

Board of Crawford County Commissioners

Commissioners' Journal

2022, FORTY-SECOND MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, June 17, 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.
Commissioner Jeremy Johnson and Commissioner Bruce Blair 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 (22-213) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

- 1. Approval of the June 14, 2022 minutes of the Board of County Commissioners
2. Approval of the accounts payable warrant numbers 614029 to 614261 dated June 15, 2022 in the total amount of \$419,296.71, 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:

Table with 3 columns: Motion Number, Number, and Description. Rows include Motion 22 (208) regarding consent agenda approval, Motion 22 (209) regarding 2022 Kansas Emergency Solutions Grant Application, Motion 22 (210) regarding recess and executive session, and Motion 22 (211) regarding another recess and executive session.

Board of Crawford County Commissioners

		period of not more than 15 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 10:43 AM
Motion 22	212	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Road & Bridge Coordinator Alyssa Edwards and to reconvene by 11:01 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 APPOINTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Mr. Tim Mikrut spoke to the commissioners about the getting the Memorandum of Agreement with Next Generation 911 service signed.

On motion (22-214) of Commissioner Johnson and the second of Commissioner Blair to approve the Memorandum of Agreement between Crawford County and Next Generation 911 service and authorize the Chairman to sign.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: County Counselor Jim Emerson presented the commissioners with a request for the county to vacate alleys in Englevale. Mr. Emerson stated that it was published in the paper and had a 20 day wait, as required. The requested alleys are platted streets and the same individual owns all of the property.

On motion (22-215) of Commissioner Moody and the second of Commissioner Johnson to open the Public Hearing on closing and vacating platted streets and alleys in the Town of Englevale, Crawford County, Kansas

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Chairman Moody asked if there was anyone present that wished to speak either in favor of or against the vacating of platted streets and alleys in the Town of Englevale and there was no one present that wished to speak on the matter.

Board of Crawford County Commissioners

On motion (22-216) of Commissioner Moody and the second of Commissioner Johnson to close the Public Hearing on closing and vacating platted streets and alleys in the Town of Englevale, Crawford County, Kansas.
Yeas: Commissioners Moody, Blair and Johnson

Nays: Present but not voting:

Absent or not voting:

The motion prevailed.

Mr. Emerson presented Resolution #2022-006, A Resolution Closing and Vacating Platted Streets and Alleys in the Town of Englevale, Crawford County, Kansas.

On motion (22-217) of Commissioner Moody and the second of Commissioner Johnson to adopt Resolution #2022-006, A Resolution Closing and Vacating Platted Streets and Alleys in the Town of Englevale, Crawford County, Kansas.

Yeas: Commissioners Moody, Blair and Johnson

Nays: Present but not voting:

Absent or not voting:

The motion prevailed.

NEW BUSINESS

Item One: County Counselor Jim Emerson said he spoke with Dave Garrett with Fire District #4. Mr. Garrett requested that the Commissioners issue a credit card with a credit limit of \$2,500 to the new Fire Chief, Scotty Thomas.

On motion (22-218) of Commissioner Blair and the second of Commissioner Moody to issue a credit card to Crawford County Fire District #4 Fire Chief Scotty Thomas with a credit limit of \$2,500.

Yeas: Commissioners Moody, Blair and Johnson

Nays: Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: County Counselor Jim Emerson requested a 15 minute executive session at the end of the meeting, under Attorney-Client Privilege and to include the Commissioners and Mr. Emerson to discuss a health insurance consultant contract.

Item Three: Commissioner Blair stated that dust control will be starting next week. Commissioner Blair also stated that he will be in contact with KDOT on the Highway 7 project to get a plan on alternate routes.

Item Four: Commissioner Johnson said that he was contacted by the publisher of the Morning Sun about writing a letter to the new president of PSU from the County Commissioners to be published in a special section welcoming him to the community.

On motion (22-219) of Commissioner Johnson and the second of Commissioner Moody to sign the letter welcoming the new Pittsburg State University president and for the letter to be published in the Morning Sun.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

Board of Crawford County Commissioners

The motion prevailed.

Item Five: Commissioner Moody asked Counselor Jim Emerson to update the commission on the land bank sale. Mr. Emerson thanked May Smith for organizing the sale, and Sheriff Danny Smith for doing the auctioneering. Mr. Emerson stated that the sale generated \$46,000 and was a success.

OLD BUSINESS:

Item One: Commissioner Blair asked when the inspector with the state will come look at the old landfill. County Counselor Jim Emerson said the inspection will be Tuesday, June 21st at 8:30 am.

EXECUTIVE SESSION

On motion (22-220) of Commissioner Moody 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 a health insurance consultant contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:31 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:16 AM and reconvened the Open Session at 10:31 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: June 17, 2022 – 11:30 AM Work Session with Mr. Mike Bodensteiner to discuss ARPA funding and childcare.

Item Two: June 21, 2022 – Budget Work Sessions from 8:00 AM to 10:00 AM.

Item Three: June 21, 2022 – Opening of Oil Bids.

Item Four: June 21, 2022 – Ms. Tracy Harris, Community Corrections Director addressing Community Corrections funding.

ANNOUNCEMENTS:

Item One: June 23, 2022 – 8:00 AM – CTEC meeting at Kansas Crossing. All three commissioners may be in attendance.

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

Board of Crawford County Commissioners

On the motion of Commissioner Johnson and the second of Commissioner Blair to adjourn the [June 17, 2022](#) meeting of the Board of Crawford County Commissioners at 10:36 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Johnson

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

<>

This submission completed at the Crawford County Courthouse in Girard.

[Taken LAL 6/17/2022 10:00 AM/amended LAL 6/21/2022 8:30 AM](#)