

# Board of Crawford County Commissioners

## Commissioners' Journal

2022, SIXTY-FOURTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, September 13, 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 and County Counselor Jim Emerson were seated with the Board.

Vice Chairman Blair led the pledge of allegiance.

### UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

**On motion (22-335)** of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **September 9, 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 County Clerk presented the following motions for Commissioners' signatures:

Motion 22	320	That the consent agenda be approved including: Approval of the September 2, 2022 minutes
Motion 22	321	To open the Public Hearing on the Revenue Neutral Rate for the 2023 Crawford County Budget and the Crawford County FY2023 Budget
Motion 22	322	To close the Public Hearing on the Revenue Neutral Rate for the 2023 Crawford County Budget and the Crawford County FY2023 Budget
Motion 22	323	To adopt Resolution #2022-009, A Resolution of the County of Crawford, Kansas to Levy a Property Tax Rate Exceeding the Revenue Neutral Rate for the Crawford County FY2023 Budget
Motion 22	324	To approve the Crawford County FY2023 Budget
Motion 22	325	To open the Public Hearing on the Revenue Neutral Rate for the 2023 Crawford County Fire Districts #1, #2, #3 & #4 2023 Budgets and the Crawford County Fire District #1, #2, #3 & #4 FY2023 Budgets and FY2023 Special District Budgets

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Motion 22	326	To close the Public Hearing on the Revenue Neutral Rate for the 2023 Crawford County Fire Districts #1, #2, #3 & #4 2023 Budgets and the Crawford County Fire District #1, #2, #3 & #4 FY2023 Budgets and FY2023 Special District Budgets
Motion 22	327	To adopt Resolution #2022-010, A Resolution of the County of Crawford, Kansas to Levy a Property Tax Rate Exceeding the Revenue Neutral Rate for the Crawford County Fire District #1 2023 Budget, Resolution #2022-011, A Resolution of the County of Crawford, Kansas to Levy a Property Tax Rate Exceeding the Revenue Neutral Rate for the Crawford County Fire District #2 2023 Budget. Resolution #2022-012, A Resolution of the County of Crawford, Kansas to Levy a Property Tax Rate Exceeding the Revenue Neutral Rate for the Crawford County Fire District #3 2023 Budget and Resolution #2022-013, A Resolution of the County of Crawford, Kansas to Levy a Property Tax Rate Exceeding the Revenue Neutral Rate for the Crawford County Fire District #4 2023 Budget
Motion 22	328	To approve the Crawford County Fire District #1, #2, #3 & #4 FY2023 Budgets and FY2023 Special District Budgets
Motion 22	329	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application as designated and described on the application APPLICANT: Stephen Hipfl “Ol Yale Farms” PREMISES: 306 S 250th St. Pittsburg KS 66762 (For consumption on the premises)
Motion 22	330	To approve publication of the Notice to Vacate Platted Streets in Makuc’s Crawford County, Kansas with a public hearing set for Tuesday, October 4, 2022 at 10:00 AM in the County Commission Room
Motion 22	331	To approve the Promissory Note Lease Purchase between Community National Bank & Trust and the Board of County Commissioners for two 2023 Freightliner 108SD Dump Trucks in the amount of \$297,475.98 for 60 months at 2.97% interest and authorize the Chairman to sign
Motion 22	332	To approve the appointment of Commissioner Jeremy Johnson as the Voting Delegate for the Kansas Association of Counties 4 <sup>th</sup> Annual Conference & Exhibition with Commissioner Bruce Blair as Alternate
Motion 22	333	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 procedures and to include Commissioner Blair, Commissioner Johnson, County Counselor Jim Emerson and Sheriff Danny Smith and to reconvene by 10:37 AM
Motion 22	334	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss county property and to include Commissioner Blair, Commissioner Johnson and County Counselor Jim Emerson and to reconvene by 10:48 AM

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## 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 THE PUBLIC

### MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

### MESSAGES FROM APPOINTED OFFICIALS

### NEW BUSINESS

**Item One:** County Counselor Jim Emerson presented the Disproportionate Minority Contact Project Grant Award from the Kansas Department of Corrections for Restorative Justice Authority. He handed out an email from Ms. Angie Hadley, Director of RJA explaining what the grant entails. Mr. Emerson stated that this is a project between RJA contracting with the Center of Community Health & Development at the University of Kansas in partnership with the Learning Tree Institute of Girard. He explained the purpose of the grant and stated that this program will eventually go statewide. Mr. Emerson stated that is a 2-year grant in the amount of \$30,000 per year.

**On motion (22-336)** of Commissioner Johnson and the second of Commissioner Blair to approve the Disproportionate Minority Contact Project Grant Award from the Kansas Department of Corrections for Restorative Justice Authority and authorize the Chairman to sign.

Yeas: Commissioners Johnson and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed.**

**Item Two:** Mr. Emerson announced that Mr. Wayne Gudmonson and 2 other individuals from KDOT will be attending the Commission Meeting on October 21, 2022 to discuss the Hwy 160 expansion project. Commissioner Blair stated that he will notify the Frontenac City Mayor Dave Fornelli and inform him that Mr. Gudmonson will be attending that meeting.

**Item Three:** Commissioner Johnson stated that Thursday, September 15, 2022 at 6:30 PM the SEK Recycling Center will be having its annual meeting at the Recycling Center and this will mark the 20<sup>th</sup> year of their operation.

**Item Four:** Commissioner Johnson presented a flyer from Wichita State University stating that on Tuesday October 11, 2022 from 10:30 AM to 2:00 PM there will be a Pittsburg Economic Outlook Conference at the Overman Student Center at Pittsburg State University. There was a discussion on cancelling the Regular Session on October 11<sup>th</sup> so the Commissioners may attend this conference. Mr. Emerson stated that meeting day follows the October 10 holiday for Columbus Day and historically the meetings are cancelled the day after a holiday.

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**On motion (22-337)** of Commissioner Blair and the second of Commissioner Johnson to approve cancelling the Regular Session of the Board of County Commissioners on October 11, 2022 due to the Columbus Day Holiday on Monday and a meeting conflict.

Yeas: Commissioners Johnson and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed.**

### **OLD BUSINESS:**

### **EXECUTIVE SESSION**

**Item One:** Commissioner Bruce Blair requested an executive session for 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

**On motion (22-338)** 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 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss ARPA funding and to include Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:24 AM.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed.**

**The Commissioners went into Executive Session at 10:14 AM and reconvened the Open Session at 10:22 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 items that would be deemed privileged in the Attorney-Client Relationship.

**On motion (22-339)** 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 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss Road & Bridge contract and employee handbook and to include Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:43 AM.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed.**

**The Commissioners went into Executive Session at 10:23 AM and reconvened the Open Session at 10:43 AM with no action taken except to go back into open session.**

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### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

**Item One: October 21, 2022 – 9:00 AM** Work Session with the Arnold Group.

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

#### ANNOUNCEMENTS:

**Item One: October 11, 2022** – The Regular Session of the Board of County Commissioners is cancelled due to the Columbus Day Holiday on Monday and a meeting conflict.

### UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

**Item One:** Adjournment

**On the motion** of Commissioner Blair and the second of Commissioner Johnson to adjourn the [September 13, 2022](#) meeting of the Board of Crawford County Commissioners at 10:44 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.**

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**Lisa Lusker**  
County Clerk

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

Taken BKW 9/13/2022 10:44AM/amended BKW 9/15/22 11:45 AM