

Board of Crawford County Commissioners

Commissioners' Journal

2024, [SEVENTY-SECOND](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS. **Friday, September 27, 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 was seated with the Board.

Chairman Wood led the Pledge of Allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (24-419) of Commissioner Blair and the second of Commissioner Moody that the consent agenda be approved including:

1. Approval of the **September 24, 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	413	That the consent agenda be approved including: Approval of the September 20, 2024 minutes
Motion 24	414	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel to discuss Health Department and to include the Board of County Commissioners, County Counselor Jim Emerson, and Health Department Director Debra Anthony, and to reconvene by 10:53 AM

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Motion 24	415	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 EMS and to include the Board of County Commissioners, County Counselor Jim Emerson, EMS Administrator Dr. Tim Stebbins and EMS Director Randy Sandberg, and to reconvene by 11:16 AM
Motion 24	416	To approve the application from Point Forward for the Washington School project
Motion 24	417	To reject all bids regarding the Storage Building Project
Motion 24	418	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss Non-Elected Personnel to discuss a county employee and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 11:36 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 APPOINTED OFFICIALS

MESSAGES FROM ELECTED OFFICIALS

MESSAGES FROM THE PUBLIC

Item One: Mr. Mike Milford addressed the Commissioners. He presented the Commissioners with a certificate thanking them for supporting Cherokee Fall Festival. The Commissioners thanked Mr. Milford.

MESSAGES FROM OTHER GOVERNMENTAL ENTITIES

Item One: Ms. Angie Hadley addressed the Commissioners. She explained she is needing a signature from the Commission for a grant that The Restorative Justice Authority has filled out an application for. Ms. Hadley provided details about this grant. Ms. Hadley explained they should know by mid-October if they are awarded this grant and that if they are they will begin hiring employees to be present within the school districts to carry out the functions of this program. Commissioner Blair asked if this program is similar to the truancy program and Ms. Hadley explained it is not related but that it is a similar program and also explained their differences. Ms. Hadley stated that because schools have so many students it makes it difficult for them to focus on the at risk students and that this program will focus on the at risk students. Commissioner Wood asked what age group this grant focuses on and Ms. Hadley answered this program will focus on ages 10 to 17 years old, and explained that is because you can begin being arrested as a juvenile offender at 10 years of age. Commissioner Wood asked if all schools in our county have resource officers and Ms. Hadley answered that they do not but that RJA works closely with the resources officers that the school systems do have. Commissioner Wood asked how much this grant is for and Ms. Hadley answered it is \$500,000 ceiling for 2 years making it \$250,000 per year. Commissioner Moody asked if she feels like they will be awarded this grant and Ms. Hadley answered she believes it is a good grant and that there is a need for it here in our county so she is hopeful.

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On motion (24-420) of Commissioner Moody and the second of Commissioner Blair to approve The Restorative Justice Authority grant application for Kansas Department of Corrections Community Programs Juvenile Justice Involved Youth Programs 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 stated she has a request for a work session with KCAMP and KWORC for October 22, 2024 at 9:00 AM. The Commissioners agreed that day and time would work.

Item Two: Ms. Lusker presented a letter of support for Crawford County Fire District #4. She explained that they are asking for this letter of support to be signed for their grant application through the Girard Area Community Foundation and that the grant will enable the fire district to purchase fire prevention materials.

On motion (24-421) of Commissioner Moody and the second of Commissioner Blair to approve the letter of support for Crawford County Fire District #4 and authorizing the Chairman to sign.

Yeas: Commissioners Moody, Blair, and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Item Three: Commissioner Blair mentioned he has spent the last two days in St. Joe at the Mink conference and mentioned the Commissioners will need to be thinking about Bridge Inspections that are required and the costs of these inspections. He stated they will need to keep this in mind for the next budget year as they will be unsure of what it will cost until they accept bids.

OLD BUSINESS

Item One: Commissioner Wood stated he is going to stop and discuss with Shop Foreman Josh Peak the Purple Wave auction.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

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

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

Item Three: October 22, 2024- 9:00 AM Work session with KWORC and KCAMP to discuss insurance.

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 27, 2024](#) meeting of the Board of Crawford County Commissioners at 10:18 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.

Lisa Lusker
County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

[Taken RJA 9/30/24 9:00 AM/amended BKW 9/30/24 11:30 AM](#)