

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, January 13, 2023 10:00 AM**

I. Meeting called to order

- a. Pledge of Allegiance

II. Business from a previous meeting

a. Approval of consent agenda

- i. Consent agenda additions or deletions

1. Approval of the **January 9, 2023** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

a. Signing of motions from the previous meeting

Motion 23	15	That the consent agenda be approved including: Approval of the January 6, 2023 minutes
Motion 23	16	To approve the nomination of Commissioner Bruce Blair to serve as Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately
Motion 23	17	To approve the nomination of Commissioner Carl Wood to serve as Vice Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately
Motion 23	18	To name Exchange State Bank of Girard, GNBank, Commerce Bank and Equity Bank as the official working banks for the business of the taxpayers of Crawford County for a period of one year commencing immediately
Motion 23	19	To name <i>The Morning Sun</i> as the official newspaper publication of Crawford County for a period of one year commencing immediately
Motion 23	20	To approve advertising for a surveying firm to place on retainer
Motion 23	21	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:21 AM
Motion 23	22	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:53 AM

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Motion 23	23	To approve a purchasing card for Commissioner Carl Wood with a \$2500 spending limit
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I. New Business

- a. Proclamations and orders of the Board
- b. Messages from the Crawford County Local Board of Health
- c. **Scheduled public hearings and opening of announced bids**
 - i. Public Hearing on Vacating an unopened alley in Block 3 Shafer's First Addition to Radley
- d. **Messages from the public**
 - i. Mr. Bill Brady, Capitol Strategies LLC, addressing legislative session (via Zoom).
 - ii. Mr. Wally Wilson, Ryan Insurance presenting insurance renewal.
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting Emergency Solutions Grant Request for Reimbursement (ESG-CV)
 2. Presenting Emergency Solutions Grant Request for Reimbursement (ESG-ffy2021)
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner

II. Old Business

- a. **Old Business**
 - i. Ms. Lusker, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner

III. Future Business and Announcements

- a. **Future Business**
 - i. **January 20, 2023 – 9:00 AM** Work Session with Freeman Health Systems discussing occupational health.
 - ii. **January 24, 2023 – 9:30 AM** Work Session with County Attorney Reina Probert.
 - iii. **January 27, 2023 – 9:00 AM** Work Session with Mr. Matt Sanders from Oak Grove Landfill.
 - iv. **January 27, 2023** – Opening of Rock Bids.
- b. **Announcements**
 - i. **January 16, 2023** – The Courthouse will be closed in observance of Martin Luther King Jr. Day.

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IV. Motion for adjournment

Individuals who wish to have their name listed on the official meeting agenda should please call the County Clerk's Office (620-724-6115) by 12:00 p.m. on the day preceding the meeting at which they wish to appear. Individuals are welcome to appear without their name on the agenda. Advance notification simply makes it easier for the County Clerk's Office to prepare the agenda. Thank you. If you are an individual with special needs, please contact the County Clerk's Office in advance of your attendance at the meeting so any necessary arrangements can be made.