

# Board of Crawford County Commissioners

## Commissioners' Journal

2021, [EIGHTY-FIFTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Tuesday, November 30, 2021, 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 Jeremy Johnson served as the presiding officer.

Commissioners Tom Moody and Bruce Blair were in attendance.

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

### **UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING**

#### **CONSENT AGENDA**

**On motion (21-392)** of Commissioner Moody and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **November 23, 2021** 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 21	387	That the consent agenda be approved including: Approval of the November 19, 2021 minutes
Motion 21	388	To approve the revised 11th Judicial District Community Corrections Adult Carryover Reimbursement Budget for FY2022 and authorize the Chairman to sign
Motion 21	389	To appoint Ms. Lisa Lusker as the Certified Voting Delegate for Crawford County for the Kansas Association of Counties' online vote Special Election to be held on January 5, 2022 with Commissioner Jeremy Johnson as designated voting alternate
Motion 21	390	To approve closing the Courthouse on December 24, 2021 in observance of the Christmas Holiday and closing on December 31, 2021 in observance of the New Year's holiday

## Board of Crawford County Commissioners

Motion 21	391	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the County Employees under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:34 AM
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### **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:** Ms. Lisa Lusker presented an application for a 2022 Cereal Malt Beverage License for Pete’s of Erie for “Pete’s #01” to allow them to sell cereal malt beverages in original and unopened containers and not for consumption on the premises. Ms. Lusker stated that notices have been sent to the Sheriff, Zoning Administrator, County Attorney and the Township Clerk and that they were given 10 days to respond and that no responses had been received.

**On motion (21-393)** of Commissioner Moody and the second of Commissioner Blair to make it known that the matter of issuing a license to the applicant(s) listed below was discussed and considered by the Board, and there being no objection filed as provided by law and the Board knowing of no reason why a license should not be issued, the board hereby issues a license to “sell at retail”, cereal malt beverages in broken case lots from the place of business as shown in the application as designated and described on the application as herein before set out, and that the County Clerk be hereby authorized and directed to execute the proper license which shall be signed by the Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.

### **2022 Cereal Malt Beverage Licenses**

**APPLICANT:** Pete’s of Erie “Pete’s #01”

**PREMISES:** 1100 W Highway 400, McCune, KS 66753

**(For sale in original and unopened containers and not for consumption on the premises)**

Yeas: Commissioners Moody, Blair and Johnson

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

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**Item One:** Commissioner Bruce Blair requested an executive session for 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

**On motion (21-394)** 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 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the Road & Bridge Department and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:16 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 10:06 AM and reconvened the Open Session at 10:16 AM with no action taken except to go back into open session.**

### NEW BUSINESS continued

**Item Two:** Commissioner Johnson addressed truck traffic on 260<sup>th</sup> Street and issues with mapping applications directing traffic down that road. Sheriff Smith will check into the issue.

### OLD BUSINESS

### EXECUTIVE SESSION continued

**Item Two:** County Counselor Jim Emerson requested an executive session for 15 minutes to discuss Non-Elected Personnel.

**On motion (21-395)** of Commissioner Johnson 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 15 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and EMS Director Randy Sandberg and to reconvene by 10:37 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 10:22 AM and reconvened the Open Session at 10:34 AM with no action taken except to go back into open session.**

**Item Three:** County Counselor Jim Emerson requested an executive session for 15 minutes to discuss Non-Elected Personnel.

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**On motion (21-396)** of Commissioner Johnson 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 15 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:50 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 10:35 AM and reconvened the Open Session at 10:48 AM with no action taken except to go back into open session.**

**Item Four:** County Counselor Jim Emerson requested an executive session for 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

**On motion (21-397)** of Commissioner Johnson 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 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the American Rescue Plan Act Funding and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:04 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 10:49 AM and reconvened the Open Session at 10:58 AM with no action taken except to go back into open session.**

### **UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS**

#### **FUTURE BUSINESS:**

**Item One: December 3, 2021 – 9:30 AM** Work Session with Mike Bodensteiner from Greenbush on ARPA funding.

#### **ANNOUNCEMENTS:**

### **UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN**

**Item One:** Adjournment

**On the motion** of Commissioner Johnson and the second of Commissioner Moody to adjourn the [November 30, 2021](#) meeting of the Board of Crawford County

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Commissioners at 11:00 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.**

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**Lisa Lusker**

County Clerk Elect

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**This submission completed at the Crawford County Courthouse in Girard.**

[Taken by BKW 11/30/2021 11:00 AM/amended BKW 12/2/2021 10:00 AM](#)