

Board of Crawford County Commissioners

Commissioners' Journal

2021, **EIGHTY-SIXTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, December 3, 2021, 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 Jeremy Johnson served as the presiding officer.

Commissioner Tom Moody was in attendance.

County Clerk Elect Lisa Lusker and County Counselor Jim Emerson were seated with the Board.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (21-398) of Commissioner Moody and the second of Commissioner Johnson that the consent agenda be approved including:

1. Approval of the **November 30, 2021** 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 21	392	That the consent agenda be approved including: Approval of the November 23, 2021 minutes
Motion 21	393	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages from the place of business as shown in the application APPLICANT: Pete's of Erie "Pete's #01" PREMISES: 1100 W Highway 400, McCune, KS 66753 (For sale in original and unopened containers and not for consumption on the premises)
Motion 21	394	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 the Road & Bridge Department and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:16 AM

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Motion 21	395	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and EMS Director Randy Sandberg and to reconvene by 10:37 AM
Motion 21	396	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:50 AM
Motion 21	397	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the American Rescue Plan Act Funding and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:04 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 ELECTED OFFICIALS
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
NEW BUSINESS

Item One: Ms. Lisa Lusker presented a Tax Roll Correction, correcting an error in the assessing of a 16/20M Truck owned by Robert R Hobson and to request a refund in the amount of \$33.38 from the 2020 tax rolls. Mr. Lusker stated that the 2002 Dodge Truck caught fire in March of 2020 and the taxpayer failed to report to the appraiser's office.

On motion (21-399) of Commissioner Moody and the second of Commissioner Johnson to approve the Tax Roll Correction, correcting an error in the assessing of a 16/20M Truck owned by Robert R Hobson and to request a refund in the amount of \$33.38 from the 2020 tax rolls 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.

Item Two: Ms. Lusker presented the November 2021 Clerk's Report. She stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of November. Mr. Lusker also gave the Commissioners a copy of the October 2021 to November 2021 Clerk's Report of Changes in Expenditures for comparison. She reviewed the changes with the Commissioners and discussed some of the reasons for the changes in expenditures.

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On motion (21-400) of Commissioner Moody and the second of Commissioner Johnson to approve the November 2021 Clerk's Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

EXECUTIVE SESSION

Item One: 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 (21-401) 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 items that would be deemed privileged in the Attorney-Client Relationship to discuss the Sheriff's Department Employee Benefits and to include the Board of County Commissioners, County Counselor Jim Emerson and Sheriff Danny Smith and to reconvene by 10:21 AM.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

The Commissioners went into Executive Session at 10:06 AM and reconvened the Open Session at 10:21 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 (21-402) 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 items that would be deemed privileged in the Attorney-Client Relationship to discuss the EMS Department and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:40 AM.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

The Commissioners went into Executive Session at 10:25 AM and reconvened the Open Session at 10:40 AM with no action taken except to go back into open session.

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OLD BUSINESS

Item One: County Counselor Jim Emerson discussed amending some of the 2021 budgets.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Johnson to adjourn the [December 3, 2021](#) 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 and Johnson

Nays:

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 Elect

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This submission completed at the Crawford County Courthouse in Girard.

Taken by BKW 12/3/2021 10:43 AM/amended BKW 12/6/2021 9:00 AM