

# Board of Crawford County Commissioners

## Commissioners' Journal

2026, **NINTH** MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS. **Friday, January 30, 2026 at 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 Bruce Blair served as the presiding officer.

Commissioners Carl Wood and Tom Moody were in attendance.

County Clerk Lisa Lusker was seated with the Board.

Chairman Moody led the Pledge of Allegiance.

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

**On motion (26-043)** of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **January 27, 2026** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Moody, Wood, 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 26	40	That the consent agenda be approved including: Approval of the January 23, 2026 minutes
Motion 26	41	To approve the lease purchase agreement for the Communications and Dispatch consoles with Clayton Holdings, LLC for 36 months in the total amount of \$132,179.42 and authorizing the Chairman to sign

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Motion 26	42	To recess this open meeting and to go into a closed executive session for 30 minutes to discuss legal advice regarding court cases which would be deemed privileged in the attorney-client relationship pursuant to the consultation with attorney exception, K.S.A. 75-4319(b)(2), with the County Commissioners and County Counselor Jim Emerson, present. The open meeting will resume at 11:07 AM. The motion passed 3-0
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**UNDER THE HEADING NEW BUSINESS**

**PROCLAMATION AND ORDERS OF THE BOARD**

**MESSAGES FROM CRAWFORD CO LOCAL BOARD OF HEALTH**

**MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**

**MESSAGES FROM THE PUBLIC**

**Item One:** Commissioner Blair stated he was not real happy with the approach by Shasta Power to the landowners around the proposed solar farm. He mentioned this opinion comes from the feed back he is receiving by the individuals who were approached. Commissioner Blair stated he believed they were going to present the offer to the landowners and get their yes or no answer, but he is hearing the opposite that it was a strong arm approach that if they do not sign the contract they won't receive the money and Evergy will take over their property by eminent domain if they do not sign the paperwork. Commissioner Blair stated as far as he knows at this time that is a lie. Commissioner Blair stated he was also under the impression that Mr. John Copyak from Shasta Power was going to be the one to approach the landowners himself or other workers from the company not the landowners of the proposed solar project. Commissioner Blair stated when he came in yesterday for EMS interviews he received information that Mr. Copyak was contacting Zoning Administrator May Smith to gather information on the zoning board members to approach them for some reason which is not what he asked the Commissioners if he could do. He stated it just does not feel right. Mr. Copyak addressed the Commissioners and stated the approach he wanted to take was to make an announcement to the surrounding landowners and that was done by himself and some of the landowners of the project as well as Mr. Pat Walden. He stated his next approach is to go door to door today personally to talk to each surrounding landowner. Commissioner Blair stated with everything that has happened he is not very happy and he is at the point right now that the moratorium stands especially with the information that someone was spreading regarding Evergy and he is disappointed in the approach. Mr. Copyak stated he is not clear with what the Evergy rumor is that Commissioner Blair is speaking of and asked him to describe it. Commissioner Blair stated a landowner he talked to was told if he did not sign the paperwork they would not get paid and that if they did not sign the paperwork and receive the money Evergy will be taking their land by eminent domain regardless of what is said or done. Commissioner Blair asked Mr. Copyak if there is any fact in that statement and Mr. Copyak stated that is a complete rumor as he has not heard of anything with Evergy utilizing eminent domain in this area. Commissioner Blair stated the issue with this is the individual who told him this is someone he deeply trusts and came from the mouth of an individual who approached them. He stated that seems like a pretty useful scare tactic to get the things they want done. Mr. Copyak stated he has not known before this moment that anyone had mentioned eminent domain to a surrounding landowner as Evergy has not weighed in on

