

Board of Crawford County Commissioners

Commissioners' Journal

2022, FORTY-THIRD MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, June 21, 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 was seated with the Board.

Chairman Moody led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING

CONSENT AGENDA

On motion (22-221) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **June 17, 2022** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed and the consent agenda was approved.

EXECUTIVE SESSION

Item Two: Community Corrections Administrative Director Mr. Mac Young requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (22-222) 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 15 minutes to discuss Community Corrections under Non-Elected Personnel and to include the Board of County Commissioners, Mr. Mac Young and Ms. Tracy Harris and to reconvene by 10:17 AM.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

The Commissioners went into Executive Session at 10:02 AM and reconvened the Open Session at 10:13 AM with no action taken except to go back into open session.

SIGNING OF MOTIONS

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

Motion 22	213	That the consent agenda be approved including: Approval of the June 14, 2022 minutes and Approval of the accounts payable warrant numbers 614029 to 614261 dated June 15, 2022 in the total amount of \$419,296.71
Motion 22	214	To approve the Memorandum of Agreement between Crawford County and Next Generation 911 service and authorize the Chairman to sign
Motion 22	215	To open the Public Hearing on closing and vacating platted streets and alleys in the Town of Englevale, Crawford County, Kansas
Motion 22	216	To close the Public Hearing on closing and vacating platted streets and alleys in the Town of Englevale, Crawford County, Kansas
Motion 22	217	To adopt Resolution #2022-006, A Resolution Closing and Vacating Platted Streets and Alleys in the Town of Englevale, Crawford County, Kansas
Motion 22	218	To issue a credit card to Crawford County Fire District #4 Fire Chief Scotty Thomas with a credit limit of \$2,500
Motion 22	219	To sign the letter welcoming the new Pittsburg State University president and for the letter to be published in the Morning Sun
Motion 22	220	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

UNDER THE HEADING NEW BUSINESS

PROCLAMATION AND ORDERS OF THE BOARD

PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Item One: Opening of Oil bids. County Clerk Lisa Lusker opened the oil bids and presented bids from Wright Asphalt, Vance Brothers and Coastal Energy Corporation to Commissioner Moody who read the bids allowed.

On motion (22-223) of Commissioner Blair and the second of Commissioner Johnson to approve having Road & Bridge Coordinator Alyssa Edwards, Asphalt Foreman Randy Chiartano and County Counselor Jim Emerson review the bids and return with a recommendation.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

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
NEW BUSINESS

Item One: Commissioner Blair stated that there will be a CTEC meeting at Kansas Crossing Casino on June 23, 2022 at 8:00 AM. All three Commissioners stated that they may be in attendance.

Item Two: Commissioner Blair stated that Mr. Greg Dishman from Wright Asphalt and himself will be looking at a road after the meeting and he update the Commissioners on this issue at a later date.

Item Three: Commissioner Johnson stated that KDOT will be hosting an infrastructure summit on July 13 & 14, 2022 in Wichita. He stated that he will not be able to attend and asked the other Commissioners if they had any interest in attending. Commissioner Moody & Commissioner Blair stated that they will check their schedules and Commissioner Johnson will bring additional information on the summit to the meeting on Friday.

OLD BUSINESS:

Item One: Commissioner Blair stated dust control will begin this week or the beginning of next week.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: June 24, 2022 – 8:00 AM to 10:00 AM Budget Work Sessions.

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

On the motion of Commissioner Johnson and the second of Commissioner Blair to adjourn the [June 21, 2022](#) meeting of the Board of Crawford County Commissioners at 10:22 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Board of Crawford County Commissioners

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 BKW 6/21/2022 10:22 AM/amended BKW 6/22/2022 11:00 AM](#)