

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, July 7, 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 **June 30, 2023** minutes of the Board of County Commissioners, and
 2. Authorize the Chairman to sign the previous week's vouchers.

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

Motion 23	275	That the consent agenda be approved including: Approval of the June 27, 2023 minutes
Motion 23	276	To approve the request for Opioid Settlement Funds in the amount of \$10,000 for Drug Court as presented by Honorable Lori A Bolton Fleming, Chief Judge of the 11 th Judicial District
Motion 23	277	To approve the Kansas Emergency Management Mitigation Programs Grant Agreement between Kansas Emergency Management and Crawford County, Kansas for Project Number FEMA-4504-DR-KS-0013 for CTEC with a Grant amount of \$450,684.00 and a Minimum Local share of \$50,076.00 and authorize the Chairman to sign
Motion 23	278	To open the Public Hearing on Vacating a Platted Alley in the Original Town of Opolis Crawford County, Kansas
Motion 23	279	To close the Public Hearing on Vacating a Platted Alley in the Original Town of Opolis Crawford County, Kansas
Motion 23	280	To adopt Resolution #2023-012, A Resolution on Vacating a Platted Alley in the Original Town of Opolis Crawford County, Kansas
Motion 23	281	To approve the APRA Drawdown for June 2023
Motion 23	282	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 Building Projects and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:05 AM

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Motion 23	283	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss County Counselor duties under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:32 AM
Motion 23	284	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 dust control and to include the Board of County Commissioners, County Counselor Jim Emerson, and Ms. Tina Troth and to reconvene by 12:05 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
- d. Messages from the public
- e. Messages from appointed officials
- f. Messages from elected officials
- g. Messages from other governmental entities
- h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 1. Presenting a 2023 CMB Special Event License.
 2. Presenting the June 2023 Clerk’s Report.
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting the Kansas Housing Resource Corporation Emergency Solution Grant Recipient Request for Reimbursement
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
- i. **Old Business**
 - i. Ms. Lusker, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner

II. Future Business and Announcements

- a. **Future Business**
 - i. **July 11, 2023** – Budget Work Sessions with department heads beginning at 9:00 AM.
 - ii. **July 14, 2023** – Budget Work Sessions with department heads beginning at 9:00 AM.
 - iii. **July 14, 2023** – Budget Work Session with the EMS Department immediately following the regular session.

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b. Announcements

III. 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.