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this project as far as eminent domain. He mentioned they do have an application to interconnect with Evergy and that is it. Commissioner Blair stated he just believes this was the wrong way to conduct business to try and scare individuals into signing. He does not think that approval comes from being threatened and discussed them trying to gather the names of the zoning board individuals. Mr. Daniel Zywietz with SEK Solar addressed the Commissioners. He stated he has now joined the team to see if they can make this solar project happen. He mentioned they were looking at the zoning process and that he can tell this project is a touchy subject and that maybe Ms. Smith felt like he was pushing too hard for information. Mr. Zywietz stated when he is writing out the process it is common for him to write out who is involved in the process. Commissioner Wood asked if Mr. Zywietz attended the zoning board meeting last night and wrote down the zoning board members names and then left. Commissioner Wood asked if he had a conversation with Ms. Smith and why he did not just ask who was on the zoning board and Commissioner Blair stated he believes he did ask Ms. Smith but in her best interest to protect those individuals she did not provide the names. Commissioner Wood stated these are volunteer members on the zoning board and they do not need to be harassed. Commissioner Blair stated back to the zoning board issue and the problem is when Ms. Smith does not provide the name of these members to Mr. Zywietz which he does not understand the importance of having their names anyways other than the fact he has several landowners who they attempted to scare into signing paperwork under false pretenses he can only assume the reasoning for gathering these names was to attempt to do the same thing to the board members. Mr. Zywietz stated he apologizes it came across this way and stated he is just partaking in stakeholder mapping. He stated he nor anyone else has intentions to harass anybody. Commissioner Blair discussed how he informed Shasta Power after the proposed land annexation that he was not going to meet or talk with anyone and that if they wanted to talk to the Commissioners they could attend an open meeting and Mr. Copyak confirmed. Commissioner Blair stated that they came to the meeting and gave their pitch but the approach before that was to try to get to himself individually. Mr. Rick Elnicki addressed the Commissioners. He stated he has been talking to Evergy for over 2 years and when they looked at signing a contract to lease the property for a solar farm they were one of the first calls he made. He mentioned he asked if Evergy would buy the energy if they sign the lease with Shasta Power and Evergy mentioned they would buy the energy if Shasta Power satisfied all of their regulations. Mr. Elnicki reiterated he has talked to Evergy for years and that he left the phone number of the Evergy Solar Representative with the Commissioners around a year ago and asked if anyone from the county called Evergy regarding this solar farm. Commissioner Blair stated he did not and he has no intention of doing that. Commissioner Blair asked him if the landowners that were approached were told Evergy would take their land by eminent domain and Mr. Elnicki denied. Mr. Elnicki stated eminent domain never came out of his mouth and he will sign a sworn affidavit regarding this. Mr. Elnicki stated he only talked to a few people and he would like to know who said they were informed Evergy would take the land by eminent domain. He mentioned he did talk about Evergy to a few people. Commissioner Blair stated for Mr. Elnicki to give his pitch. Mr. Elnicki provided the Commissioners with a handout and Commissioner Blair stated he wants to hear the pitch that was provided to the surrounding landowners not the information on Evergy. Commissioner Blair stated if Evergy wants stake in this they are more than willing to come to a meeting and talk with the Commissioners. Mr. Elnicki stated when they approached last Friday they were not sure what the Commission would approve of. He

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mentioned when they left the meeting they had to come up with an agreement including the lots he would sell for homes and gave details regarding this agreement. Mr. Elnicki explained he spoke to individuals personally as well as Mr. Steve Kuplen and Mr. Pat Walden because Mr. Copyak had to get back home because of the weather and he did not know that Friday he would have to go door to door. Mr. Elnicki stated all they did was distribute the information and he talked to a few individuals because they had questions. He explained the Everygy discussion and what brought it up. Mr. Elnicki asked if there is anything else he needs to clarify. Commissioner Blair asked if his message when he talked to these landowners was basically if they did not sign the paperwork now they would not get their money. Mr. Elnicki explained what he informed the individuals of. Commissioner Blair stated he just does not believe you fly from Oregon without having everything lined up for the landowners knowing the proposal that was going to be made at the meeting. Mr. Elnicki stated he does not believe that Mr. Copyak or Shasta Power knew where they stood on Friday morning before the meeting. Commissioner Blair asked if everyone received something and Mr. Elnicki stated everyone on his list around the section where he lives received information. He mentioned Mr. Kuplen has the list as well. Commissioner Blair stated there is 3 or 4 individuals on this map that did not receive anything and so he is curious how they did not. Commissioner Blair stated he does not believe it matters at this point if they receive anything or not. Commissioner Blair mentioned he does not think at this time there is any way for them to lift the moratorium because he has people telling him what had happened and that maybe Mr. Elnicki was not the messenger that provided that information but that it was not made up. Mr. Elnicki asked if they mentioned he said it himself and Commissioner Blair stated he did not ask who it was that approached them and Mr. Elnicki stated that would have been his first question was to ask who told them that information. Commissioner Blair stated the second and biggest problem he has is how they go and gather the zoning board members names when the Zoning Administrator was trying to protect them and he cannot understand the intent. Mr. Elnicki stated he was on the zoning board for 8 years and that their names were published on the county website. He mentioned he looked and could not find where they were listed anymore so is it public record. Commissioner Blair stated it is but maybe it was a good thing they were not listed because now they are understanding what the intent of gathering that information is. Mr. Elnicki discussed his intent and that in conversation he casually asked who all was on the zoning board with no ill intent. He stated the Commissioners mention harassment and what made them think they were going to be harassed. Commissioner Blair stated he is saying with the process they are going through right now and what was agreed to Friday what knowing who the people on the zoning board are would fit in the equation. Commissioner Blair stated he himself has not even discussed anything with the zoning board members. Commissioner Blair stated they have done nothing but try to work with them and that he will be more than happy to follow up with more people. He mentioned he is not comfortable with how this is going right now and that how he is feeling after last Friday and what happened over the weekend is untrustworthy. Mr. Copyak stated he does not know what is going on with the Comprehensive Plan and so he showed up to the meeting as well to see how it could affect wind and solar. He stated he thought it would be smart for them to know who is making the decisions and what are the preliminary plans. Commissioner Blair stated they have every right to know certain details and they are doing the best they can to provide those but that if the zoning board gets destroyed over people approaching them because of this project then the Comprehensive Plan process is being set back another 2 years due

