

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, January 24, 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 20, 2023** minutes of the Board of County Commissioners.

a. Signing of motions from the previous meeting

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| Motion 23 | 40 | That the consent agenda be approved including: Approval of the January 17, 2023 minutes |
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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
- 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 2021 16/20M Truck Tax Roll Correction.
 - 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

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III. Future Business and Announcements

a. Future Business

- i. **January 27, 2023 – 9:00 AM** Work Session Freeman Health Systems to discuss occupational health.
- ii. **January 27, 2023 – 9:30 AM** Work Session to discuss Property, Casualty & Work Comp Insurance.
- iii. **January 27, 2023** – Opening of Rock Bids.
- iv. **January 27, 2023** – Mr. Brannon Green, AssuredPartners discussing insurance.
- v. **January 31, 2023 – 9:00 AM** Work Session with RJA & Mental Health to discuss office space.
- vi. **February 3, 2023 – 9:00 AM** Work Session with Mr. Matt Sanders from Oak Grove Landfill
- vii. **February 3, 2023** – Mr. Andrew Shulte and other representatives from NextEra Energy discussing the Wolf Creek to Blackberry 345kV Transmission Line Project

b. Announcements

- i. **January 25, 2023** – Kansas Association of Counties' 2023 Local Government Day from 1:00 PM to & 7:00 in Topeka. All three Commissioners may be in attendance.

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.