

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, January 23, 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 19, 2024** minutes of the Board of County Commissioners.

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

Motion 24	35	That the consent agenda be approved including: Approval of the January 12, 2024 minutes
Motion 24	36	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 employees and to include the Board of County Commissioners, County Counselor Jim Emerson, and County Attorney Reina Probert and to reconvene by 10:24 AM
Motion 24	37	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel to discuss the GIS Department and to include the Board of County Commissioners, County Counselor Jim Emerson, and GIS Director Kyle Nelson and to reconvene by 10:40 AM
Motion 24	38	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel to discuss the GIS Department and to include the Board of County Commissioners, County Counselor Jim Emerson, and GIS Director Kyle Nelson and to reconvene by 10:55 AM
Motion 24	39	To approve payment of the Southeast Kansas Regional Planning Commission invoice in the amount of \$8,245.80 for 2024 dues
Motion 24	40	To approve payment of Progress Billing #4 to Tri-State Building & Supply Co. Inc in the amount of \$163,364.57 for the Health Department Project and authorize the Chairman to sign
Motion 24	41	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel to discuss county employees and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:42 AM

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Motion 24	42	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel to discuss county employees and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:57 AM
Motion 24	43	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel to discuss the Zoning Department and to include the Board of County Commissioners, County Counselor Jim Emerson and Zoning Administrator May Smith and to reconvene by 12:11 PM
Motion 24	44	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 equipment purchasing and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:21 PM

### 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. Opening of Rock Bids.
- d. Messages from the public
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
  - i. **Ms. Lusker, County Clerk**
    1. Presenting a request for the Crawford County Conservation District
  - ii. Mr. Emerson, County Counselor
  - 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**

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- i. **January 26, 2024** – 9:30 AM Work Session with County Clerk Lisa Lusker for 2024 Historical, Elderly, Parks & Recreation and Special Alcohol Funding Requests
- ii. **January 26, 2024** -- Mr. Don Brown, RenoDry USA addressing Courthouse basement.
- iii. **January 26, 2024** – Maintenance Director Bob Gorentz addressing Building Projects.
- iv. **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.

### 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**

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

**February 8, 2024** – County Day at the Capitol.