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to losing board members and having to pay more money to start the process back over. He mentioned he is trying to protect the zoning board because they are trying to get this Comprehensive Plan process complete. Commissioner Blair reiterated the approach is unsatisfactory and he will talk to more individuals because he does not like the approach of individuals being threatened. Mr. Copyak stated he will be talking to everyone himself as best he can from here on out and that he did hand the packets to others to help him get the information out but he now has appointments with many of the individuals to discuss. Commissioner Wood asked if he has appointments to visit with people individually and Mr. Copyak confirmed. Commissioner Wood stated he had around 10 calls and he does not know who called Commissioner Blair but he received the same information from these individuals that the approach was a strong arm approach. Commissioner Wood stated he is not saying these individuals lied and he is not saying that Mr. Copyak or Mr. Elnicki is lying but that all of a sudden they are in a big rush for this project and that the Comprehensive Plan process is not going to be pushed because of Shasta Power. Commissioner Wood stated this is not being done just because of wind and solar and there are other issues in the county as well as not having an updated Comprehensive Plan in 20 years. Mr. Pat Walden addressed the Commissioners and stated he is the ex-mayor of Mulberry. He stated on Friday Commissioner Wood stated the county wants nothing to do with this money and for them to handle it and they did. He stated he went to 5 people on Friday with as cold as it was and that all 5 people agreed it was a good deal and that one lady cried because it was life changing money. He stated the Commissioners put it on these individuals to get this done and now they are blaming them for threatening the surrounding landowners. Commissioner Wood stated he feels the county should not be the ones to take the money and it would be greedy. Mr. Walden stated he informed the individuals he could not answer all of their questions. Mr. Walden stated he did not threaten anyone. Commissioner Wood stated why would these individuals call the Commissioners and let them know how they were approached if it did not happen. Mr. Walden stated Commissioner Wood is passing the buck off because he had the opportunity to handle it by receiving the money and did not do it. Commissioner Wood stated he is not going to handle it. Mr. Walden stated the people on the north end want this money and it is important to them and the people who do not want to take the money that is their right but they did not threaten anyone even if they called and informed the Commissioners that they did he did not threaten anyone. Commissioner Wood stated the people that call him and if he does not recognize their voice he does not ask their name so if he is asked who called him he cannot tell them. Mr. Walden mentioned he has had a lot of people approach him and ask what is wrong with these people for not taking the money. Mr. Elnicki asked Commissioner Wood if anyone personally stated he threatened them and Commissioner Wood stated they did not give a name they were just threatened if they did not sign the paperwork they were not receiving the money. Mr. Elnicki asked again if they stated he threatened them and Commissioner Wood denied. Mr. Elnicki asked Commissioner Blair the same and Commissioner Blair stated he did not ask who the messengers were because he did not realize Mr. Copyak left town until he had already contacted a couple of people. Mr. Elnicki stated it is true that if they do not sign the document they are refusing and will not receive money. Commissioner Blair stated they were told if they did not sign or agree that day they would not receive the money, their neighbors would receive the money, and that Everygy is going to take it anyway. He stated he is more than happy to follow up with those people again. Commissioner Blair stated he still has not heard a good excuse as to why they need the zoning board members

