

Board of Crawford County Commissioners

Commissioners' Journal

2024, FORTY-SECOND MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS. Friday, June 7, 2024 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 Carl Wood served as the presiding officer.

Commissioners Bruce Blair and Tom Moody were in attendance.

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

Chairman Wood led the Pledge of Allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (24-267) of Commissioner Moody and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the June 4, 2024 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 24	262	That the consent agenda be approved including: Approval of the May 31, 2024 minutes
Motion 24	263	To approve the May 2024 Clerk's Report as presented
Motion 24	264	To approve the City of Girard Neighborhood Revitalization Plan including an interlocal agreement between the City of Girard, Crawford County, and USD 248, and authorize the Chairman to sign
Motion 24	265	To recess this open session and go into a closed executive session for a

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		period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss early retirement program and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:40 AM
Motion 24	266	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel to discuss the Road and Bridge Department and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 10:54 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 OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM THE PUBLIC

NEW BUSINESS

Item One: County Clerk Lisa Lusker presented the 2024 “I Voted” sticker contest winner. She explained that in 2022 this contest was started and is open to Jr. High and High School students within the county. Ms. Lusker announced that the 2024 winner is Gauge Garner, a graduate from Frontenac High School as of May and he was presented with a check for winning this contest.

Item Two: Commissioner Wood discussed the Comprehensive Plan. He mentioned he has been discussing quite a bit with Zoning Administrator May Smith and that on Tuesday he will most likely request an executive session to revisit the consultant applications and references. Commissioner Moody agreed with this as well.

Item Three: Commissioner Wood mentioned he visited the road project last Tuesday and it is looking well.

OLD BUSINESS

Item One: County Counselor Jim Emerson mentioned he visited with Road Foreman Dustin Blair about the ATC parking lot. He stated they are looking to be ready for the parking lot around the 1st of July. Commissioner Wood said he will also discuss this with Mr. Blair. Commissioner Wood asked Mr. Emerson if this email came from the supervisor or the project manager. Commissioner Moody asked if everything is going to be prepped before road and bridge goes in to do the parking lot and Commissioner Wood stated everything except for the final grade is supposed to be completed.

Item Two: Mr. Emerson gave an update on the truck for Commissioner Moody’s road and bridge district. He stated there was a fire at the mirror manufacturer so it created a setback.

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Item Three: Commissioner Blair provided the Commissioners with the quote Road Foreman Josh Peak received on fuel tanks. He stated he thinks they can do the concrete themselves. Commissioner Blair explained this is just for the tank, the pump, and tank set up. He explained this quote is just for one and that they will need three. Commissioner Wood asked what the third tank would be for and Commissioner Blair stated he would need to gather this information from Mr. Peak. Commissioner Moody asked if they could do the electrical portion themselves and Commissioner Blair stated he will have to check on that. Commissioner Wood questioned how much more a 4,000 or 5,000 gallon tank would cost.

Item Four: Commissioner Wood brought up the air conditioner unit at Homer Cole. He mentioned he and Courthouse Maintenance Supervisor Aaron Crozier went and looked at this unit and that it is completely fried so he would like an executive session at the end of the meeting to discuss this.

EXECUTIVE SESSION

Item One: County Counselor Jim Emerson requested an executive session for 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (24-268) 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 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss land use consultant and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:41 AM.

Yeas: Commissioners Wood, Moody, and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:21 AM and reconvened the Open Session at 10:36 AM with no action taken except to go back into open session.

Item Two: Commissioner Blair requested an executive session for 10 minutes to discuss Non-Elected Personnel.

On motion (24-269) of Commissioner Wood 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 10 minutes to discuss Non-Elected Personnel to discuss the Road and Bridge Department and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 10:48 AM.

Yeas: Commissioners Wood, Moody, and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

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The Commissioners went into Executive Session at 10:38 AM and reconvened the Open Session at 10:47 AM with no action taken except to go back into open session.

Item Three: Commissioner Wood requested an executive session for 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (24-270) of Commissioner Wood and the second of Commissioner Moody 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 Homer Cole Center and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:07 AM.

Yeas: Commissioners Wood, Moody, and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

The Commissioners went into Executive Session at 10:47 AM and reconvened the Open Session at 11:04 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: June 11, 2024- 9:00 AM Work Session with Director of Maintenance Robert Gorentz regarding 2025 budget.

Item Two: June 11, 2024- 9:30 AM Work Session with Director of Maintenance Robert Gorentz regarding projects.

Item Three: June 14, 2024 -- Representative from American Red Cross giving a presentation.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN

MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Blair and the second of Commissioner Moody to adjourn the [June 7, 2024](#) meeting of the Board of Crawford County Commissioners at 11:05 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Blair, Moody, and Wood

Nays:

Present but not voting:

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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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This submission completed at the Crawford County Courthouse in Girard.

[Taken RJA 06/10/24 9:00 AM](#)