

Board of Crawford County Commissioners

Commissioners' Journal

2022, SIXTY-SEVENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, September 23, 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 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 (22-349) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **September 20, 2022** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

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	341	That the consent agenda be approved including: Approval of the September 16, 2022 minutes
Motion 22	342	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, Mr. Michael Ehling and Crawford County Mental Health Board Member Mr. Ronald Womble and to reconvene by 10:23 AM

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Motion 22	343	To the approve the Agreement for Federal-Aid Construction Engineering Inspection Services by Consultant (Cost Plus Net Fee CE Agreement) between Crawford County Kansas, Cyclone Engineering, LLC DBA Pross Engineering, LLC and the Kansas Department of Transportation for Project No. 19 C-5067-01
Motion 22	344	To release the burn ban
Motion 22	345	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Sign Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:41 AM
Motion 22	346	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Sign Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Sign Foreman Dale Shireman and to reconvene by 10:56 AM
Motion 22	347	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 the employee handbook and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:56 AM
Motion 22	348	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 and County Counselor Jim Emerson and to reconvene by 11:17 AM

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 a letter from Ms. Kathy Brennon, Executive Director of the Southeast Kansas Area on Agency Inc. requesting that Ms. Leslie Lackamp be appointed to the Southeast Kansas Area on Agency, Inc, Board.

On motion (22-350) of Commissioner Johnson and the second of Commissioner Blair to approve the appointment of Ms. Leslie Lackamp to the Southeast Kansas Area Agency on Aging, Inc. Board.

Yeas: Commissioners Johnson and Blair

Nays:

Present but not voting:

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Absent or not voting: Commissioner Moody

The motion prevailed.

Item Two: Commissioner Blair announced that Commissioner Johnson, Mr. Emerson and himself will be going to the jail after the Commission Meeting to view the time keeping software.

OLD BUSINESS:

Item One: Commissioner Blair stated that Bill Kavanagh and himself will be attending a MINK 2022 Local Roads Meeting September 28th & 29th, 2022 in St. Joseph, Missouri.

Item Two: Commissioner Blair announced that he will attending the Pittsburg City Commission Meeting on September 27, 2022.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: September 27, 2022 – 9:00 AM Work Session with Mr. Mike Bodensteiner on ARPA Child Care Funding and a presentation from a child care provider.

Item Two: September 30, 2022 – 9:00 AM Work Session with the Bukaty Company.

Item Three: October 4, 2022 – 10:00 AM Public Hearing on vacating platted streets in Makuc's Subdivision.

ANNOUNCEMENTS:

Item One: September 29, 2022 – Southeast Kansas County Officials District Meeting from 8:00 AM to 1:00 PM in Bourbon County. More than 1 Commissioner may be in attendance.

Item Two: October 10, 2022 – The Courthouse will be closed in observance of the Columbus Day Holiday.

Item Three: 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.

Item Four: October 11, 2022 – Pittsburg Economic Outlook Conference at the Overman Student Center at Pittsburg State University from 10:30 AM to 2:00 PM. More than one Commissioner may be in attendance.

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

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Item Six: Commissioner Blair announced that Mr. Emerson, Commissioner Johnson and himself will be present at the jail after the Commission meeting to view the time keeping software.

OLD BUSINESS:

Item Three: Mr. Emerson stated that the Regular Session on October 18, 2022 will need to be cancelled due to the KAC Conference on October 17, 18 & 19, 2022 in Overland Park.

On motion (22-351) of Commissioner Johnson and the second of Commissioner Blair to cancel the Regular Session of the Board of County Commissioners on October 18, 2022 due to the Commissioners attending the KAC Conference in Overland Park, Kansas.

Yeas: Commissioners Johnson and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

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 23, 2022](#) meeting of the Board of Crawford County Commissioners at 10:09 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

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This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 9/23/2022 10:19 AM/amended BKW 9/26/2022 8:30 AM](#)