

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, July 14, 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 **July 11, 2023** minutes of the Board of County Commissioners, and
2. Authorize the Chairman to sign the previous week's vouchers, and
3. Approval of the accounts payable warrant numbers 623065 to 623258 dated July 14, 2023 in the total amount of \$354,389.45.

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

Motion 23	287	That the consent agenda be approved including: Approval of the July 7, 2023 minutes
Motion 23	288	To approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG FFY2022) Recipient Request for Reimbursement and Financial Status Report in the amount of \$3,117.00 and authorize the Chairman to sign
Motion 23	289	To approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG FFY2022) Recipient Request for Reimbursement and Financial Status Report in the amount of \$4,318.00 and authorize the Chairman to sign
Motion 23	290	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 policies and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:32 AM
Motion 23	291	To approve the bids for Sanitation Services for Certain County Facilities as presented and recommended by County Counselor Jim Emerson
Motion 23	292	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 county property and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:00 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
- 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
  - ii. **Mr. Emerson, County Counselor**
    1. Presenting Progress Billing #1 & #2 for RJA/Freeto Project.
  - iii. Mr. Blair, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Wood, Commissioner
- i. **Old Business**
  - i. **Ms. Lusker, County Clerk**
    1. Requesting approval of the June 2023 Clerk's Report.
  - 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 14, 2023** – Budget Work Session with the EMS Department immediately following the regular session.
  - ii. **July 18, 2023 – 9:00 AM** Work Session with Ryan Insurance to discuss mid-year review.
  - iii. **July 21, 2023 – 8:00 AM** Work Session to review the 2024 Budgets.
- 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.