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names in this process. Mr. Zywietz discussed needing them because they are part of the process because they have an impact on the process. Commissioner Wood asked if Mr. Zywietz knows how they choose the members of the zoning board and Mr. Zywietz stated he does not. Commissioner Wood explained and that he just does not know why they need the names. Mr. Zywietz stated they were on the website previously but have not been updated since 2015. Commissioner Blair asked if he can give him the true reason they would need the zoning board member's names and Mr. Zywietz stated if they have the same last name as one of the surrounding landowners it is important to know if someone is directly involved but he is not going to harass them. Mr. Zywietz discussed a phone call he received yesterday. Commissioner Blair stated a concern of his is that Mr. Zywietz stated he just started working with this project last Friday but is speaking like he has been involved in the entire process. Mr. Elnicki stated he has been doing business with Mr. Zywietz for about 6 months and has done a previous project with him. Mr. Zywietz explained why he got involved and Mr. Copyak explained when Mr. Zywietz got involved. Mr. Copyak stated the question last Friday was that they have this money they could give to the county or the surrounding landowners and he did not know what they would choose at that date. He stated the message he is going to present to the surrounding landowners is would they like the solar farm to exist and they share in the payments of it or would they not like the solar farm to exist. Commissioner Blair stated the other fair thing to tell these neighbors is that if several say no the project is over. Commissioner Blair stated Commissioner Wood mentioned the other day he would like to see 95% approval from surrounding neighbors and in hindsight he believes they even made the wrong choice letting them go to the landowners because of all of this. Commissioner Moody stated he met with a group yesterday at 2:00 and they told him the way it was presented to them was go ahead and sign this and if it goes you'll receive money but if it does not then they are not out anything. He stated the individuals asked him what he thought about it as well as asked him several other questions. Commissioner Moody stated he wanted to make it aware to them that was between the landowners, Shasta Power, and the surrounding landowners. Mr. Copyak stated he supposes that could be perceived as a strong arm but that is not what he wants to happen and reiterated what he will tell the individuals. Mr. Copyak stated what he wants to discuss today is Mr. Elnicki's proposal of adding the housing lots on road 610 as a physical and visual buffer adding hundreds of feet to the potential project. Commissioner Blair asked if the numbers provided to the Commissioners are high level estimates and if the certain panels are not installed because they bring in the most amount of money the payments drop to practically zero and Mr. Copyak confirmed and stated that the project may not exist. Mr. Copyak stated there may be some houses that he cannot reach and was wondering if they could have those houses excluded from the 95% result they would like to see and Commissioner Blair asked if he is asking that an individual who has a fairly high valued property right next to the solar farm but lives out of state should not have a say. Mr. Copyak stated he is asking their opinion on folks they just cannot reach and Commissioner Blair stated at this point right now he would like to tell them to wait until the Comprehensive Plan is complete but obviously he cannot stop them from talking but that he will be following up with individuals. Commissioner Blair stated the biggest problem is that they have dealt with this for over 2 years and stated they are going to wait until Comprehensive Plan is complete and discussed the process of what took place after Shasta Power's proposal last Friday. Mr. Zywietz stated he believes the issue is independent of this project and that they feel under pressure to complete things quickly

