

Board of Crawford County Commissioners

Commissioners' Journal

2022, **EIGHTY-FIFTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, December 9, 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 Bruce Blair 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 (22-436) of Commissioner Blair and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **December 6, 2022** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 22	431	That the consent agenda be approved including: Approval of the December 2, 2022 minutes
Motion 22	432	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
Motion 22	433	To adopt Resolution #2022-017, A Resolution Authorizing Participation in the Rural Opportunity Zone Student Loan Repayment Program for Calendar Year 2023

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Motion 22	434	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
Motion 22	435	To approve payment to the League of Kansas League of Municipalities for 2023 dues in the amount of \$1,180.00

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 stated that there will a work session on Tuesday, December 13, 2022 at 9:30 AM with Mr. Mike Bodenstener to address Small Day Care ARPA Funding and a work session on Friday, December 16, 2022 at 9:30 AM with Mental Health Executive Director Heather Spaur. He stated that KDOT will be here at the regular session on January 3, 2023 to discuss the Highway 160 expansion.

Item Two: Commissioner Moody discussed the trash along 69 Highway and contacting KDOT about this issue. Commissioner Moody requested that Mr. Emerson contact KDOT about possibly cleaning up the trash and contact Mr. Matt Sanders from Oak Grove Landfill about making sure the trash trucks are tarped and that the trucks are not using the county roads. Mr. Emerson stated that he will also contact Sheriff Smith about the trucks being tarped.

Item Three: Commissioner Moody addressed the nuisance property on the bypass around Franklin. Mr. Emerson explained that the issue has been to Codes Court. He stated that the property has been cleaned up a couple of times in the past using KDHE funds. He said that next step was to take this nuisance to District Court through the County Attorney' Office and that a Sheriff's Deputy had been to the property and taken a report. Mr. Emerson stated that that he is not sure where this is at in the filing process. Commissioner Moody stated that there a trash issue also at the triangle property across the bypass from Home Depot and asked that KDOT be made aware of this issue also.

Item Four: Commissioner Blair addressed the new dump trucks and stated that the delivery date should be very soon. He also discussed equipment and trucks that need to liquated as they are no longer in use.

OLD BUSINESS

Item One: Commissioner Moody addressed the Joe Saia Overpass and stated that the City of Frontenac received an estimate from Triad Engineering for the needed repairs. He stated that he would like to give the estimate to Asphalt Foreman Randy Chiartano to see if they were any items the county could assist with to help save the City of Frontenac some of the expenses. He stated that he will report back after Mr. Chiartano has had a chance to review the estimate.

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Item Two: County Clerk Lisa Lusker presented the 2022 amended budget for Crawford County. She explained that 4 funds need amended, the General Fund, the Ambulance Fund, the Employee Benefit Fund and the Risk Management Fund. Mr. Emerson explained the reason for the budget amendment.

On motion (22-437) of Commissioner Moody and the second of Commissioner Blair to approve the publication for the 2022 Budget Amendment for Crawford County and to set a hearing date of December 27, 2022 at 10:00 AM

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed.

EXECUTIVE SESSION

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

On motion (22-438) of Commissioner Moody and the second of Commissioner Blair to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss position details for Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:27 AM.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed.

The Commissioners went into Executive Session at 10:12 AM and reconvened the Open Session at 10:27 AM with no action taken except to go back into open session.

Item Two: Commissioner Blair requested an executive session for 25 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (22-439) of Commissioner Moody and the second of Commissioner Blair to recess this open session and go into a closed executive session for a period of not more than 25 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss ARPA large child care funding and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:55 AM.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

The motion prevailed.

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The Commissioners went into Executive Session at 10:30 AM and reconvened the Open Session at 10:54 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: December 13, 2022 – 9:30 AM Work Session with Mr. Mike Bodensteiner to addressing Small Child Care ARPA Funding.

Item Two: December 16, 2022 – 9:30 AM Work Session with Mental Health Executive Director Heather Spaur.

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.

Item Two: December 30, 2022 – Courthouse closes at 10 am. There will be no motor vehicle transactions done on this day.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Blair and the second of Commissioner Moody to adjourn the [December 9, 2022](#) meeting of the Board of Crawford County Commissioners at 10:56 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Johnson

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 12/9/22 10:55 AM/amended BKW 12/12/22 11:00 AM](#)

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