Commissioners' Journal

2022, TWENTY-FOURTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Friday, April 8, 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.

Commissioner Jeremy Johnson was 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 (22-131) of Commissioner Johnson and the second of Commissioner Moody that the consent agenda be approved including:

- 1. Approval of the April 5, 2022 minutes of the Board of County Commissioners, and
- 2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 22	128	That the consent agenda be approved including: Approval of the April
		1, 2022 minutes
Motion 22	129	To approve the March 2022 Clerk's Report as presented
Motion 22	130	To recess this open session and go into a closed executive session for a
		period of not more than 10 minutes to discuss a press release under
		Non-Elected Personnel and to include the Board of County
		Commissioners and Public Information Officer Samantha Norris and
		to reconvene by 10:23 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 OTHER GOVERNMENTAL ENTITIES MESSAGES FROM ELECTED OFFICIALS MESSAGES FROM APPOINTED OFFICIALS MESSAGES FROM THE PUBLIC

Item One: Ms. Jody Hoener with the Healthy Bourbon County Action Team addressed the Commissioners in reference to the Prairie Pathways and the tri-county bike route. Ms. Hoener introduced Mr. John Leahy and Mr. John Castellaw from Thrive Allen County. Mr. Castellaw handed out some material on the pathway. He explained Thrive Allen County, Healthy Bourbon County Action Team and Live Well Crawford County have been working together on this first statewide rural, active transportation plan called Prairie Pathways. He stated that this plan was approved by all three counties in January of 2019. Mr. Castellaw stated that the funding for this plan came from Blue Cross and Blue Shield, Pathways and the Sunflower Foundation. Mr. Leahy addressed the Commissioners and explained the route and the signage that has been installed. He is requesting assistance from Crawford County in the placement of approximately 50 signs in Crawford County. Mr. Leahy stated that the opening of the pathway is September 17, 2022 and would like to have the signs installed by that time. County Counselor Jim Emerson will contact the sign department about this request.

NEW BUSINESS

Item One: County Clerk Lisa Lusker presented an application for a 2022 Cereal Malt Beverage License for "Chicken Mary's Restaurant LLC" to allow them to sell cereal malt beverages for consumption on the premises. Ms. Lusker stated that notices have been sent to the Sheriff, Zoning Administrator, County Attorney and the Township Clerk and that they were given 10 days to respond and all responded that they had no objections to the license being issued. Ms. Lusker explained that this is the new owner of Chicken Mary's and the 2022 License issued to Mr. Larry Zerngast for the same premises will be surrendered as soon as the new license is approved.

On motion (22-132) of Commissioner Johnson and the second of Commissioner Moody to make it known that the matter of issuing a license to the applicant(s) listed below was discussed and considered by the Board, and there being no objection filed as provided by law and the Board knowing of no reason why a license should not be issued, the board hereby issues a license to "sell at retail", cereal malt beverages in broken case lots from the place of business as shown in the application as designated and described on the application as herein before set out, and that the County Clerk be hereby authorized and directed to execute the proper license which shall be signed by the Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.

2022 Cereal Malt Beverage Licenses

APPLICANT: Chicken Mary's Restaurant LLC

PREMISES: 1133 E 600th Ave, Pittsburg, KS 66756 (For consumption on the premises)

Yeas: Commissioners Moody and Johnson Nays: Present but not voting: Absent or not voting: Commissioner Blair **The motion prevailed.**

Item Two: County Counselor Jim Emerson presented the Kansas Housing Resource Corporation Emergency Solution Grant (ESG FFY2021) Recipient Request for Reimbursement and Financial Status Report in the amount of \$6,356.63. He explained that this is for the months of January, February and March 2022 and is the 3rd quarter.

On motion (22-133) of Commissioner Johnson and the second of Commissioner Moody to approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG FFY2021) Recipient Request for Reimbursement and Financial Status Report in the amount of \$6,356.63 and authorize the Chairman to sign. Yeas: Commissioners Moody and Johnson Nays: Present but not voting: Absent or not voting: Commissioner Blair **The motion prevailed.**

OLD BUSINESS:

Item One: Ms. Lusker stated that she would like to schedule a work session with GIS Director Kyle Nelson to discuss redistricting. The Commissioners scheduled a work session for April 22, 2022 at 9:00 AM. Ms. Lusker will contact Mr. Nelson and inform him of the work session.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: April 12, 2022 – 9:30 AM Work Session with Zoning Administrator May Smith and County Sanitarian Bill Towery to discuss a tire reclamation project and nuisance properties.

Item Two: April 19, 2022 – 8:30 AM Work Session to review and sign April mid-month bills and payroll vouchers.

Item Three: April 19, 2022 – 9:30 AM Work Session with Ms. Cristi Mitchell, Blue Cross and Blue Shield Representative to discuss health insurance.

Item Four: April 22, 2022 – 9:00 AM Work Session with GIS Director Kyle Nelson in reference to redistricting.

ANNOUNCEMENTS:

Item One: April 15, 2022 – The Courthouse will be closed in observance of Good Friday and the Regularly Scheduled Session of the Board of County Commissioners is canceled.

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 8, 2022 meeting of the Board of Crawford County Commissioners at 10:15 AM and to reconvene at the next regularly scheduled time with open doors. Yeas: Commissioners Moody and JohnsonNays: Present but not voting: Absent or not voting: Commissioner Blair **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 4/8/2022 10:15 AM/amended BKW 4/11/2022 8:00 AM