

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, December 8, 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 **December 1, 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	493	That the consent agenda be approved including: Approval of the November 28, 2023 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 23	494	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel to discuss County Attorney's Office and to include the Board of County Commissioners, County Counselor Jim Emerson and County Attorney Reina Probert and to reconvene by 10:15 AM

- 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**
    - i. Ms. Debra Anthony, Health Department Director
    - ii. Ms. Heather Spaur, Mental Health Executive Director presenting a Resolution.
  - f. Messages from elected officials
  - g. **Messages from other governmental entities**
    - i. Mr. Gene Vogler with SEK Recycling Center Inc discussing recycling.
  - h. **New Business**
    - i. **Ms. Lusker, County Clerk**
      - 1. Presenting the November 2023 Clerk's Report.

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### 2. Presenting the Crawford County Developmental Disability Client Numbers for December 2023.

- 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**

- i. **December 15, 2023** – Mr. Wally Wilson, Ryan Insurance presenting insurance renewal quotes.

### 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.

## **PENDING AGENDA ITEMS**