

# Board of Crawford County Commissioners

## Commissioners' Journal

2022, **FIFTY-NINTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Tuesday, August 23, 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 Bruce Blair was in attendance.

Commissioner Jeremy Johnson was present via Zoom.

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 (22-300)** of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **August 19, 2022** minutes of the Board of County Commissioners, and
2. Approval of the August 19, 2022 minutes of the Board of County Canvassers.

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 Canvass	297	To accept the Final Results Report for the 2022 Primary Election held on August 2, 2022 after the Hand Recount of the Constitutional Amendment Question as presented by the County Election Officer
Motion 22	298	That the consent agenda be approved including: Approval of the August 19, 2022 minutes
Motion 22	299	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Fiscal Office 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 10:24 AM

# Board of Crawford County Commissioners

## 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

**Item One:** KDOT District Engineer Mr. Wayne Gudmonson & Construction Engineer Mr. Kyler Farmer with updates. Mr. Farmer gave an update on the Hwy 69 project and explained what will be opened to 4 lanes and the time frames when the areas will be opened. Commissioner Blair asked about the Hwy 7 project and Mr. Gudmonson stated that this project will go to letting in October of 2023. There was a discussion on closing sections of Hwy 7 in phases and the state assisting the county with dust control and repairs on county detour roads caused by the extra traffic due to the closures of Hwy 7.

## NEW BUSINESS

**Item One:** County Clerk Lisa Lusker presented an Authorization for Services from the Arnold Group for Salary Survey & Compensation Plan and Compensation Plan Annual Follow Up, Maintenance and Support and Analysis.

**On motion (22-301)** of Commissioner Blair and the second of Commissioner Moody to approve the Authorization for Services from the Arnold Group for Salary Survey & Compensation Plan and Compensation Plan Annual Follow Up, Maintenance and Support & Analysis and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

**The motion prevailed.**

**Item Two:** County Counselor Jim Emerson addressed the work session held before the meeting with Mr. Mike Bodensteiner on ARPA child care funding. He stated that the larger projects were discussed and an idea had generated about giving each facility an initial amount to allow them to begin the process and to get closer to KDHE licensing and certification. Mr. Emerson stated that the discussion was to allocate \$200,000 to each facility, which includes Family Resource Center, Harmony, Sonshine, SEK-CAP, New Foundations and Sugar Creek for a total of \$1,200,000. He said that will leave a little over \$1,000,000 in the budget to allocate at a future date. He explained that if the Commissioners approve this allocation today, the MOU process can begin.

**On motion (22-302)** of Commissioner Blair and the second of Commissioner Moody to approve an allocation of \$200,000 each to Family Resource Center, Harmony, Sonshine, SEK-CAP, New Foundations and Sugar Creek child care facilities from ARPA funding.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

**The motion prevailed.**

## Board of Crawford County Commissioners

### OLD BUSINESS:

**Item One:** Commissioner Johnson gave an update on the KDOT Bridge Planning Tool that KDOT was soliciting counties to pilot. He stated that he will receive an email on Monday with a link and he will forward this email to the other Commissioners. He stated that there will also be a Zoom call for feedback on Wednesday, September 7, 2022 and will forward this information to the other Commissioners also.

**Item Two:** Commissioner Blair discussed starting a pavement management program.

### EXECUTIVE SESSION

**Item One:** Commissioner Bruce Blair requested an executive session for 15 minutes to discuss Non-Elected Personnel.

**On motion (22-303)** of Commissioner Blair and the second of Commissioner Moody 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 with Commissioner Johnson via phone call and County Counselor Jim Emerson and to reconvene by 10:37 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

**The motion prevailed.**

**The Commissioners went into Executive Session at 10:22 AM and reconvened the Open Session at 10:35 AM with no action taken except to go back into open session.**

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

**Item One: August 30, 2022 – 9:30 AM** Work Session with Public Information Office Samantha Norris to discuss the Girard Fall Festival.

**Item Two: August 30, 2022 –** Mr. Bryce Zirfas & Ms. Marlene Spence, KDHE Surface Mining Unit discussing reclamation project.

**Item Three: September 2, 2022 – 9:00 AM** Work Session with the Bukaty Companies.

#### ANNOUNCEMENTS:

**Item One:** The burn ban is still in effect and will remain in effect until lifted by the Board of County Commissioners.

### UNDER THE HEADING MOTION TO ADJOURN

## Board of Crawford County Commissioners

### MOTION TO ADJOURN

**Item One:** Adjournment

**On the motion** of Commissioner Johnson and the second of Commissioner Moody to adjourn the [August 23, 2022](#) meeting of the Board of Crawford County Commissioners at 10:37 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.**

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**Lisa Lusker**  
County Clerk

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

Taken BKW 8/23/2022 10:37 AM/amended BKW 8/25/2022 11:50 AM