

Board of Crawford County Commissioners

Commissioners' Journal

2024, **EIGHTY-NINETH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS. **Friday, December 6, 2024 at 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.

Commissioner Bruce Blair was 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 (24-497) of Commissioner Blair and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **November 26, 2024** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Blair and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

Motion 24	494	That the consent agenda be approved including: Approval of the November 22, 2024 minutes
Motion 24	495	To approve the November ARPA drawdown requests as presented
Motion 24	496	To approve the purchasing of the expansion for the hydraulic hose equipment in the amount of \$1,853.36

UNDER THE HEADING NEW BUSINESS

PROCLAMATION AND ORDERS OF THE BOARD

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

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Item One: Public Hearing on Vacating Platted Streets in Starina’s Subdivision, Crawford County, Kansas.

On motion (24-498) of Commissioner Blair and the second of Commissioner Wood to open the Public Hearing on Vacating Platted Streets in Starina’s Subdivision, Crawford County, Kansas.

Yeas: Commissioners Blair and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

There was no public comment.

On motion (24-499) of Commissioner Wood and the second of Commissioner Blair to close the Public Hearing on Vacating Platted Streets in Starina’s Subdivision, Crawford County, Kansas.

Yeas: Commissioners Blair and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

County Counselor Jim Emerson presented Resolution #2024-041, A Resolution Closing and Vacating certain Platted Streets in Starina’s Subdivision, Crawford County, Kansas. He provided details regarding this Resolution and explained there has been no public comment or written comment.

On motion (24-500) of Commissioner Blair and the second of Commissioner Wood to adopt Resolution #2024-041, A Resolution on Closing and Vacating certain Platted Streets in Starina’s Subdivision, Crawford County, Kansas.

Yeas: Commissioners Blair and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

**MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH
MESSAGES FROM ELECTED OFFICIALS
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM THE PUBLIC
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
MESSAGES FROM ELECTED OFFICIALS
NEW BUSINESS**

Item One: County Clerk Lisa Lusker presented the November 2024 Clerk’s Report. She explained some details of the report.

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On motion (24-501) of Commissioner Blair and the second of Commissioner Wood to approve the November 2024 Clerk's Report as presented.

On a Roll Call Vote.

Yeas: Commissioners Blair and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Two: Ms. Lusker stated she would like to see if they can set the hearing date to amend the 2024 Budget for the County General Fund and also Fire District #3. She explained why this needs to be done. Ms. Lusker mentioned a notice must be published in the paper 10 days before the hearing and she would like the hearing to be done on December 20, 2024 if possible. A motion to publish was made but was not seconded.

Item Three: Mr. Emerson stated he was asked to present a couple of resolutions. First he presented Resolution #2024-039, a Resolution Adopting the Kansas Homeland Security Region H Hazard Mitigation Plan. Mr. Emerson explained the Hazard Mitigation Plan.

On motion (24-502) of Commissioner Wood and the second of Commissioner Blair to approve Resolution #2024-039, A Resolution Adopting the Kansas Homeland Security Region H Hazard Mitigation Plan.

Yeas: Commissioners Blair and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Four: Mr. Emerson presented Resolution #2024-040, a Resolution Approving the Crawford County Local Recovery Plan. Mr. Emerson gave details regarding this Resolution.

On motion (24-503) of Commissioner Blair and the second of Commissioner Wood to approve Resolution #2024-040, A Resolution Approving the Crawford County Local Recovery Plan.

Yeas: Commissioners Blair and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Five: Mr. Emerson presented the Commissioners with an advertisement and job description for an open position for Emergency Manager. Mr. Emerson stated he would like to go ahead and get the job listing online and in the paper to see what kind of response they receive. Commissioner Wood asked if the Emergency Manager does much with Communications Director and Mr. Emerson explained they can add or take away from the job description. The Commissioners agreed that the job description could be published.

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Item Six: Mr. Emerson gave an update on the KAC Conference. He mentioned some of the things that were discussed at the conference. Mr. Emerson also discussed legislature and bills regarding appraisal and property taxes. Commissioner Blair asked if they should have IT Director Brandon Spaur put on a training for employees at risk of cyberattacks and Mr. Emerson agreed that may be a good idea.

Item Seven: Commissioner Wood gave an update on the KAC Conference. He gave some information on the topics that were discussed.

OLD BUSINESS

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: December 10, 2024- Ms. Angie Hadley and Ms. Heidi Moody with the Restorative Justice Authority discussing ARPA funds.

Item Two: December 10, 2024- Mr. Leif Clark and Mr. Alan Blaesser with EDF Renewables discussing Katy Wind Project.

Item Three: December 13, 2024- 9:00 AM Work Session with KWORC.

Item Four: December 13, 2024- 10 :00 AM Public Hearing on Vacating Platted Streets in Friskel and Langgeger's Subdivision, Crawford County, Kansas.

ANNOUNCEMENTS:

Item One: December 10, 2024- 1:30 to 3:30 PM KDOT Listening Session on Local Consult Project Scoring at the Pittsburg State Overman Student Center. All three Commissioners may be in attendance.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Blair and the second of Commissioner Wood to adjourn the [December 6, 2024](#) meeting of the Board of Crawford County Commissioners at 10:25 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Blair and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

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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 12/6/24 12:30 PM