

Board of Crawford County Commissioners

Commissioners' Journal

2022, [EIGHTY-FIRST MEETING](#)

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

Commissioner Jeremy Johnson was in attendance.

Deputy County Clerk Bobbi Wicker and County Counselor Jim Emerson were seated with the Board.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (22-414) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the [November 18, 2022](#) minutes of the Board of County Commissioners.

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

Motion 22	403	To approve the appointment of County Counselor Jim Emerson as a Canvasser for the November 18, 2022 Board of County Canvassers meeting
Motion 22	404	To approve the Provisional Ballots for counting from the 2022 General Election held on November 8, 2022 in Crawford County as recommended by the Crawford County Election Officer
Motion 22	405	To accept the Final Results Report for the 2022 General Election held on November 8, 2022, as presented by the County Election Officer and the Report of the Write-In Votes for the 2022 General Election as presented by the County Election Officer
Motion 22	406	That the consent agenda be approved including: Approval of the November 15, 2022 minutes
Motion 22	407	To approve the Letter of Support for General Public Transportation to SEK-CAP, Inc

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Motion 22	408	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, EMS Administrator Dr. Tim Stebbins and EMS Director Randy Sandberg and to reconvene by 11:28 AM
Motion 22	409	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, EMS Administrator Dr. Tim Stebbins and EMS Director Randy Sandberg and to reconvene by 11:44 AM
Motion 22	410	To approve the Promissory Note Lease Purchase between Community National Bank & Trust and the Board of County Commissioners for a 2001 Pierce Pumper and a 2003 Pierce Pumper for Crawford County Fire District #3 in the total amount of \$98,972.85 for 6 years at 3.75% interest and authorize the Chairman to sign
Motion 22	411	To approve the quote summary from Heritage Tractor Inc for the purchase of a 2022 CID Extreme Root Grapple
Motion 22	412	To approve cancelling the Regular Session of the Board of County Commissioners on Friday, November 25, 2022 due to the Thanksgiving Holiday
Motion 22	413	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 Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:10 PM

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 Counselor Jim Emerson presented an agreement between the Kansas Department of Commerce and Crawford County Kansas for an ELDT/CDL Training Course. Mr. Emerson explained the details of the contract.

On motion (22-415) of Commissioner Johnson and the second of Commissioner Blair to approve the Agreement between Kansas Department of Commerce and Crawford County Kansas for an ELDT/CDL Training Course and authorize the Vice Chairman to sign.

Yeas: Commissioners Johnson and Blair

Nays:

Present but not voting:

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Absent or not voting: Commissioner Moody

The motion prevailed.

OLD BUSINESS

Item One: Mr. Emerson presented the County Health Insurance Summary. He explained that the Insurance Committee worked with the Bukaty Company and the recommendations are to stay with Blue Cross and Blue Shield of Kansas for health insurance, switch to Delta Dental for dental insurance and add a Vision plan through Delta Dental. Mr. Emerson explained some of the changes to the health insurance plan. The Commissioners thanked the Insurance Committee and the Bukaty Company for the work they did on this. Mr. Emerson stated that the official contracts will be ready sometime in December.

On motion (22-416) of Commissioner Johnson and the second of Commissioner Blair to approve the Health, Dental and Vision Insurance proposal for 2023 as recommended.

Yeas: Commissioners Johnson and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

EXECUTIVE SESSION

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

On motion (22-417) of Commissioner Blair 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 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 10:25 AM.

Yeas: Commissioners Johnson and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:10 AM and reconvened the Open Session at 10:25 AM with no action taken except to go back into open session.

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

On motion (22-418) of Commissioner Blair 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 Department under Non-Elected Personnel

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and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:41 AM.

Yeas: Commissioners Johnson and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:26 AM and reconvened the Open Session at 10:41 PM with no action taken except to go back into open session.

NEW BUSINESS continued

Item Two: Commissioner Blair stated that Commissioner Moody has a vacancy on his district's position on the CTEC Board and Commissioner Moody's recommendation for the position is Mr. Bryan Hoffman.

On motion (22-419) of Commissioner Blair and the second of Commissioner Johnson to approve the appointment of Mr. Bryan Hoffman to fill the vacancy in Commissioner Moody's district position on the CTEC Board.

Yeas: Commissioners Johnson and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

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 22, 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 Johnson and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

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.

Bobbi Wicker

Deputy County Clerk



This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 11/22/2022 10:45 AM/amended BKW 11/28/2022 11:00 AM](#)