

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, September 22, 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 **September 19, 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	383	That the consent agenda be approved including: Approval of the September 15, 2023 minutes
Motion 23	384	To open the Public Hearing on excluding land previously annexed into the City of Girard
Motion 23	385	To close the Public Hearing on excluding land previously annexed into the City of Girard
Motion 23	386	To adopt Resolution #2023-017, a Resolution Approving the Petition to Deannex Certain Property in the City of Girard, Kansas Pursuant to K.S.A. 12-532 and Adopting Findings in Connection Therewith
Motion 23	387	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters relating to security measures if the discussion of such matters in an open meeting would jeopardize such security measures that protect specific systems, facilities or equipment in reference to cyber security and to include the Board of County Commissioners, County Counselor Jim Emerson, IT Director Brandon Spaur, and Craw-Kan employee Mario Valenzuela, and to reconvene by 10:41 AM
Motion 23	388	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss county roads and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:44 AM

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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 Alleys in Mayer's Addition to South Radley.
- 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
 - 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**
- 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.

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PENDING AGENDA ITEMS

October 6, 2023 – Ms. Becky Gray, Community Health Center of SEK addressing transportation services.

October 10, 2023 – 9:00 AM Work Session with Mr. Mike Bodensteiner with ARPA update.

October 11, 2023 – City of Pittsburg’s Mayor’s Breakfast at Pittsburg Memorial Auditorium at 8:30 AM. All three Commissioners may be in attendance.

October 12, 2023 – KDOT Southeast, District 4 Meeting from 9:00 AM to Noon at the Bowlus Fine Arts Center in Iola, Kansas. 69 Highway will NOT be on the agenda.

October 13, 2023 – Meeting with Senator Tim Shallenburger, Representative Kenneth Collins, and Representative Chuck Smith discussing upcoming legislative session.

October 25, 2023 – City/County Luncheon hosted by the City of Mulberry at the Mulberry Senior Citizens Center from 11:30 AM to 1:00 PM. All three Commissioners may be in attendance.