Board of Crawford County Commissioners

Commissioners' Journal

2022, FIFTIETH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Tuesday, July 19, 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 (22-251) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

- 1. Approval of the July 15, 2022 minutes of the Board of County Commissioners, and
- 2. Approval of the accounts payable warrant numbers 614771 to 614998 dated July 15, 2022 in the total amount of \$586,886.27.

Yeas: Commissioners Johnson and Blair 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 22	248	That the consent agenda be approved including: Approval of the July 12, 2022 minutes
		12, 2022 minutes
Motion 22	249	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 10:23 AM

Motion 22	250	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
		health insurance and to include the Board of County Commissioners
		and County Counselor Jim Emerson and to reconvene by 10:42 AM

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 THE PUBLIC MESSAGES FROM ELECTED OFFICIALS MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM APPOINTED OFFICIALS

Item One: Mr. Gus Brunetti, County Grant Writer gave an update on the Kansas Infrastructure Summit that he attended. Mr. Brunetti stated that the meetings were held in Wichita and presented the Commissioners with a listing of grants options. He said that he was given grant writing resources in the meeting should he need any assistance. He discussed some opportunities that are available for Southeast Kansas. He also discussed cyber security funding and natural disaster relief. The Commissioners thanked Mr. Brunetti for attending the summit.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (22-252) 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 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 10:23 AM. Yeas: Commissioners Johnson and Blair Nays: Present but not voting: Absent or not voting: Commissioner Moody **The motion prevailed.**

The Commissioners went into Executive Session at 10:08 AM and reconvened the Open Session at 10:23 AM with no action taken except to go back into open session.

NEW BUSINESS:

Item One: Mr. Emerson discussed the 2023 county budget. He stated that he would like to have a work session on Friday, July 22, 2022 at 9:00 AM to discuss the budget and County Clerk Lisa Lusker will email the Commissioners copies of the first draft.

Board of Crawford County Commissioners

Item Two: Commissioner Blair discussed unaffiliated voters and the process of affiliating with a party to vote in the primary election. Ms. Lusker explained that unaffiliated voters can affiliate with a party at the polls the day of the election. She stated that if a voter is declared with a party, the voter cannot change parties or unaffiliate until after the primary election. Ms. Lusker said that a voter can check their registration at votesks.org or call the County Clerk's Office.

OLD BUSINESS:

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: July 22, 2022 – 9:00 AM Work Session to discuss the 2023 Budget.

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 July 19, 2022 meeting of the Board of Crawford County Commissioners at 10:27 AM and to reconvene at the next regularly scheduled time with open doors. Yeas: Commissioners Johnson and Blair 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

 \diamond

This submission completed at the Crawford County Courthouse in Girard. Taken BKW 7/19/2022 10:27 AM/amended BKW 7/21/2022 8:00 AM