# Commissioners' Journal

### 2023, FIFTIETH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS. Friday, July 7, 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.

Chairman Bruce Blair served as the presiding officer.

Commissioners Tom Moody and Carl Wood were in attendance.

County Clerk Lisa Lusker and County Counselor Jim Emerson were seated with the Board.

Chairman Blair led the Pledge of Allegiance.

### UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

**On motion (23-285)** of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

- 1. Approval of the June 30, 2023 minutes of the Board of County Commissioners, and
- 2. Authorizing the Chairman to sign the previous week's vouchers.

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	275	That the consent agenda be approved including: Approval of the June 27, 2023 minutes
Motion 23	276	To approve the request for Opioid Settlement Funds in the amount of \$10,000 for Drug Court as presented by Honorable Lori A Bolton Fleming, Chief Judge of the 11 <sup>th</sup> Judicial District
Motion 23	277	To approve the Kansas Emergency Management Mitigation Programs Grant Agreement between Kansas Emergency Management and Crawford County, Kansas for Project Number FEMA-4504-DR-KS- 0013 for CTEC with a Grant amount of \$450,684.00 and a Minimum Local share of \$50,076.00 and authorize the Chairman to sign
Motion 23	278	To open the Public Hearing on Vacating a Platted Alley in the Original

		Town of Opolis Crawford County, Kansas
Motion 23	279	To close the Public Hearing on Vacating a Platted Alley in the
		Original Town of Opolis Crawford County, Kansas
Motion 23	280	To adopt Resolution #2023-012, A Resolution on Vacating a Platted
		Alley in the Original Town of Opolis Crawford County, Kansas
Motion 23	281	To approve the APRA Drawdown for June 2023
Motion 23	282	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
		Building Projects and to include the Board of County Commissioners
		and County Counselor Jim Emerson and to reconvene by 11:05 AM
Motion 23	283	To recess this open session and go into a closed executive session for a
		period of not more than 30 minutes to discuss County Counselor duties
		under Non-Elected Personnel and to include the Board of County
		Commissioners and County Counselor Jim Emerson and to reconvene
		by 11:32 AM
Motion 23	284	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 dust
		control and to include the Board of County Commissioners, County
		Counselor Jim Emerson, and Ms. Tina Troth and to reconvene by
		12:05 PM

### UNDER THE HEADING NEW BUSINESS PROCLAMATION AND ORDERS OF THE BOARD MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS MESSAGES FROM APPOINTED OFFICIALS MESSAGES FROM ELECTED OFFICIALS MESSAGES FROM OTHER GOVERNMENTAL ENTITIES MESSAGES FROM THE PUBLIC NEW BUSINESS

**Item One:** County Clerk Lisa Lusker presented an application for a 2023 Cereal Malt Beverage License for George C Brown Post #26 American Legion to allow them to sell cereal malt beverages for consumption on the premises for a special event Crawford County Fair during the dates beginning at 8:00 AM on July 30, 2023 and ending at 6:00 PM on August 6, 2023 at the Legion Stand at the Crawford County Fairgrounds. Ms. Lusker stated that notices have been sent to the Sheriff, Zoning Administrator, County Attorney, and the Township Clerk and all responded that they had no issue with this application.

**On motion (23-286)** of Commissioner Moody and the second of Commissioner Wood 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 Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.

APPLICANT: George C Brown Post #26 Girard American Legion PREMISES: 249 E 47 Hwy, Girard, KS (Legion Stand Fairgrounds) DATE: 8:00 AM on July 30, 2023 and ending at 6:00 PM on August 6, 2023 (For consumption on the premises) EVENT: Crawford County Fair

Yeas: Commissioners Moody, Blair, and Wood Nays: Present but not voting: Absent or not voting: **The motion prevailed.** 

**Item Two:** Commissioner Wood discussed the reports on asphalt, landfill tipping fees, and casino money. Commissioner Moody discussed the amount of chips that will be needed this year. County Counselor Jim Emerson stated that he will try to have these reports by Tuesday.

**Item Three:** Commissioner Blair discussed working with the Sheriff's Department and Mental Health on Fentanyl Awareness in the county. Sheriff Smith discussed the public service announcement that was aired on KOAM on Fentanyl Awareness that was made in conjunction with the Health Department. He discussed working on a grant for the distribution of Narcan. There was a discussion on the Narcan rescue box and training on the usage of it. Sheriff Smith stated that education and awareness play a huge part in this issue.

**Item Four:** Commissioner Wood discussed a resident contacting him about a drug house in Franklin. Sheriff Smith advised anyone that has a situation like this to contact his office.

**Item Five:** Commissioner Wood discussed a dog loose on his road and stated that dispatch explained to him that there is no leash law in this area. Sheriff Smith stated that his officers do the best they can in situations like this to help the animals.

**Item Six:** Commissioner Blair discussed problems with some of the mowers. He stated that Shop Foreman Josh Peak has made of list of the mowers and the problems encountered.

### **OLD BUSINESS**

**Item One:** Mr. Emerson stated that he reviewed the bids on the removal of refuse. He said that he does need some clarification on an item and would like to table deciding on this until Tuesday.

### **EXECUTIVE SESSION**

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### **FUTURE BUSINESS:**

**Item One: July 11, 2023** – Budget Work Sessions with department heads beginning at 9:00 AM

**Item Two: July 14, 2023** – Budget Work Sessions with department heads beginning at 9:00 AM.

**Item Three: July 14, 2023** – Budget Work Session with the EMS Department immediately following the regular session.

Commissioner Blair stated that more that one Commissioner may attend the Frontenac Homecoming this weekend.

#### **ANNOUNCEMENTS:**

#### UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN Item One: Adjournment

**On the motion** of Commissioner Moody and the second of Commissioner Wood to adjourn the July 7, 2023 meeting of the Board of Crawford County Commissioners at 10:30 AM and to reconvene at the next regularly scheduled time with open doors. Yeas: Commissioners Moody, Blair, and Wood: 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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