

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, February 20, 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 **February 16, 2024** minutes of the Board of County Commissioners.

a. Signing of motions from the previous meeting

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| Motion 24 | 88 | That the consent agenda be approved including: Approval of the February 13, 2024 minutes and Approval of the accounts payable warrant numbers 627545 to 627801 dated February 15, 2024 in the total amount of \$1,013,807.45 |
| Motion 24 | 89 | To approve payment of 1/3 of the costs for a storm siren for the City of Cherokee |
| Motion 24 | 90 | To approve the re-appointment of Ms. Marilyn VonSoosten as the County Appointee of Crawford County on the Board of the Southeast Kansas Library System with a term from April 2024 to April 2025 |
| Motion 24 | 91 | To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss matters relating to the security of a public body or agency, public building or facility or the information system of a public body or agency, if the discussion of such matters at an open meeting would jeopardize the security of such public body, agency, building, facility, or information system to discuss cyber insurance and to include the Board of County Commissioners, County Counselor Jim Emerson, and IT Director Brandon Spaur and to reconvene by 10:38 AM |
| Motion 24 | 92 | 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 Projects and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:03 AM |
| Motion 24 | 93 | 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 the |

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| | | Solid Waste Plan and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:15 AM |
| Motion 24 | 94 | To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel to discuss the Noxious Weed Department Reports and to include the Board of County Commissioners, County Counselor Jim Emerson, and Noxious Weed Director Tommy Scales and to reconvene by 11:36 AM |
| Motion 24 | 95 | To approve the Noxious Weed 2024 Management Plan and the Annual Noxious Weed Eradication Progress Report for 2023 |

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
 - 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**
 - i. **February 27, 2024** – Large Childcare ARPA update.
- 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.

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PENDING AGENDA ITEMS

- I. March 8, 2024-** Opening of bids on Storage Building.
- II. March 8, 2024-** Opening of bids for foundation work on communications tower near Arma.
- III. March 12, 2024 – 10:00 AM** Public Hearing on land issues within Crawford County.