

Board of Crawford County Commissioners

Commissioners' Journal

2022, TWENTY-NINTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, April 26, 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 (22-153) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the April 22, 2022 minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Blair and Johnson

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:

Motion 22	148	That the consent agenda be approved including: Approval of the April 19, 2022 minutes
Motion 22	149	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 health insurance and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:38 AM
Motion 22	150	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and District #3 Road Foreman Bill Kavanaugh and to reconvene by 10:56 AM

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Motion 22	151	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:27 AM
Motion 22	152	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 11:44 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 THE PUBLIC

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Mr. Mac Young, Community Corrections Administrator presenting the Fiscal Year 2023 Community Corrections Comprehensive Plan Grant Application and Budget. He stated that they have several new employees this year and they are in different stages of the training process. He discussed the statutory 75% success rate and stated that the department hit 83.5%. He went through the Comprehensive Plan and explained the programming and stated that the 2 main programs used are Evidence Based Practices and Cognitive Restructuring Programs. Mr. Young explained the budget and stated that they have been told that there is going to be money available to community corrections programs for employee raises. He discussed the number of total cases and the number of cases for each county in the 11th Judicial District Community Corrections. There was a discussion on additional funding for Community Corrections. Mr. Young also discussed the number of employees and the lack of space to put any new employees. The Commissioners and Mr. Young discussed adding on additional space to the Judicial Center. Mr. Young will check into this issue further. Mr. Young addressed getting keyless entry for the Judicial Center and that this request is included in the request for ARPA funds.

On motion (22-154) of Commissioner Blair and the second of Commissioner Johnson to approve the Fiscal Year 2023 11th Judicial District Community Corrections Comprehensive Plan Grant Application and Budget and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

NEW BUSINESS:

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Item One: County Counselor Jim Emerson presented the FY23 Comprehensive Plan Grant, the Reinvestment Grant, Regional Collaboration Grant, JCAB/EBP Fund Grant and the Truancy Intervention Program for the Restorative Justice Authority. He handed out the narratives and the signature pages for the grant renewals and explained what each grant entails and the amount of each grant. Mr. Emerson stated that new this year is the Truancy Intervention Program grant.

On motion (22-155) of Commissioner Moody and the second of Commissioner Blair to approve the FY2023 Kansas Department of Corrections Reinvestment and Regional Collaboration Grant Funds Budget Summary & Budget Narrative, the FY2023 Community Corrections Year-End Outcome Report and the FY2023 Juvenile Comprehensive Plan Grant and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Emerson addressed ARPA funding and presented the Commissioners with a packet of bills from entities that will be paid from ARPA funding. He requested the Commissioners approval to pay the invoices from ARPA funding.

On motion (22-156) of Commissioner Moody and the second of Commissioner Blair to approve payment of invoices from entities with ARPA funds as presented by County Counselor Jim Emerson.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Commissioner Blair stated that they have started the demolition on the bridges and the train cars should be in next week.

Item Four: Commissioner Johnson addressed the Champlin Tire Recycling, Inc. expansion and stated that it was approved and signed by the Solid Waste Committee and KDHE also wants the approval of the Commissioners. Mr. Emerson stated that he recommends approval. Mr. Emerson will contact Zoning Administrator May Smith and have her present the documents for approval.

Item Five: Commissioner Moody stated that he will be attending a Juvenile Detention Center Executive Board quarterly meeting tonight.

Item Six: Commissioner Blair stated that he will be attending a CTEC Board meeting tomorrow. He stated that Grant Writer Gus Brunetti is looking into grants for this facility.

OLD BUSINESS:

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Item One: Mr. Emerson announced that there will be a work session with Asphalt Foreman Randy Chiartano today immediately after the Regular Session.

Item Two: Commissioner Johnson stated that there will be a Webinar tomorrow from 9:00 AM to 11:00 AM on infrastructure that the State of Kansas is putting on and Mr. Emerson, Commissioner Blair and himself will be participating. Commissioner Blair suggested that Mr. Brunetti also participate.

NEW BUSINESS continued

Item Four continued: Ms. Smith presented the documents on the Champlin Tire Recycling, Inc. expansion.

On motion (22-157) of Commissioner Blair and the second of Commissioner Moody to approve the Champlin Tire Recycling, Inc. expansion and authorize the Chairman to sign.
Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

EXECUTIVE SESSION

Item One: Commissioner Bruce Blair requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (22-158) of Commissioner Moody and the second of Commissioner Blair to recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Court Security under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Sheriff Danny Smith and to reconvene by 10:48 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 10:38 AM and reconvened the Open Session at 10:46 AM with no action taken except to go back into open session.

Item Two: County Clerk Lisa Lusker requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (22-159) of Commissioner Moody and the second of Commissioner Blair to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Election Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Clerk Lisa Lusker and to reconvene by 11:02 AM.

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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 10:47 AM and reconvened the Open Session at 10:57 AM with no action taken except to go back into open session.

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

On motion (22-160) 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 the Noxious Weed Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:13 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 10:58 AM and reconvened the Open Session at 11:09 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: April 26, 2022 – Work Session with Asphalt Foreman Randy Chiartano immediately after the Regular Session to discuss county roads.

Item Two: April 29, 2022 – 8:30 AM Work Session to review and sign April bills and payroll vouchers.

Item Three: April 29, 2022 – 9:00 AM Work Session with Mike Bodensteiner to discuss ARPA funds.

Item Four: May 3, 2022 – 9:00 AM Work Session with Shop Foreman Josh Peak to discuss evaluation and department update.

Item Five: May 3, 2022 – 9:30 AM Work Session with Sign Foreman Dale Shireman to discuss evaluation & department update.

Item Six: May 10, 2022 – 9:00 AM Work Session with PIO Samantha Garrett, Mr. Jacob Anselmi and members of the Health Department to discuss plans for a social media video.

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Item Seven: May 13, 2022 – 9:00 AM Work Session with 911 Director Tim Mikrut and representatives from the State of Kansas to discuss 911.

Item Eight: May 17, 2022 – PSU President Dr. Steven Scott.

ANNOUNCEMENTS:

Item One: April 27, 2022 – Webinar on Infrastructure from 9:00 AM to 11:00 AM and 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 Moody to adjourn the [April 26, 2022](#) meeting of the Board of Crawford County Commissioners at 11:10 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

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 4/26/2022 11:10 AM/amended BKW 4/28/2022 12:15 PM](#)