Commissioners' Journal

2022, FOURTEENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Friday, February 25, 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 Bruce Blair 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.

Vice-Chairman Blair led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (22-074) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

- 1. Approval of the February 18, 2022 minutes of the Board of County Commissioners, and
- 2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Blair and Johnson

Navs:

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 22	66	That the consent agenda be approved including: Approval of the	
		February 15, 2022 minutes	
Motion 22	67	To approve the new ARPA application for funding for the City of	
		Mulberry in the amount of \$68,296.00	
Motion 22	68	To approve the ARPA application for funding for Crawford County	
		Rural Water District #2 in the amount of \$149,740.00 for pipe	
		replacement	
Motion 22	69	To recess this open session and go into a closed executive session for	
		period of not more than 15 minutes to discuss the 911 Department	
		under Non-Elected Personnel and to include the Board of County	
		Commissioners, County Counselor Jim Emerson and Sheriff Danny	
		Smith and to reconvene by 10:32 AM	

Motion 22	70	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 Health Department and to include the Board of County Commissioners, County Counselor Jim Emerson, Mr. Michael Ehling and Ms. Teddi Van Kam and to reconvene by 11:05 AM
Motion 22	71	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 Health Department and to include the Board of County Commissioners, County Counselor Jim Emerson, Mr. Michael Ehling and Ms. Teddi Van Kam and to reconvene by 11:40 AM
Motion 22	72	To approve the distribution of the 2022 Parks & Recreation, Elderly, Historical and Special Alcohol Funding as presented by the County Clerk
Motion 22	73	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the Health Department and to include the Board of County Commissioners, County Counselor Jim Emerson, Mr. Michael Ehling and Ms. Teddi Van Kam and to reconvene by 12:15 PM

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

Item One: County Grant Writer Gus Brunetti addressed the Commissioners in reference to the BASE Grants. He explained that for the first BASE Grant project, Crawford County Technology Infrastructure Renovation, the county has to pledge 25% of the total request (\$260,000), which equals \$65. The county has already funded \$140,000 of the project, and wants to add an offsite server for the health department. The second BASE Grant project is the Crawford County Road Renovation. The City of Pittsburg will split the 25% of the pledge amount with the county, totaling \$683,760. The project would include renovating Atkinson Road from Rouse to Free Kings Highway, and from the intersection of Rouse and Free Kings to Highway 160. County Councilor Jim Emerson stated that the road project is a very good project to invest in. Commissioner Johnson agreed that this is a worthwhile investment in our infrastructure and that many of his constituents have contacted him with concerns about these roads. Mr. Emerson stated that there may be some leftover ARPA funding that could be used for this project as well. Commissioner Blair said there will be a way to fund the road project.

On motion (22-075) of Commissioner Johnson and the second of Commissioner Blair to approve the Commissioners to sign off on the pledges for both of the BASE Grant applications.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

MESSAGES FROM THE PUBLIC MESSAGES FROM OTHER GOVERNMENTAL ENTITIES NEW BUSINESS

Item One: County Clerk Lisa Lusker presented applications for two 2022 Cereal Malt Beverage Licenses for Lisa Goff "Lakeview Café", to allow them to sell cereal malt beverages for consumption on the premises and to allow them to sell cereal malt beverages for sale in original and unopened containers and not for consumption on the premises. Mr. Lusker stated that notices have been sent to the Sheriff, Zoning Administrator, County Attorney and the Township Clerk and that they were given and there were no objections to the licenses.

On motion (22-076) of Commissioner Johnson and the second of Commissioner Blair to make it known that the matter of issuing a license to the applicant(s) listed below was discussed and considered by the Board, and there being no objection filed as provided by law and the Board knowing of no reason why a license should not be issued, the board hereby issues a license to "sell at retail", cereal malt beverages in broken case lots from the place of business as shown in the application as designated and described on the application as herein before set out, and that the County Clerk be hereby authorized and directed to execute the proper license which shall be signed by the Vice Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.

