## **Board of Crawford County Commissioners**

## Commissioners' Journal

### 2022, FORTY-FOURTH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Friday, June 24, 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 (22-224) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

- 1. Approval of the June 21, 2022 minutes of the Board of County Commissioners, and
- 2. 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	221	That the consent agenda be approved including: Approval of the June 17, 2022 minutes
Motion 22	222	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
Motion 22	223	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

## **Board of Crawford County Commissioners**

#### 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
NEW BUSINESS

**Item One:** County Clerk Lisa Lusker stated that County Coroner Dr. Adam Paoni contacted her and stated that the First Call transport rates will be going up from \$115 to \$140 per call. Ms. Lusker stated that Dr. Paoni wanted the Commissioners to be aware of the increase and that he feels that it still a decent rate. The Commissioners will readdress this issue on Tuesday when County Counselor Jim Emerson is present.

**Item Two:** Commissioner Blair reported on the CTEC meeting that was held at Kansas Crossing Casino on June 23, 2022. He stated that he has copies of the CTEC annual report for the Commissioners. He discussed the donation commitment from Kansas Crossing Casino to CTEC. He also discussed the CDL program through CTEC.

#### **OLD BUSINESS:**

**Item One:** Commissioner Blair discussed work being done by his Road & Bridge crew at this time and the conserving of fuel.

**Item Two:** Commissioner Johnson discussed the infrastructure conference hosted by KDOT on July 13 & 14, 2022 in Wichita. He presented information on the conference and the agenda that he received by email. Commissioner Moody suggested having Grant Writer Gus Brunetti attended the conference. Commissioner Blair thought he would be able to attend.

#### **EXECUTIVE SESSION**

**Item One:** Commissioner Bruce Blair requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (22-225) 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 the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and to reconvene by 10:24 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 10:09 AM and reconvened the Open Session at 10:24 AM with no action taken except to go back into open session.

#### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### **FUTURE BUSINESS:**

Item One: June 28, 2022 – 8:00 AM to 10:00 AM Budget Work Sessions.

#### **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 June 24, 2022 meeting of the Board of Crawford County Commissioners at 10:25 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Blair and Johnson

Nays:

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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 BKW 6/24/2022 10:25 AM/amended BKW 6/27/2022 10:00 AM