Commissioners' Journal

2022, SEVENTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Friday, January 28, 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.

Commissioners Bruce Blair and Jeremy Johnson 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 (22-045) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

- 1. Approval of the January 25, 2022 minutes of the Board of County Commissioners, and
- 2. Approval of the January 25, 2022 minutes of the Board of County Canvassers, and
- 3. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Blair and Johnson

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 22	35	That the consent agenda be approved including: Approval of the
		January 21, 2022 minutes
Motion 22	36	To approve the Kansas Department of Corrections Community
		Corrections Comprehensive Plan Quarterly and Year End Outcome
		Report and authorize the Chairman to sign
Motion 22	37	To Accept the Recommendations of the County Election Officer for
CANVASS		the Acceptance and Rejection of Provisional Ballots from the 2022
		USD 250 Special Question Bond Election held on January 18, 2022, in
		Crawford County

Motion 22	38	To Account the Final Populte Papart of the USD 250 Special Question
	30	To Accept the Final Results Report of the USD 250 Special Question
CANVASS		Bond Election held on January 18, 2022, in Crawford County
Motion 22	39	To adjourn the January 25, 2022 meeting of the Board of Crawford
CANVASS		County Canvassers at 10:30 AM and to reconvene the Regular Session
		of the Board of Crawford County Commissioners
Motion 22	40	To approve the recommendations from Triad Environmental Services
		for the 2022 Rock Bids
Motion 22	41	To recess this open session and go into a closed executive session for a
		period of not more than 20 minutes to discuss the Health Department
		under Non-Elected Personnel and to include the Board of County
		Commissioners, County Counselor Jim Emerson and Mr. Michael
		Ehling and to reconvene by 10:53 AM
Motion 22	42	To recess this open session and go into a closed executive session for a
		period of not more than 30 minutes to discuss the Health Department
		under Non-Elected Personnel and to include the Board of County
		Commissioners, County Counselor Jim Emerson and Mr. Michael
		Ehling and to reconvene by 11:24 AM
Motion 22	43	To approve payment of the 2022 dues to the Southeast Kansas
		Regional Planning Commission in the amount of \$8,245.80
Motion 22	44	To approve the Lease Purchase/Promissory Note between Community
		National Bank & Trust and Board of County Commissioners for 3
		vehicles for the Sheriff's Department in the amount of \$125,017.29 at
		1.63% interest for 36 months and authorize the Chairman to sign

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

Item One: Andee Stout addressed the Commissioners and stated that her father is a school counselor and her mother home schools her sister and herself full time. She stated her concerns with COVID-19 vaccinations and quarantines.

Item Two: McKenzie English addressed the Commissioner and stated her parents are Kim & DeShaun English. She said that her mother is a nurse and her father is a Little Debbie distributor. Ms. English stated that she believes that masks do not work and explained her reasons for this.

Item Three: Lexi Cronister addressed the Commissioners. She stated her concerns with how quarantines affect the mental health of children.

Commissioner Moody thanked the children for their input and stated that they were very brave to be able to speak today.

The Commissioners recessed this Regular Session to go into the meeting of the Board of County Canvassers at 10:09 AM.

The Commissioners reconvened the Regular Session at 10:14 AM.

NEW BUSINESS

Item One: County Counselor Jim Emerson presented Resolution #2022-001 in reference to participation in the Rural Opportunity Zone. He said that even though there was a short time frame last year, there were still 3 or 4 applications. He explained that the county is required to adopt a resolution each year for participation in the program and to decide the amount of funds to be allocated each year. Mr. Emerson explained the details of the resolution.

On motion (22-049) of Commissioner Johnson and the second of Commissioner Blair to adopt Resolution #2022-001, A Resolution of the Board of Crawford County Commissioners Authorizing Participation in Rural Opportunity Zone Student Loan Repayment Program Calendar Year 2022.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Commissioner Blair discussed the old landfill property.

Item Three: Commissioner Blair stated that there are some overhanging trees on the driveway at the Crawford County Historical Museum and Commissioner Johnson said that he will contact his foreman to address this issue.

EXECUTIVE SESSION

Item One: Commissioner Blair requested an executive session for 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (22-050) 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 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the County Land Bank and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:30 AM.

Yeas: Commissioners Moody and Johnson

Navs:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:20 AM and reconvened the Open Session at 10:30 AM with no action taken except to go back into open session.

OLD BUSINESS:

Item One: Commissioner Johnson discussed employee evaluations.

Item Two: Commissioner Johnson addressed the Arnold Group and Mr. Emerson stated the company plans on being on site soon to meet with department heads and employees.

Item Three: Commissioner Blair stated that Shop Foreman Josh Peak went through the Road & Bridge vehicle list and addressed full coverage and liability only insurance and nonfunctional vehicles.

Item Four: The Commissioners discussed ARPA Funding.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: February 15, 2022 – Ms. Joanie Burke, SEK-CAP Inc Director of Early Childhood Services discussing 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 January 28, 2022 meeting of the Board of Crawford County Commissioners at 10:37 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Blair and Johnson

Navs:

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 by BKW 1/28/2022 10:37 AM/amended BKW 1/31/2022 8:45 AM

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