2022 Cereal Malt Beverage Licenses

APPLICANT: Lisa Goff "Lakeview Cafe"

PREMISES: 2 W Lake Rd, Farlington, KS 66734

(For consumption on the premises)

APPLICANT: Lisa Goff "Lakeview Cafe"

PREMISES: 2 W Lake Rd, Farlington, KS 66734

(For sale in original and unopened containers and not for consumption on the

premises)

Yeas: Commissioners Blair and Johnson

Navs:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Two: Ms. Lusker presented a Tax Roll Correction, correcting an error in the assessing of a 16/20M Truck owned by Dennis & Matthew Grotheer and to request a refund in the amount of \$353.72 from the 2020 tax rolls. Ms. Lusker explained that the 2014 Chevy Truck was traded in on 10/31/19.

On motion (22-077) of Commissioner Blair 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 Dennis & Matthew Grotheer and to request a refund in the amount of \$353.72 from the 2020 tax rolls and authorize the Vice Chairman to sign.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Three: County Counselor Jim Emerson presented Resolution #2022-002, a Resolution appointing Christina Vulgamore of 295 E 610th Ave, Girard to serve on the Crawford County Planning and Zoning Board and Joint Board of Zoning Appeals with a term to run from February 1, 2022 to February 1, 2025.

On motion (22-078) of Commissioner Blair and the second of Commissioner Johnson to adopt Resolution #2022-002, a Resolution appointing Christina Vulgamore of 295 E 610th Ave, Girard to serve on the Crawford County Planning and Zoning Board and Joint Board of Zoning Appeals with a term to run from February 1, 2022 to February 1, 2025.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Four: Mr. Emerson presented Resolution #2022-003, A Resolution reappointing Gary Edwards of 4057 Parkview Dr, Frontenac to serve on the Crawford County Planning and Zoning Board and Joint Board of Zoning Appeals with a term to run from January 1, 2022 to January 1, 2025.

On motion (22-079) of Commissioner Johnson and the second of Commissioner Blair to adopt Resolution #2022-003, A Resolution reappointing Gary Edwards of 4057 Parkview Dr, Frontenac to serve on the Crawford County Planning and Zoning Board and Joint Board of Zoning Appeals with a term to run from January 1, 2022 to January 1, 2025.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Five: Commissioner Johnson addressed a bill in the legislature that allows businesses to deliver alcohol. Ms. Lusker and Mr. Emerson will check into this.

Item Six: Commissioner Blair discussed the change in the CDL requirements and a proposed training program for these new guidelines through CTEC and Fort Scott Community College. He explained that the county's contribution would be an in-kind contribution with use of the county trucks for training.

Item Seven: Commissioner Blair also discussed a proposed EMT program through Fort Scott Community College and CTEC.

OLD BUSINESS:

Item One: Ms. Lusker updated the Commissioners on the job description project.

EXECUTIVE SESSION

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

On motion (22-080) of Commissioner Blair 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 the Road & Bridge job descriptions under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:42 AM.

Yeas: Commissioners Blair and Johnson

Navs:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:27 AM and reconvened the Open Session at 10:42 AM with no action taken except to go back into open session.

Item Two: Commissioner Blair requested an executive session for 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (22-081) of Commissioner Blair 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 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the Health Department and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:14 AM.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:44 AM and reconvened the Open Session at 11:14 AM with no action taken except to go back into open session.

OLD BUSINESS continued

Item Two: Mr. Emerson stated that they have received information from Crawford County Rural Fire District #4 and the City of Arcadia on ARPA funding.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: March 1, 2022 – 9:00 AM Work Session with Mike Bodensteiner from Greenbush to address ARPA Funding.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Johnson and the second of Commissioner Blair to adjourn the February 25, 2022 meeting of the Board of Crawford County Commissioners at 11:19 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Blair and Johnson

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

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 by BKW 2/25/2022 11:19 AM/amended BKW 2/28/2022 10:00 AM