Board of Crawford County Commissioners

Commissioners' Journal

2022, THIRTY-FIFTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Tuesday, May 17, 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 was in attendance.

County Counselor Jim Emerson was seated with the Board.

Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (22-178) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the May 13, 2022 minutes of the Board of County Commissioners

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 22	175	That the consent agenda be approved including: Approval of the May
		10, 2022 minutes
Motion 22	176	To reissue a credit card for Commissioner Johnson with a \$2,500
		credit limit
Motion 22	177	To go into a closed executive session for a period of not more than 15
		minutes to discuss Road and Bridge under Non-Elected Personnel and
		to include the Board of County Commissioners and County Counselor
		Jim Emerson and to reconvene by 10:27 AM

UNDER THE HEADING NEW BUSINESS PROCLAMATION AND ORDERS OF THE BOARD PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Board of Crawford County Commissioners

MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH MESSAGES FROM THE PUBLIC MESSAGES FROM ELECTED OFFICIALS MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM APPOINTED OFFICIALS NEW BUSINESS

Item One: Dr. Steve Scott spoke to the commissioners about his upcoming retirement. He talked about the many projects that the county and Pittsburg State collaborated on during his time as university president. Dr. Scott said he cares about the community and will continue to work on important issues facing our county, such as childcare and expanding healthcare. He stated that Dr. Dan Shipp is named to be the 10th president of PSU and will start on June 6th. Commissioner Moody thanked Dr. Scott for being approachable and good to the community and Commissioner Johnson said Dr. Scott's leadership has been transformational for our area.

OLD BUSINESS:

Item One: County Councilor Jim Emerson announced that there will not be a quorum for the June 3rd meeting, so the work session to discuss the employee handbook will need to be rescheduled for June 7th. Mr. Emerson also noted that Mr. Mark Lehman with the Conservation District was also going to present the budget on June 3rd, so he will be rescheduled as well.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: June 7, 2022- 9:00 AM Work Session with Benefits Administrator Lauren Edwards to discuss the Employee Handbook.

ANNOUNCEMENTS: There will be <u>no</u> Commission meetings on Friday, May 20th, and Friday, June 3rd, 2022.

Courthouse closed on Monday, May 30th in observance of Memorial Day.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Johnson and the second of Commissioner Moody to adjourn the May 17, 2022 meeting of the Board of Crawford County Commissioners at 10:24 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Johnson

Navs:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

Board of Crawford County Commissioners

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.

Lisa Lusker County Clerk

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This submission completed at the Crawford County Courthouse in Girard. $_{Taken\;LAL\;5/18/2022}$