Board of Crawford County Commissioners

Commissioners' Journal

2022, THIRTY-FIRST MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Tuesday, May 3, 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.

Commissioners Bruce Blair and Jeremy Johnson were in attendance.

Deputy County Clerk Bobbi Wicker 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 (22-165) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the April 29, 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.

SIGNING OF MOTIONS

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

Motion 22	161	That the consent agenda be approved including: Approval of the April
		26, 2022 minutes
Motion 22	162	To recess this open session and go into a closed executive session for a
		period of not more than 20 minutes to discuss the Health Department
		under Non-Elected Personnel and to include the Board of County
		Commissioners, County Counselor Jim Emerson and Mr. Michael
		Ehling and to reconvene by 10:28 AM
Motion 22	163	To approve Crawford County's participation in the KDOT pilot bridge
		program

Motion 22	164	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 and Bridge
		Department under Non-Elected Personnel and to include the Board of
		County Commissioners and County Counselor Jim Emerson and to
		reconvene by 10:49 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 OTHER GOVERNMENTAL ENTITIES MESSAGES FROM ELECTED OFFICIALS MESSAGES FROM APPOINTED OFFICIALS NEW BUSINESS:

Item One: Deputy County Clerk Bobbi Wicker presented the April 2022 Clerk's Report. She stated that this report summarizes the total amounts spent by departments for payroll and bills during the month of April. Ms. Wicker also gave the Commissioners a copy of the March 2022 to April 2022 Clerk's Report of Changes in Expenditures for comparison.

On motion (22-166) of Commissioner Johnson and the second of Commissioner Moody to approve the April 2022 Clerk's Report as presented. On a Roll Call Vote. Yeas: Commissioners Moody, Blair and Johnson Nays: Present but not voting: Absent or not voting: The motion prevailed.

Item Two: Commissioner Blair reported on the progress of the bridge repairs and stated that the railroad cars have been set and the process was very efficient. He showed pictures of the area.

OLD BUSINESS:

EXECUTIVE SESSION

Item One: Commissioner Jeremy Johnson requested an executive session for 15 minutes to discuss Non-Elected Personnel.

On motion (**22-167**) 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 the Health Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:23 AM.

Yeas: Commissioners Moody, Blair and Johnson

Board of Crawford County Commissioners

Nays: Present but not voting: Absent or not voting: **The motion prevailed.**

The Commissioners went into Executive Session at 10:08 AM and reconvened the Open Session at 10:23 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: May 10, 2022 – 9:00 AM Work Session with PIO Samantha Garrett, Mr. Jacob Anselmi and members of the Health Department to discuss plans for a social media video.

Item Two: May 13, 2022 – 8:00 AM Work Session with Shop Foreman Josh Peak to discuss evaluation and department update.

Item Three: May 13, 2022 – 8:30 AM Work Session with Sign Foreman Dale Shireman to discuss evaluation & department update.

Item Four: May 13, 2022 – 9:00 AM Work Session with 911 Director Tim Mikrut and representatives from the State of Kansas to discuss 911.

Item Five: May 17, 2022 – PSU President Dr. Steven Scott.

ANNOUNCEMENTS:

Item One: Crawford County Tire Reclamation will be held on May 6th, 2022 from 8:00 AM to 3:00 PM and May 7th, 2022 from 8:00 AM to 12:00 Noon at the Crawford County District #3 Shop, 669 S 69 Hwy, Pittsburg and East of the Railroad Tracks on Forest Ave in Girard.

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 May 3, 2022 meeting of the Board of Crawford County Commissioners at 10:27 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.**

Board of Crawford County Commissioners

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.

Bobbi Wicker Deputy County Clerk

 \diamond

This submission completed at the Crawford County Courthouse in Girard. Taken BKW 5/03/2022 10:27 AM/amended BKW 5/4/2022 10:30 AM