

Board of Crawford County Commissioners

Commissioners' Journal

2024, [SEVENTY-FOURTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS. **Friday, October 4, 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.

Commissioner Bruce Blair was 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 (24-426) of Commissioner Blair and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **October 1, 2024** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Blair and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

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

Motion 24	422	That the consent agenda be approved including: Approval of the September 27, 2024 minutes
Motion 24	423	To approve the 2024 September Clerk's Report as presented
Motion 24	424	To approve the letter of support for the Crawford County Fair Association and authorizing the Chairman to sign
Motion 24	425	To adopt Resolution #2024-031, a Resolution establishing a maximum speed limit on a portion of the 300 South block of 250th Street, Crawford County, Kansas

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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 APPOINTED OFFICIALS

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

MESSAGES FROM THE PUBLIC

NEW BUSINESS

Item One: County Counselor Jim Emerson presented the Kansas Housing Resource Corporation Emergency Solutions Grant Request for Reimbursement and Financial Status Report in the amount of \$4,268.00. He explained this is for Fiscal Year 2024 and includes the months of July, August, and September. Mr. Emerson provided some details regarding this program.

On motion (24-427) of Commissioner Wood and the second of Commissioner Blair to approve the Kansas Housing Resource Corporation Emergency Solutions Grant Request for Reimbursement and Financial Status Report in the amount of \$4,268.00 and authorize the Chairman to sign.

Yeas: Commissioners Wood and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

Item Two: Mr. Emerson mentioned there has been a request for a work session with 911/Communications director Tim Mikrut regarding storm siren information. He mentioned Mr. Mikrut would like to meet on Tuesday, October 8th at 9:30 if the Commissioners are available and the Commissioners agreed that time and date would work. Mr. Emerson mentioned there is a request from Ryan Insurance as well for a work session on October 11th at 9:00 AM to provide their quarterly update. The Commissioners agreed to this work session as well.

Item Three: Mr. Emerson provided the Commissioners with the Risk Management report. He gave some details regarding this report. Mr. Emerson mentioned it has been a good year so far for the Risk Management account.

OLD BUSINESS

Item One: Mr. Emerson presented the Commissioners with information regarding Organ and Bone Marrow Donation Leave. He stated they can discuss this next meeting when Commissioner Moody is in attendance.

Item Two: Mr. Emerson mentioned he has the document ready regarding the use of county facilities parking lots and he will present that next week.

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Item Three: Commissioner Blair mentioned he believes Girard Homecoming is next weekend and that they typically come to ask permission to use county property.

Item Four: Commissioner Wood asked if employees who are allowed to take their vehicles home are able to take them out of county to their residence. He asked if the county has anything in place regarding this and Mr. Emerson stated he does not believe there is anything in place regarding this. Mr. Emerson stated if they need a policy on this issue they can make one.

EXECUTIVE SESSION

Item One: 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 (24-428) of Commissioner Blair and the second of Commissioner Wood 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 old landfill and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:26 AM.

Yeas: Commissioners Wood and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:11 AM and reconvened the Open Session at 10:16 with no action taken except to go back into open session.

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

On motion (24-429) 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 30 minutes to discuss Non-Elected Personnel to discuss the courthouse and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:32 AM.

Yeas: Commissioners Wood and Blair

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:17 AM and reconvened the Open Session at 10:27 AM with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

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Item One: October 8, 2024- Mr. Joshua Albin discussing Comprehensive Plan.

Item Two: October 8, 2024- Ms. Becky Gray, CHCSEK/Building Health Inc., discussing General Public Transportation and presenting a letter of support.

Item Three: October 8, 2024- 9:30 AM Work Session with 911/Communications Director Tim Mikrut to discuss storm sirens.

Item Four: October 11, 2024- 9:00 AM Work Session with Ryan Insurance to discuss quarterly update.

Item Five: October 11, 2024- Sheriff Danny Smith discussing lease purchases.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Blair and the second of Commissioner Wood to adjourn the [October 4, 2024](#) 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 Blair and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

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 10/7/24 9:00 AM/amended BKW 10/7/24 10:30 AM