

Board of Crawford County Commissioners

Commissioners' Journal

2022, [SEVENTY-EIGHTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, November 8, 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.

County Clerk Lisa Lusker 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 (22-395) of Commissioner Johnson and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **November 4, 2022** minutes of the Board of County Commissioners.

Yeas: Commissioners Moody, Johnson and Blair

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	392	The consent agenda be approved including: Approval of the November 1, 2022 minutes
Motion 22	393	To approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG CV X) Recipient Request for Reimbursement and Financial Status Report in the amount of \$11,623.00 and authorize the Chairman to sign
Motion 22	394	To recess this open session and go into a closed executive session for a period of not more than 20 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 to reconvene by 10:48 AM

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 ELECTED OFFICIALS

MESSAGES FROM APPOINTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Mr. Mac Young, District Court Administrator addressed the Commissioners. He stated that he was made aware by the security at the Judicial Center that there are issues with the bag scanner at the security desk. He explained that there were problems with the scanner previously but it was still under warranty at that time but now the warranty is up and he is requesting assistance from the Commissioners for the repairs. The Commissioners requested that Mr. Young contact the company to see if there is routine maintenance that can be done while the company is here and check on the scanner at the courthouse security also. Mr. Young spoke about possibly putting an addition on the Judicial Center.

On motion (22-396) of Commissioner Blair and the second of Commissioner Johnson to approve the service quote from Smiths Detection Inc in the amount of \$1,298.94 for corrective maintenance to the scanner at the Judicial Center in Pittsburg with the addition of routine maintenance on the scanner at the Courthouse and authorize the Chairman to sign.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

EXECUTIVE SESSION

Item One: Commissioner Tom Moody requested an executive session for 20 minutes to discuss Non-Elected Personnel.

On motion (22-397) 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 20 minutes to discuss the Mental Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Mental Health Executive Director Heather Spaur, County Clerk Lisa Lusker and Director of Fiscal Services Randi Ryan and to reconvene by 10:30 AM.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

The Commissioners went into Executive Session at 10:10 AM and reconvened the Open Session at 10:30 AM with no action taken except to go back into open session.

Item One: Commissioner Tom Moody requested an executive session for 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship.

On motion (22-398) 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 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the ARPA contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:02 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 10:32 AM and reconvened the Open Session at 11:02 AM with no action taken except to go back into open session.

MESSAGES FROM THE PUBLIC NEW BUSINESS

Item One: County Counselor Jim Emerson presented the Kansas Housing Resource Corporation Emergency Solution Grant (ESG CV Extended Funds) Recipient Request for Reimbursement and Financial Status Report in the amount of \$525.00. He stated that this is for the months of July, August and September, 2022.

On motion (22-399) of Commissioner Blair and the second of Commissioner Johnson to approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG CV Extended Funds) Recipient Request for Reimbursement and Financial Status Report in the amount of \$525.00 and authorize the Chairman to sign.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Two: Mr. Emerson presented the Kansas Housing Resources Corporation 2022 Emergency Solutions Grant Award in the amount of \$21,568.00. Mr. Emerson stated that this grant period is from July 1, 2022 through June 30, 2023.

On motion (22-400) of Commissioner Johnson and the second of Commissioner Moody to approve the Kansas Housing Resources Corporation 2022 Emergency Solutions Grant Award in the amount of \$21,568.00 and authorize the Chairman to sign.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Board of Crawford County Commissioners

Absent or not voting:

The motion prevailed.

Item Three: Commissioner Johnson stated that he spoke to his foreman this morning and they are getting ready for the paving at Prairie View Estates.

OLD BUSINESS

Item One: Commissioner Moody asked about voting and County Clerk Lisa Lusker stated that everything was going smooth this morning, polling places are busy and turnout is good.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Item One: November 18, 2022 – 9:00 AM The Board of County Canvassers will meet to canvass the ballots from the 2022 General Election with the Regular Session commencing immediately after the canvass.

ANNOUNCEMENTS:

Item One: November 8, 2022 – Election Day.

Item Two: November 11, 2022 – The Courthouse will be closed in observance of Veteran's Day and the Board of County Commissioners Regular Session is cancelled.

NEW BUSINESS continued

Item Four: Commissioner Moody stated that he will absent for the November 18, 2022 Canvassers meeting and Regular Session.

On motion (22-401) of Commissioner Moody and the second of Commissioner Blair to approve the appointment of County Counselor Jim Emerson as a Canvasser for the November 18, 2022 Board of County Canvassers meeting.

Yeas: Commissioners Moody, Johnson and Blair

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

Board of Crawford County Commissioners

On the motion of Commissioner Moody and the second of Commissioner Blair to adjourn the [November 8, 2022](#) meeting of the Board of Crawford County Commissioners at 11:10 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Johnson and Blair

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.

Lisa Lusker
County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken BKW 11/08/2022 11:10 AM/amended BKW 11/14/2022 12:15 PM](#)