

Board of Crawford County Commissioners

Commissioners' Journal

2022, SEVENTY-SECOND MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, October 14, 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 and County Counselor Jim Emerson were seated with the Board.
Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING
CONSENT AGENDA

On motion (22-372) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

- 1. Approval of the October 7, 2022 minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Johnson and Blair

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:

Table with 3 columns: Motion number, Number, and Description. Row 1: Motion 22, 370, That the consent agenda be approved including: Approval of the October 4, 2022 minutes. Row 2: Motion 22, 371, To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Appraiser's Office under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Appraiser Zach Edwards and to reconvene by 10:20 AM.

UNDER THE HEADING NEW BUSINESS

## Board of Crawford County Commissioners

**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 THE PUBLIC  
MESSAGES FROM APPOINTED OFFICIALS  
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES  
NEW BUSINESS**

**Item One:** County Counselor Jim Emerson presented the Kansas Housing Resource Corporation Emergency Solution Grant (ESG FFY2022) Recipient Request for Reimbursement and Financial Status Report in the amount of \$6,680.00. He explained that this is for the months of July, August and September 2022 and is the 1st quarter for the new grant cycle for FY2022. He explained that Crawford County is a pass-through agent and the county has been doing this since around 1995.

**On motion (22-373)** of Commissioner Johnson and the second of Commissioner Moody to approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG FFY2022) Recipient Request for Reimbursement and Financial Status Report in the amount of \$6,680.00 and authorize the Chairman to sign.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** Mr. Emerson presented the Memorandum of Understanding 2022 Amended Agreement between the Crawford County Attorney's Office, the Board of Crawford County Commissioners and the Pittsburg Police Department. He stated that this has been a several year partnership for a drug prosecutor.

**On motion (22-374)** of Commissioner Blair and the second of Commissioner Johnson to approve the Memorandum of Understanding 2022 Amended Agreement between the Crawford County Attorney's Office, the Board of Crawford County Commissioners and the Pittsburg Police Department and authorize the Chairman to sign.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Three:** Commissioner Johnson reported on the Economic Outlook Conference that was put on by Wichita State and held at Pittsburg State University on Tuesday. He said that Mr. Emerson and himself attended. He reported on the panels that were held during the conference.

**Item Four:** Commissioner Johnson stated that the salt shed has been started and should be finished next week.

# Board of Crawford County Commissioners

## OLD BUSINESS

**Item One:** County Clerk Lisa Lusker stated that should would like to hold the canvass from the 2022 General Election on November 18, 2022 at 9:00 AM. The Commissioners agreed.

**Item Two:** Commissioner Johnson addressed the City-County Luncheon and Mr. Emerson stated that some preliminary work has been done on this issue.

## EXECUTIVE SESSION

**Item One:** Commissioner Tom Moody requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

**On motion (22-375)** 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 items that would be deemed privileged in the Attorney-Client Relationship to discuss the employee handbook and to include the Board of County Commissioners and County Counselor Jim Emerson 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 10:09 AM and reconvened the Open Session at 10:24 AM with no action taken except to go back into open session.**

**Item Two:** Commissioner Bruce Blair requested an executive session for 20 minutes to discuss Non-Elected Personnel.

**On motion (22-376)** 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 EMS Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:45 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 10:25 AM and reconvened the Open Session at 10:45 AM with no action taken except to go back into open session.**

## UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS

## Board of Crawford County Commissioners

**Item One: October 21, 2022 – 9:30 AM** Work Session with CVB Executive Director Mr. Dave Looby with update.

**Item Two: October 21, 2022** – Mr. Wayne Gudmonson and other representatives from KDOT addressing the Hwy 160 Expansion project.

**Item Three: October 21, 2022** – Work Session with the Arnold Group immediately following the regular session.

**Item Four: October 25, 2022 – 9:00 AM** Work Session with Ryan Insurance addressing claims update.

**Item Five: October 25, 2022** – Ms. Deb Brinegar American Red Cross with overview of State and County Services

**Item Six: October 28, 2022 – 9:00 AM** Work Session with Mr. Mike Bodensteiner addressing overall ARPA update and ARPA child care funding.

### ANNOUNCEMENTS

**Item One: October 15, 2022** – Girard Fall Festival. More than one Commissioner may be in attendance.

**Item Two: October 17, 18 & 19, 2022** – Kansas Association of Counties meeting in Overland Park Kansas. All three Commissioners will be in attendance.

**Item Three: October 18, 2022** – The Regular Session of the Board of County Commissioners is cancelled due to the Commissioners attending KAC.

**Item Four: October 27, 2022** – Candidate Forum hosted by the Morning Sun and Pittsburg Area Chamber of Commerce at 6:00 PM at the Pittsburg Law Enforcement Center. More than one Commissioner may be in attendance.

### 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 [October 14, 2022](#) meeting of the Board of Crawford County Commissioners at 10:48 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

**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.

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**Lisa Lusker**  
County Clerk

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

Taken BKW 10/14/2022 10/14/2022 10:47 AM/amended BKW 10/19/2022 11:40 AM