

Board of Crawford County Commissioners

Commissioners' Journal

2022, **EIGHTY-FOURTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, December 6, 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 (22-431) of Commissioner Johnson and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **December 2, 2022** minutes of the Board of County Commissioners.

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	424	That the consent agenda be approved including: Approval of the November 29, 2022 minutes
Motion 22	425	To approve the November 2022 Clerk's Report as presented
Motion 22	426	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the IT Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Director Brandon Spaur and to reconvene by 10:20 AM
Motion 22	427	To approve the proposal with Advantage Computer for data conversion from the AS400 for District Court Data in the amount of \$37,000 and authorize the Chairman to sign

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Motion 22	428	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Maintenance Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:55 AM
Motion 22	429	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Early Retirement under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:10 AM
Motion 22	430	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 the ARPA funding and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:40 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 ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM THE PUBLIC

NEW BUSINESS

Item One: County Counselor Jim Emerson presented Resolution #2022-016, A Resolution Exempting Crawford County, Kansas from Using the Generally Accepted Accounting Principles (GAAP) in the Preparation of its Financial Statements and Reports. Mr. Emerson explained the reason that this resolution is needed for the county.

On motion (22-432) of Commissioner Moody and the second of Commissioner Johnson to adopt Resolution #2022-016, A Resolution Exempting Crawford County, Kansas from Using the Generally Accepted Accounting Principles (GAAP) in the Preparation of its Financial Statements and Reports.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

Item Two: Mr. Emerson presented Resolution #2022-017, A Resolution Authorizing Participation in the Rural Opportunity Zone Student Loan Repayment Program for Calendar Year 2023. Mr. Emerson explained the Resolution. He stated that this is the 2nd year the county has participated in this program.

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On motion (22-433) of Commissioner Johnson and the second of Commissioner Moody to adopt Resolution #2022-017, A Resolution Authorizing Participation in the Rural Opportunity Zone Student Loan Repayment Program for Calendar Year 2023.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

Item Three: Mr. Emerson addressed the Economic Development Tax Rebate for Sullivan Properties LLC. He stated that his is the 5th and final year for the tax rebate for the county portion of the property taxes and explained that the 2021 tax rebate amount is \$5,779.07.

On motion (22-434) of Commissioner Moody and the second of Commissioner Johnson to approve the Economic Development Grant and Tax Rebate for the county portion of 2021 real estate taxes in the amount of \$5,779.07 for Sullivan Properties, LLC.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

Item Four: Mr. Emerson presented a bill from the League of Kansas Municipalities for 2023 Dues in the amount of \$1,180.21.

On motion (22-435) of Commissioner Johnson and the second of Commissioner Moody to approve payment to the League of Kansas League of Municipalities for 2023 dues in the amount of \$1,180.00.

Yeas: Commissioners Moody and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Blair

The motion prevailed.

Item Five: Mr. Emerson stated that he spoke with KDOT and they will be able to attend the meeting on January 3, 2023 to discuss the Highway 160 Expansion.

Item Six: Mr. Emerson said that he had a request for a work session from Mental Health Executive Director Heather Spaur for Friday and the Commissioners requested that it be moved to the following week and Mr. Emerson will contact Ms. Spaur.

Item Seven: Commissioner Moody address APRA small child day care funding and Mr. Emerson will contact Mr. Bodensteiner to set up a work session.

OLD BUSINESS

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Item One: Mr. Emerson discussed early retirement and explained what the early retirement consists of and the eligibility requirements. The Commissioners decided to wait until Commissioner Blair is attendance before making a decision.

Item Two: Mr. Emerson stated that amended budgets are currently being worked on.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

ANNOUNCEMENTS:

Item One: December 9, 2022 – Groundbreaking Ceremony for the Autism Clinic at 12:00 PM at the Victory Life Church, 681 S 69 Hwy, Pittsburg, KS. All three Commissioners may be in attendance.

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 [December 6, 2022](#) meeting of the Board of Crawford County Commissioners at 10:13 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

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This submission completed at the Crawford County Courthouse in Girard.

Taken BKW 12/6/22 10:13 AM/amended BKW 12/8/22 3:30 PM

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