

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, December 12, 2023, 10:00AM**

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 8, 2023** minutes of the Board of County Commissioners.

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

Motion 23	495	That the consent agenda be approved including: Approval of the December 1, 2023 minutes
Motion 23	496	To approve giving the SEK Recycling Center \$5,000 for the month of December 2023 and \$5,000 for the month of January 2024 with a meeting pending with PSU and SEK Recycling Center in January 2024
Motion 23	497	To recess the open meeting for a period of 15 minutes
Motion 23	498	To adopt Resolution #2023-023, A Resolution Restabilizing the Legal Structure of Crawford County Mental Health and Rescinding Previous Inconsistent Resolutions
Motion 23	499	To approve the November 2023 Clerk's Report as presented
Motion 23	500	To approve the Crawford County Developmental Disabilities allocation of funds as presented
Motion 23	501	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 Health Department building contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:42 AM
Motion 23	502	To approve the Progress Billing #3 from Tri-State Building & Supply Co, Inc. for the Crawford County Health Department Project in the amount of \$159,899.13 and authorize the Chairman to sign

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 Resolution #2023-024
 - 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