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because of the deadlines involved. He stated if Shasta Power does not feel comfortable making the next payment towards the transmission company or putting money down for equipment manufacturing then at some point this project will die but it is a lot of money for this county. Mr. Zywietz stated it is a ton of money and will change the lives of some people and that of course any large project will have impacts but that the deadlines are real. He asked if there is any way at all to come to a rational solution as a group of enough people to move this forward in the next couple of weeks. Commissioner Blair stated he understands deadlines and risks but what he does not understand with solar is without those tax credits the project will die and that no solar company out there could complete a project without tax credits. Mr. Zywietz explained and discussed tax credits. Commissioner Wood asked who sets the deadlines and Mr. Zywietz explained. Mr. Copyak discussed deadlines and that he is not trying to implement deadlines on the Commissioners but that if the project is to succeed they need to begin in February. Commissioner Blair stated he thinks it is fair to be honest with them that with the project being in a zoned area, the Comprehensive Plan taking place, the fact it will have to go through zoning process regardless of the Comprehensive Plan and that he does not think they have the support through zoning right now so he believes it would be a disservice to them lifting the moratorium knowing they probably would not make it through the zoning process. Mr. Copyak stated this is one reason they attended the zoning meeting last night was to get a feel for what may be coming. Mr. Copyak stated he talked to the zoning board chairman last night who told him this project is up to the neighbors. Commissioner Blair stated with the feedback they have received right now he just does not see them lifting the moratorium and Mr. Zywietz stated this project has a big impact on the county budget and also on surrounding neighbors how do they make that trade off. Commissioner Blair discussed the Comprehensive Plan survey they provided to the county. Mr. Zywietz discussed wind projects in Germany. Commissioner Blair stated if it ever comes down to Evergy having eminent domain they cross that bridge when they get there. Commissioner Blair stated this just does not change their process they still have to look at the Comprehensive Plan. Mr. Zywietz discussed the declining population in Crawford County. Mr. Elnicki asked about the results of the Comprehensive Plan survey and he stated he does not have it in front of him but that they can get a copy to him. Mr. Elnicki asked if he know show many results they received and Commissioner Blair stated he does not know off the top of his head. Mr. Zywietz discussed other projects will migrate towards the power lines and substation. Mr. Elnicki asked if they know how many surveys were returned and Commissioner Blair stated he does not know and would have to get back to him with these answers. Commissioner Moody stated he agrees with Commissioner Blair that the largest pushback came with wind compared to solar. Mr. Elnicki stated Commissioner Blair is putting a lot of weight in to the survey and Commissioner Blair stated he put weight in to what he has discussed since the beginning of the meeting but the discussion has led here. Mr. Elnicki stated if they got less than 10% back on the survey they cannot put weight into it because it is a small sample of the county. Commissioner Blair stated the only reason he brought up the survey is because Mr. Zywietz stated Crawford County could get this money and they are speaking for the county with the voices of a few people and he was just making a point that a survey was available to the entire county. Mr. Elnicki stated he believes the people Commissioner Blair spoke with mischaracterized what was said from him. Commissioner Blair stated going back to last Friday when Commissioner Wood said 95% approval of surrounding neighbors he knows he has enough people that he has spoken with that have said no that

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he knows it will not get approved. Mr. Elnicki stated he would like to have the chance to talk to these people. Commissioner Wood stated he had one individual that he spoke with inform him they know of 20 people who are going to say no they do not want the money. Commissioner Wood discussed the fact that of course some people would not fill out the survey if it does not directly impact them. He also mentioned he does not want individuals saying the moratorium was placed to keep Shasta Power out because when they began the moratorium and the Comprehensive Plan process they did not know much about Shasta Power. Mr. Elnicki stated he wants the opportunity for Mr. Copyak to talk to these surrounding landowners because he may be able to change their minds and Commissioner Blair stated he cannot tell them not to talk to them because they have every right but he will be honest that he will be doing follow ups and if he gets written statements about being threatened or strong armed that will directly impact his decision. Mr. Copyak stated he will be making appearances with the surrounding landowners personally. Commissioner Wood stated the ones who have contacted him will probably contact him again after Mr. Copyak approaches them. Mr. Copyak asked about the zoning process and Commissioner Blair explained. Mr. Elnicki stated he wants to present what he prepared for today and provided the Commissioners with some information. He discussed Evergy and pointed out the information is on the solar farm for the Kansas City International Airport. Mr. Elnicki discussed different counties and towns building solar farms that Evergy is involved in. He discussed poverty rates in Crawford County and that it is ranked as one of the poorest counties in the State of Kansas. Mr. Elnicki mentioned the ways this project and revenue would benefit the county and how the people the Commissioners have talked to are only a small percentage of the 38,000 individuals in the county. Commissioner Wood stated he gets tired of the saying that this county is the poorest because there are jobs available in this county and individuals just are not working. Commissioner Wood stated we are the richest county in water. Mr. Elnicki stated he does not believe they are unique to the other counties in Kansas but according to the Census they are one of the poorest counties and something can be done to improve the situation with this project.

**Item Two:** Ms. Judy Prince addressed the Commissioners. She mentioned she would like to remind Mr. Zywitz the people who make the decisions on the zoning board are elected by the Commissioners who serve the people of Crawford County. She discussed elections and how not everyone in the county turns out for those just the people who care. Ms. Prince mentioned at the time of the survey they were being pressed very hard by the wind companies and that is why solar was not as big at that time but that solar was still opposed. Ms. Prince stated of course some people will benefit from this project and that some already have benefited just off the planning portion of it and that maybe there will be no problems with the batteries or eminent domain with Evergy but it is doubtful. She thanked the Commissioners for doing what they can to make it a fair procedure.

