

Board of Crawford County Commissioners

Commissioners' Journal

2023, **FIFTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS. **Tuesday, January 17, 2023 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.

Commissioners Bruce Blair and Carl Wood were 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 (23-036) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **January 13, 2023** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 618975 to 619241 dated January 13, 2023 in the total amount of \$397,190.98.

Yeas: Commissioners Moody, Blair and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 23	24	That the consent agenda be approved including: Approval of the January 9, 2023 minutes
Motion 23	25	To open the Public Hearing on vacating a platted alley in Shafer's First Addition to the Town of Radley, Crawford County, Kansas
Motion 23	26	To close the Public Hearing on vacating a platted alley in Shafer's First Addition to the Town of Radley, Crawford County, Kansas
Motion 23	27	To adopt Resolution #2023-002, A Resolution Vacating a Platted Alley in Shafer's First Addition to the Town of Radley, Crawford County, Kansas
Motion 23	28	To approve the 2023-2024 Insurance Proposal from Ryan Insurance

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Motion 23	29	To recess this open session for a period of 5 minutes
Motion 23	30	To approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG FFY2022) Recipient Request for Reimbursement and Financial Status Report in the amount of \$7,453.00 and authorize the Chairman to sign
Motion 23	31	To approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG-CV X) Recipient Request for Reimbursement and Financial Status Report in the amount of \$485.00 and authorize the Chairman to sign
Motion 23	32	To approve ARPA small child care draw down request in the amount of \$90,000
Motion 23	33	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss the Restorative Justice Authority under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Ms. Angie Hadley and Ms. Heidi Moody and to reconvene by 11:53 AM
Motion 23	34	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 property and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:18 PM
Motion 23	35	To approve payment to the Highway 69 Association for 2022 and 2023 dues in the amount of \$2,000 per year

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 Clerk Lisa Lusker stated that she was contacted by Mr. Brady Hill from Frontenac High School and Mr. Hill requested that his Senior Class have a tour of the Courthouse conducted by Commissioner Moody and herself and then attend a Commission Meeting. He asked for this to take place on March 21, 2023. Commissioner Moody stated that this is a good idea.

Item Two: Commissioner Wood stated that he attended a Green Zone meeting and spoke about possibly building cottages for military individuals coming back into civilian life and he would like to lean towards the disabled veterans. He gave some information on cottages that are currently being built in Independence, Kansas. Commissioner Wood stated that he is looking into funding for this project and is hoping to be able to use county owned property that would be accessible to restaurants, shopping and medical facilities. He stated that he is not sure how many disabled veterans are in Crawford County that are in need of housing. He will keep the other Commissioners updated on

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this project. Commissioner Moody stated that the Commissioners want to do whatever is possible for our local veterans. Commissioner Blair stated that he knows of another facility like this and he will get further information on this facility.

Item Three: Commissioner Wood stated that he would like to schedule a work session with RJA and Mental Health about property. County Counselor Jim Emerson will set up the work session.

Item Four: Commissioner Wood addressed the landfill contract, spoke about 911 address concerns from citizens in Opolis and addressed the city/county luncheon.

OLD BUSINESS

Item One: Commissioner Moody discussed the work session with Reina Probert on January 24, 2023 about prosecuting nuisance violations and the Commissioners scheduled a work session with Zoning Administrator May Smith on January 24, 2023 at 9:00 AM and then will have the work session with Ms. Probert at 9:30 AM.

Item Two: Commissioner Wood discussed speaking with KDOT about trucks on county roads.

Item Three: Commissioner Wood addressed a wreck that damaged a county concrete culvert. Mr. Emerson will work on this issue.

EXECUTIVE SESSION

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

On motion (23-037) of Commissioner Blair and the second of Commissioner Moody 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 insurance and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:48 AM.

Yeas: Commissioners Moody, Blair and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:18 AM and reconvened the Open Session at 10:40 AM with no action taken except to go back into open session.

Item Two: Commissioner Wood requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (23-038) of Commissioner Blair and the second of Commissioner Moody to recess this open session and go into a closed executive session for a period of not more

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than 10 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:51 AM.

Yeas: Commissioners Moody, Wood and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:41 AM and reconvened the Open Session at 10:51 AM with no action taken except to go back into open session.

Item Three: Commissioner Blair requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (23-039) of Commissioner Blair and the second of Commissioner Moody 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 board positions and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:09 AM.

Yeas: Commissioners Moody, Blair and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:54 AM and reconvened the Open Session at 11:09 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: January 20, 2023 – 9:00 AM Work Session with Freeman Health Systems discussing occupational health.

Item Two: January 24, 2023 – 9:00 AM Work Session with Zoning Administrator May Smith to discuss nuisance regulations.

Item Three: January 24, 2023 – 9:30 AM Work Session with County Attorney Reina Probert in reference to nuisance property.

Item Four: January 27, 2023 – 9:00 AM Work Session with Mr. Matt Sanders from Oak Grove Landfill.

Item Five: January 27, 2023 – Opening of Rock Bids.

ANNOUNCEMENTS:

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Item One: January 25, 2023 – Kansas Association of Counties’ 2023 Local Government Day from 1:00 PM to & 7:00 PM in Topeka. All three Commissioners may be in attendance.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Moody to adjourn the [January 17, 2023](#) meeting of the Board of Crawford County Commissioners at 11:11 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Wood and Blair

Nays:

Present but not voting:

Absent or not voting:

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 01/17/2023 11:11 AM/amended BKW 01/18/2023 3:00 PM