

Board of Crawford County Commissioners

Commissioners' Journal

2024, [FIFTY-EIGHTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS. **Friday, August 9, 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 and County Counselor Jim Emerson were seated with the Board.

Chairman Wood led the Pledge of Allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (24-348) of Commissioner Moody and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **August 6, 2024** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

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	343	That the consent agenda be approved including: Approval of the August 2, 2024 minutes
Motion 24	344	To adopt Resolution #2024-016, a Resolution to accept and grant the proposed amendment of zoning from Single Family Residential to Multi-Family Residential for the sub-division known as Quail Hollow
Motion 24	345	To approve the County Budget Certification to Conservation District for the Crawford County Conservation District 2025 Budget in the amount of \$45,000

Board of Crawford County Commissioners

Motion 24	346	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss land use consultant and EMS and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:05 AM
Motion 24	347	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 emergency management and to include the Board of County Commissioners, County Counselor Jim Emerson, and Emergency Management Director Rusty Akins 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 THE PUBLIC

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

NEW BUSINESS

Item One: County Clerk Lisa Lusker requested a work session to discuss the budget. She asked for an hour work session and the Commissioners decided to have the work session on August 16th at 8:00 AM.

MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Rusty Akins, Emergency Management, addressed the Commissioners. He discussed the Emergency Operations Plan for Crawford County. Commissioner Wood asked how often this plan has to be done and Mr. Akins answered it has to be done every 5 years.

On motion (24-349) of Commissioner Moody and second of Commissioner Wood to approve hiring Mr. Fred Rinne to complete the Emergency Operations Plan.

Yeas: Commissioners Moody, Wood, and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

NEW BUSINESS continued

Item Two: County Counselor Jim Emerson requested a work session on August 16th at 9:00 AM with Mr. Dennis Meier with Triad and Mr. Tommy Scales, Noxious Weed, to discuss the old Crawford County landfill. He mentioned that Mr. Meier has prepared a response to KDHE in regards to their last review of the landfill. The Commissioners approved the work session on that date.

Board of Crawford County Commissioners

Item Three: Mr. Emerson mentioned Mr. Joshua S. Albin will be present at the meeting on August 20th to give a Comprehensive Plan presentation. He also discussed that Honorable Judge Lori Bolton Fleming and Mr. Daniel S. Creitz, Chief Compliance Officer SEK/CHC will be present on the August 13th meeting to discuss drug court.

Item Four: Commissioner Wood stated the company that was awarded the 2024 asphalt bid this year is ready to begin. He mentioned they would like to test run a couple of areas before beginning. Commissioner Wood discussed that this company is also doing a job in Coffeyville and they believe it will last for 10 days.

Item Five: Commissioner Wood brought up the District Meeting this year and asked Ms. Lusker to let the Commissioners know what was going on with this. Ms. Lusker provided some details and upcoming plans for this meeting.

OLD BUSINESS

Item One: Ms. Lusker gave an update on the 2024 Primary Election. She stated there was about a 24% turnout in this election. She then mentioned the Canvass on August 13th will finish up the election. Commissioner Wood asked when the results were posted to the website and Ms. Lusker answered that she believes results were posted around 8:00 PM.

EXECUTIVE SESSION

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

On motion (24-350) 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 Non-Elected Personnel to discuss Crawford County Health Department and to include the Board of County Commissioners, County Counselor Jim Emerson and to reconvene by 10:29 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 10:14 AM and reconvened the Open Session at 10:23 AM with no action taken except to go back into open session.

Item Two: County Counselor Jim Emerson requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (24-351) 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

Board of Crawford County Commissioners

than 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss EMS and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:39 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 10:24 AM and reconvened the Open Session at 10:34 AM with no action taken except to go back into open session.

Item Three: Commissioner Wood requested an executive session for 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (24-352) 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 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss Road and Bridge and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:45 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 10:35 AM and reconvened the Open Session at 10:45 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: August 13, 2024- 8:30 Work session to sign mid-month bills and payroll vouchers.

Item Two: August 13, 2024- 9:00 AM The Board of County Canvassers will meet to canvass the ballots from the 2024 Primary Election with the Regular Session commencing immediately after the canvass.

Item Three: August 13, 2024- Mr. John Copyak with Shasta Power addressing solar panels.

Item Four: August 13, 2024- The Honorable Judge Lori Bolton Fleming and Mr. Danies S. Creitz, Chief Compliance Officer SEK/CHC discussing Recovery Court Attorney Contracts.

Board of Crawford County Commissioners

Item Five: August 16, 2024- 8:00 AM Work session with County Clerk Lisa Lusker regarding budget.

Item Six: August 16, 2024- 9:00 AM Work session with Mr. Tommy Scales, Noxious Weed Department, and Mr. Dennis Meier, Triad, to discuss the old landfill.

Item Seven: August 20, 2024- 9:00 AM Work session with the Bukaty Companies to discuss insurance.

Item Eight: August 20, 2024- Mr. Joshua S. Albin, Adams Jones Law Firm, P.A., giving a Comprehensive Plan presentation.

ANNOUNCEMENTS:

Item One: August 13, 2024- 12:00 PM Lunch with Crawford County Mental Health, Mental Health Governing Board, Agency Directors, and Crossland Construction at Pallucca's Event Center. One or more Commissioners may be in attendance. There will be tour of the facility after lunch.

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 9, 2024](#) meeting of the Board of Crawford County Commissioners at 10:47 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

◇

This submission completed at the Crawford County Courthouse in Girard.

Taken [RJA 8/12/24 10:00 AM/amended BKW 8/12/24 11:30 AM](#)