

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, March 1, 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 27, 2024** 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 24	105	That the consent agenda be approved including: Approval of the February 23, 2024 minutes
Motion 24	106	To recess the open meeting for a period of 5 minutes
Motion 24	107	To approve the KDHE Rural Hospital Innovation Grant Application with Freeman Health Systems and authorize the Chairman to sign
Motion 24	108	To approve payment of invoice #1998 and Invoice #1999 from Wallace Tower Specialists and Repair for the Communications Tower Project near Arma in the amount of \$26,490 and authorize the Chairman to sign
Motion 24	109	To approve the repair of a fence located in Franklin

- 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 Solid Waste Plan 5-Year update.
  - 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 February 2024 Clerk's Report.
      - 2. Presenting 2 Personal Property Tax Roll Corrections.
    - ii. **Mr. Emerson, County Counselor**

## Board of Crawford County Commissioners

1. Presenting petition on Quail Hollow Subdivision.
  2. Discussing Government Day at PSU.
  - 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. **March 8, 2024** – Honorable Lori Fleming Chief Judge for the 11<sup>th</sup> Judicial District discussing Drug Court MOU.
    - ii. **March 8, 2024**- Opening of bids on Storage Building.
    - iii. **March 8, 2024**- Opening of bids for foundation work on communications tower near Arma.
  - 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

- I. March 22, 2024 – 9:00 AM** The Board of County Canvassers will meet to canvass the ballots from the 2024 Presidential Preference Primary Election with the Regular Session commencing immediately after the canvass.
- II. March 22, 2024 – 10:00 AM** Public Hearing on land issues within Crawford County.
- III. March 26, 2024** – Mr. Mike Dallman, Field Operations Supervisor, Kansas Division of Property Valuation addressing PVD Compliance **via Zoom**.