

# Board of Crawford County Commissioners

## Commissioners' Journal

2022, [SEVENTY-NINTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Tuesday, November 15, 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 Bruce Blair served as the presiding officer.

Commissioner Jeremy Johnson was in attendance.

County Clerk Lisa Lusker was seated with the Board.

Vice-Chairman Blair led the pledge of allegiance.

### UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

#### CONSENT AGENDA

**On motion (22-402)** of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **November 8, 2022** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 617514 to 617765 dated November 14, 2022 in the total amount of \$428,970.74.

Yeas: Commissioners Johnson and Blair

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 22	395	That the consent agenda be approved including: Approval of the November 4, 2022 minutes
Motion 22	396	To approve the service quote from Smiths Detection Inc in the amount of \$1,298.94 for corrective maintenance to the scanner at the Judicial Center in Pittsburg with the addition of routine maintenance on the scanner at the Courthouse and authorize the Chairman to sign
Motion 22	397	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Mental Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Mental Health Executive Director Heather Spaur, County Clerk Lisa Lusker and Director of Fiscal Services Randi Ryan and to reconvene by 10:30 AM

## Board of Crawford County Commissioners

Motion 22	398	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the ARPA contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:02 AM
Motion 22	399	To approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG CV Extended Funds) Recipient Request for Reimbursement and Financial Status Report in the amount of \$525.00 and authorize the Chairman to sign
Motion 22	400	To approve the Kansas Housing Resources Corporation 2022 Emergency Solutions Grant Award in the amount of \$21,568.00 and authorize the Chairman to sign
Motion 22	401	To approve the appointment of County Counselor Jim Emerson as a Canvasser for the November 18, 2022 Board of County Canvassers meeting

### 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 APPOINTED OFFICIALS

#### MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

#### MESSAGES FROM THE PUBLIC

#### NEW BUSINESS

**Item One:** County Clerk Lisa Lusker presented a letter of support for General Public Transportation to SEK-CAP. The Commissioners would like to have County Counselor Jim Emerson review the letter before approving. The Commissioners tabled this issue until Friday.

### OLD BUSINESS

**Item One:** Commissioner Bruce Blair stated he would like to discuss the Arnold Group on Friday and possibly discuss ARPA childcare funding on Friday.

**Item Two:** Commissioner Johnson discussed have a work session with the Bukaty Companies immediately after the meeting on Friday. The Commissioners scheduled a work session after the Meeting of the Board of County Canvassers and the Regular Session of the Board of County Commissioners on Friday, November 18, 2022.

### EXECUTIVE SESSION

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

## Board of Crawford County Commissioners

**Item One: November 18, 2022 – 9:00 AM** The Board of County Canvassers will meet to canvass the ballots from the 2022 General Election with the Regular Session commencing immediately after the canvass.

**Item Two: November 18, 2022** – Work Session with the Bukaty Companies immediately after the Meeting of the Board of County Canvassers and the Regular Session of the Board of County Commissioners.

### **ANNOUNCEMENTS:**

#### **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 [November 15, 2022](#) meeting of the Board of Crawford County Commissioners at 10:07 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Johnson and Blair

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.**

---

**Lisa Lusker**  
County Clerk

◇

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

Taken BKW 11/15/2022 10:07 AM/amended BKW 11/16/2022 12:15 PM