

Board of Crawford County Commissioners

Commissioners' Journal

2024, **SIXTY-THIRD** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS. **Tuesday, August 27, 2024 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 Carl Wood served as the presiding officer.

Commissioners Bruce Blair and Tom Moody were in attendance.

County Clerk Lisa Lusker was seated with the Board.

Chairman Wood led the Pledge of Allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (24-367) of Commissioner Moody and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **August 23, 2024** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Blair, and Wood

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 24	366	That the consent agenda be approved including: Approval of the August 20, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers
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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 OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM THE PUBLIC

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NEW BUSINESS

Item One: County Clerk Lisa Lusker mentioned the work session this morning with Director of Fiscal Services Randi Ryan regarding ARPA. She stated the Commissioners discussed it and that there were no issues with the ARPA requests.

On motion (24-368) of Commissioner Wood and the second of Commissioner Moody to approve the ARPA drawdown request for August 2024 as presented.

On a roll call vote

Yeas: Commissioners Blair, Moody, and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Commissioner Blair mentioned he has been seeing more furniture and trash dumped on county roads. He brought up again that each county resident has one free day per month at the landfill. He stated he gets phone calls in regards to the furniture and trash that gets dumped and that he has been getting calls more frequently recently.

Item Three: Commissioner Moody stated he has received several calls pertaining to trash trucks. He mentioned they have made it clear that Crawford County does not own the landfill these trucks are transporting trash to and he wonders if they should try contacting CARDS Trash Service. Commissioner Wood said he believes it would be good for County Counselor Jim Emerson to create a letter and have it sent to the CEO of CARDS. Commissioner Wood also suggested designating a truck route to them and enforcing it because he stated CARDS is starting to run down Free Kings Highway. Commissioner Wood mentioned getting in touch with the State Representatives to try and have a bill passed to make it where Kansas cannot accept out of state trash because he has been told CARDS is transporting trash here from Arkansas. Commissioner Blair stated he believes there is a truck route designated to CARDS but that it might just need to be enforced and that they need to contact the Sheriff's office.

Item Four: Commissioner Moody said he has a few people wanting to know if the county could rent a broom to clear the roads. He stated he may reach out to Shop Foreman Josh Peak about this as well. Commissioner Wood said he discussed this with Sign Foreman Dale Shireman and that they discussed holding off on striping until April 2025.

Item Five: Commissioner Wood discussed asphaltting. Commissioner Wood stated he would like a 10 minute work session after the meeting to discuss asphaltting but then decided to discuss during the meeting. He asked the Commissioners if they are going to base the amount of asphalt by pricing and also said they need to keep in mind the wear and tear on trucks and cost of fuel. Commissioner Wood gave information in regards to the financial side of asphaltting. Commissioner Wood stated they are beginning chip and seal the Tuesday after Labor Day. Commissioner Blair said while they are on the topic of Labor Day will they be switching hours for Road and Bridge back after Labor Day and Commissioner Moody and Commissioner Wood said they probably should.

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OLD BUSINESS

Item One: Commissioner Wood asked if the trailer has been listed on Purple Wave yet and Commissioner Blair said the estimated time frame was 1 to 10 days so that he would assume it has been since it has been about two weeks. Commissioner Moody asked if Commissioner Wood can talk to Foreman Josh Peak about renting the broom for the roads.

EXECUTIVE SESSION

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

On motion (24-369) of Commissioner Wood 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 Non-Elected Personnel to discuss EMS and to include the Board of County Commissioners, and to reconvene by 10:41 AM.

Yeas: Commissioners Wood, Moody, and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:26 AM and reconvened the Open Session at 10:41 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, 2024- 8:30 AM Work session to sign August bills and payroll vouchers.

Item Two: August 30, 2024- 10:00 AM Ms. April Swartz with Varney & Associates presenting the 2023 audit.

Item Three: August 30, 2024- Zoning Administrator May Smith presenting 2 Planning and Zoning cases.

Item Four: September 6, 2024- 10:00 AM Public Hearing on closing and vacating a platted street in the Town of Croweburg, Crawford County, Kansas.

Item Five: September 6, 2024- 10:00 AM Public Hearing on closing and vacating a roadway and right-of-way in Martin Kane's 2nd Addition to the City of Arma, Kansas.

Item Six: October 1, 2024- 9:00 AM Work session with KCAMP and KWORC to discuss insurance.

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ANNOUNCEMENTS:

Item One: August 27, 2024- 1:00 PM Point Forward Ribbon Cutting Ceremony for the Washington School Project. A tour of the facility will follow the ribbon cutting. More than one Commissioner may be in attendance.

Item Two: August 27, 2024- 3:00 PM Ribbon cutting ceremony for the new Addiction Treatment Center at the Richard H Pfeiffer Recovery Complex. One or more Commissioners may be in attendance.

Item Three: September 2, 2024- The Courthouse will be closed in observance of the Labor Day Holiday.

Item Four: September 3, 2024- Road and Bridge Department will be returning to their winter hours.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Blair to adjourn the [August 27, 2024](#) meeting of the Board of Crawford County Commissioners at 10:43 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair, and Wood

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 RJA 8/28/24 2:00 PM/amended BKW 8/29/24 10:00 AM