

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, January 19, 2024 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 12, 2024** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 626963 to 627205 dated January 12, 2024 in the total amount of \$343,837.14, and
3. Authorizing the Chairman to sign the previous week's vouchers.

a. **Signing of motions from the previous meeting**

Motion 24	24	That the consent agenda be approved including: Approval of the January 9, 2024 minutes
Motion 24	25	To approve the reappointment of Ms. Stacy Kratz as a General Representative on the Juvenile Corrections Advisory Board for an additional 3 years with the term ending 1/6/2027 and authorize the Chairman to sign
Motion 24	26	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant Recipient Request for Reimbursement and Financial Status Report in the amount of \$5,701.00 and authorize the Chairman to sign
Motion 24	27	To approve the 2024 Insurance Proposal from Ryan Insurance
Motion 24	28	To approve the FFY 2026 High Risk Rural Roads (HRRR) Project Funding Applications and authorize the Chairman to sign
Motion 24	29	To approve cancelling the Regularly Scheduled Commission meeting on Tuesday, January 16, 2024
Motion 24	30	To approve the Agreement between the Secretary of Transportation and Crawford County, Kansas for Project No. 019 C-5295-01 STP-C529(501) Off System Bridge Program
Motion 24	31	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss an HRRR Contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:53 AM

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Motion 24	32	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 county contracts and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:55 AM
Motion 24	33	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 Elected officials and County Employees and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:00 AM
Motion 24	34	To approve the Agreement between the Secretary of Transportation and Crawford County, Kansas for Project No. 019 C-5244-01 HSIP-C524(401) High Risk Rural Roads Project

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
- d. Messages from the public
- e. **Messages from appointed officials**
 - i. County Grant Writer Gus Brunetti addressing Main Street Grant.
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 1. Presenting the 2024 Parks & Recreation, Elderly, Historical and Special Alcohol requests.
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting Progress Billing #4 from Tri-State Building & Supply Co for the Health Department Project.
 - 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 23, 2024** – Opening of Rock Bids.

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- ii. **January 26, 2024** -- Mr. Don Brown, RenoDry USA addressing Courthouse basement.

b. **Announcements**

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.

PENDING AGENDA ITEMS

January 30, 2024 – 10:00 AM Public hearing on vacating Platted Alleys & Streets located in Knecht's Addition and Aurelio Rondelli Subdivision, Crawford County, Kansas.

February 6, 2024 – Ms. Heather Spaur, Mental Health Executive Director addressing SDA program.

February 8, 2024 – County Day at the Capitol.