One:** County Clerk Lisa Lusker asked the Commissioners whether the courthouse will be closed on Friday, April 15<sup>th</sup>, 2022 in observance of Good Friday. Commissioner Moody stated that this has been the case historically. All commissioners agreed that the courthouse will be closed on Friday, April 15<sup>th</sup>, 2022. Ms. Lusker also reminded the commissioners that they still need to schedule a work session with Mr. Kyle Nelson with GIS to discuss redistricting. Commissioner Johnson said he had spoken with Mr. Nelson and County Councilor Jim Emerson, and plan to schedule the meeting for the first full week of April. Ms. Lusker also told the commissioners that Ms. Christy Mitchell with Blue Cross would like to schedule a work session to discuss changes in the new policy

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year. A meeting was tentatively scheduled for April 8<sup>th</sup>, 2022 at 9:30 am. Ms. Lusker also discussed with the commission a proposal to switch gas service from a 3<sup>rd</sup> party provider back to direct purchasing from Kansas Gas Service. The commissioners asked Ms. Lusker to handle the paperwork involved in getting switched over and she agreed.

### **EXECUTIVE SESSION continued**

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

**On motion (22-121)** of Commissioner Blair and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the 911 Department under Non-Elected Personnel and to include the Board of County Commissioners and to reconvene by 10:31 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 10:31 AM and reconvened the Open Session at 10:41 AM with no action taken except to go back into open session.**

### **OLD BUSINESS:**

**Item One:** Commissioner Blair discussed the low water bridge repair project. He received a bid from a company that uses rail cars as bridges. The commission decided this would be the most economical route.

**On motion (22-122)** of Commissioner Blair and the second of Commissioner Moody to approve the purchase of a 30 foot rail yard car for \$27,000 from The Railroad Yard, Inc.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** Commissioner Blair stated that the Caterpillar compactor the county purchased is scheduled to be delivered tomorrow, March 30<sup>th</sup>.

**Item Three:** Commissioner Johnson said he had spoken with Lauren Mattingley in the Fiscal Office regarding the job description project and Ms. Mattingley has received 11 departments' responses so far. Commissioner Blair stated he will work on getting the Road and Bridge Department finished up. Commissioner Moody stated he would like all three road foreman to sit down together to collaborate on the job description project.

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## UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

### FUTURE BUSINESS:

**Item One: April 8, 2022** – Mr. Darrel Pulliam discussing Prairie Pathways Bike Routes.

### ANNOUNCEMENTS:

**Item One: April 8, 2022** – Ms. Christie Mitchell at 9:30 am discussing the Blue Cross policy.

## 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 29, 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.**

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**Lisa Lusker**  
County Clerk

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

Taken by LAL 3/31/2022