

# Board of Crawford County Commissioners

## Commissioners' Journal

2024, [SEVENTIETH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS. **Friday, September 20, 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 (24-410)** of Commissioner Moody and the second of Commissioner Blair that the consent agenda be approved including:

1. Approval of the **September 17, 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	406	That the consent agenda be approved including: Approval of the September 13, 2024 minutes
Motion 24	407	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel to discuss the EMS Department and to include the Board of County Commissioners, County Counselor Jim Emerson, and EMS Director Randy Sandberg, and to reconvene by 10:57 AM
Motion 24	408	To adopt Resolution #2024-029, a Resolution rescinding Resolution #2024-021

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Motion 24	409	To approve the purchasing of hydraulic equipment from Lawson Products, INC. in the amount of \$5,428.76
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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 OTHER GOVERNMENTAL ENTITIES

#### MESSAGES FROM APPOINTED OFFICIALS

#### MESSAGES FROM ELECTED OFFICIALS

#### MESSAGES FROM THE PUBLIC

**Item One:** Ms. Kristina Dietrick, President of HR Partners, addressed the Commissioners. She gave some background about her and her husband's business. Ms. Dietrick stated she is looking forward to partnering with Crawford County for any HR needs that the county may have. She stated they will stay after the meeting to discuss with the Commissioners individually if they choose to do so. Mr. Emerson presented the Commissioners with a Human Resources Consulting Agreement with HR Partners, LLC and explained the agreement. Ms. Dietrick explained it is a 12 month agreement and that they charge hourly. Commissioner Moody asked if they are here today to have the contract approved and Mr. Emerson answered yes. Commissioner Wood clarified that HR Partners, LLC would be charging hourly but then also asked for information regarding the separate attorney agreement and Mr. Emerson handed out an engagement letter with explanation. Commissioner Wood asked if the billing will show how many hours they are charging for as well as the names of the people they worked with and Ms. Dietrick confirmed.

**On motion (24-411)** of Commissioner Moody and the second of Commissioner Blair to approve the Human Resources Consulting Agreement with HR Partners, LLC and the Engagement Letter with John. R. Dietrick, P.A. and authorizing the Chairman to sign.  
Yeas: Commissioners Moody, Blair, and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

### NEW BUSINESS

**Item One:** County Clerk Lisa Lusker gave an update on the SEK District Meeting. She stated the meeting was a success and went smoothly. Commissioner Wood said he thought the meeting was great and discussed the Commissioner's breakout session.

**Item Two:** Mr. Emerson presented Resolution #2024-030, a Resolution appointing Michael Loy to the Crawford County Planning and Zoning Board and Joint Board of Zoning Appeals. Mr. Emerson explained this appointment is for Commissioner Moody's district and that the term runs from October 1, 2024 to October 1, 2027. Commissioner Moody mentioned the appointment is to replace a member and that they are fortunate that Mr. Loy would like to take this position.

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**On motion (24-412)** of Commissioner Moody and the second of Commissioner Blair to adopt Resolution #2024-030, a Resolution appointing Michael Loy to the Crawford County Planning and Zoning Board and Joint Board of Zoning Appeals.

Yeas: Commissioners Moody, Blair, and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Three:** Mr. Emerson mentioned he received a letter from the Clerk's Office this morning. He discussed The Kansas Silver Haired Legislature and gave some details about this. Mr. Emerson mentioned they are asking for a contribution of \$150 per authorized delegate for the expenses of the Silver Haired Legislature. He provided the Commissioners with the letter for review. Commissioner Moody asked what the fee has been previously and Commissioner Blair mentioned he believes it was about the same. Mr. Emerson stated he cannot remember the last time the county has given a donation but that he knows it has been quite a while. Commissioner Wood stated he would like to review the letter for now.

**Item Four:** Commissioner Wood brought up the topic from last meeting of vendors in county parking lots and asked for Commissioner Moody's opinion and Commissioner Moody said he agreed it may not be a bad idea for the county to be aware of people setting up in the county parking lots. Mr. Emerson stated he will write something in regards to this.

**Item Five:** Commissioner Wood discussed leasing vehicles. He stated he would like Sheriff Danny Smith to come talk to the Commissioners about what he has leased, how much it cost, who is paying the insurance, and some other questions. He asked Mr. Emerson to arrange for Sheriff Danny Smith to discuss this.

### OLD BUSINESS

**Item One:** Commissioner Moody mentioned he watched the meeting from Tuesday when he was absent. He stated that he called Representative Chuck Smith after seeing he attended the meeting. Commissioner Moody mentioned he was glad to hear that Mr. Smith is in favor of child care and that it is good to see Representatives attending the meeting.

**Item Two:** Mr. Emerson mentioned Commissioner Wood asked him for the Attorney General's number and asked if that was so people could call in regards to trash. Commissioner Wood discussed the landfill. Commissioner Wood said people question him as to why the county maintains the roads leading to the landfill. Commissioner Moody stated the county maintains those roads because they're the county's roads. Commissioner Wood discussed the trash off the highway at this time. Commissioner Wood said he cannot tell if the trash is coming from trash trucks that are not tarped or if it is coming from county residents. Commissioner Wood stated he does not know who they need to contact to have this cleaned up and Commissioner Moody asked Mr. Emerson if

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he remembers who they contacted last time regarding this issue. Mr. Emerson stated this time it is miles worth of trash where previously it has only been about a miles worth. Mr. Emerson explained the landfill is only liable if it can be proved the trash is coming from out of the landfill. Commissioner Wood stated he is being asked why the county has to clean it up and why the landfill does not have to clean it. Mr. Emerson provided the Attorney General's main office number as 785-296-2215.

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

#### **FUTURE BUSINESS:**

**Item One: September 24, 2024- 10:00 AM** Mr. Mike Bodensteiner presenting an ARPA update.

**Item Two: September 27, 2024- 8:30 AM** Work session to sign September bills and payroll vouchers.

**Item Three: October 1, 2024- 9:00 AM** Work session with KWORC to discuss insurance.

**Item Four: October 1, 2024** – Mr. Mike Dalman, PVD, discussing Appraiser's Office Compliance via conference call.

**Item Five: October 1, 2024-** Mr. Joshua Albin attending the meeting discussing the Comprehensive Plan.

#### **ANNOUNCEMENTS:**

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

#### **MOTION TO ADJOURN**

**Item One:** Adjournment

**On the motion** of Commissioner Moody and the second of Commissioner Blair to adjourn the [September 20, 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 Moody, Blair, and Wood

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.**

# Board of Crawford County Commissioners

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**Lisa Lusker**  
County Clerk



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

Taken RJA 9/20/24 11:30 AM/amended BKW 9/20/24 2:00 PM