

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, April 28, 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 **April 25, 2023** 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 23	180	That the consent agenda be approved including: Approval of the April 21, 2023 minutes
Motion 23	181	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss communications under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Communications Director Tim Mikrut and to reconvene by 10:18 AM
Motion 23	182	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss communications under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Communications Director Tim Mikrut and to reconvene by 10:29 AM
Motion 23	183	To approve the ARPA drawdown request for April 2023
Motion 23	184	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 Mental Health and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:57 AM
Motion 23	185	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss Codes Court and insurance and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:21 AM

Board of Crawford County Commissioners

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 vacating platted street & platted alleys in Paul Onelio's Subdivision, Crawford County Kansas.
- 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**
 1. Presenting grants for RJA
 - 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. **May 5, 2023** – Representatives from KDOT addressing 160 Highway.
 - ii. **May 9, 2023 – 9:00 AM** Work Session with Dr. Jacqueline Youtsos, Ms. Ann Elliott and Mr. Ron Scripsick to address ARPA funding for large child care facilities.
- 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.