**Item Three:** Mr. Matthew Harrison addressed the Commissioners. He stated he understands these decisions are not easy and that he appreciates the responsibilities the Commissioners carry. He gave a statement regarding the decisions already made regarding solar. Mr. Harrison stated that many residents are asking practical questions about accountability, responsibility, and long term benefits. He also asked who truly benefits financially from this project. Mr. Harrison asked how much electricity will be produced and sold from the facility each year, specifically how many megawatt hours

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will be sold annually and what portion of its revenue sales will remain in Crawford County. He asked if the project generates millions of dollars in electricity over its timespan how much money benefits the local communities rather than to corporate headquarters and investors. He stated if the project moves forward the county will be responsible for zoning enforcement, setbacks, fencing requirements, and ongoing compliance issues that require staff, time, and public resources. Mr. Harrison asked if the county has the staff and budget to carry that responsibility long term. He asked about property tax offset. Mr. Harrison continued asking additional questions. Mr. Harrison mentioned his request is simple and it is for them to ensure any decision places that long term interest of county residents first and the benefits are real, measurable, and lasting.

**Item Four:** Ms. Becky Willard addressed the Commissioners. She stated she has a photograph of Mr. Copyak talking to the chairman of the zoning board outside of last night's zoning meeting although he did already admit to speaking with him. She stated she will also sign an affidavit of legality that Mr. Elnicki did tell a couple if they do not sign the paperwork Everyg will come in and do the project anyways. Commissioner Blair stated he will do follow up on his end. Ms. Willard thanked the Commissioners.

**Item Five:** Mr. Randy Jones addressed the Commissioners. He thanked the Commissioners for doing a great job as they have sat through a lot and either way they decide is what they feel is right for Crawford County. He discussed only 10% of the surrounding landowners have contacted the Commissioners so that 90% have not. He thanked the Commissioners again.

### MESSAGES FROM ELECTED OFFICIALS MESSAGES FROM APPOINTED OFFICIALS

**Item One:** Zoning Administrator May Smith addressed the Commissioners. She stated she is here to give an update on the project they are working with on KDHE. Ms. Smith mentioned they were scheduled to have an inspection this week but that the snow hindered that and it is rescheduled for next Wednesday. She mentioned she will be meeting KDHE on sight to do the inspection and once they have completed the inspection they will contact Ms. Smith when they are ready to attend a Commission meeting to give an update on how everything will work. Commissioner Moody stated this is good news because this has been an eye sore for almost a year. Commissioner Wood asked if they will have law enforcement present when they go for inspection and she confirmed.

### PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

**Item One:** Opening of rock bids. County Clerk Lisa Lusker mentioned the first bid is from Whitaker Aggregates. Road and Bridge Coordinator Alyssa Edwards read the bid aloud. Ms. Lusker mentioned the second bid is from Midwest Minerals and Ms. Edwards read the bid aloud. Ms. Lusker stated the third bid is from Mulberry Limestone and Ms. Edwards read the bid aloud.

**On motion (26-044)** of Commissioner Moody and the second of Commissioner Wood to send the rock bids to Triad Engineering for recommendation.  
Yeas: Commissioners Moody, Wood, and Blair

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Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

### NEW BUSINESS

### OLD BUSINESS

**Item One:** Commissioner Wood mentioned the work session on Tuesday February 3rd regarding the travel policy. He asked what time this meeting is and Ms. Lusker answered 9:30 AM. He stated to make it for 9:15 AM because he also wants to throw in the infant policy. Ms. Lusker confirmed that they are still keeping the February 10th work session to discuss infant policy with department heads and elected officials and the Commissioners confirmed.

### UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

#### FUTURE BUSINESS:

**Item One: February 03, 2026- 9:15 AM** Work Session to discuss travel policy and infant policy.

**Item Two: February 06, 2026- 9:00 AM** Work Session to discuss Parks and Recreation, Elderly, Historical, and Special Alcohol Funding.

**Item Three: February 06, 2026-** Ms. Leslie Lackamp with Mosaic and Mr. Bob Davis with Class LTD discussing county mill funds.

**Item Four: February 10, 2026- 9:00 AM** Work Session with department heads and elected officials.

#### ANNOUNCEMENTS:

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

**Item One:** Adjournment

**On the motion** of Commissioner Wood and the second of Commissioner Moody to adjourn the [January 30, 2026](#) meeting of the Board of Crawford County Commissioners at 11:54 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Wood, and Blair

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

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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

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

[Taken RJA 2/02/2026 1:15 PM/amended BKW 2/2/26 2:37 PM](#)