

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, April 5, 2024 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 **April 2, 2024** 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 24	167	That the consent agenda be approved including: Approval of the March 26, 2024 minutes
Motion 24	168	To approve the March 2024 Clerk's Report as presented
Motion 24	169	To approve the Tax Roll Correction, correcting an error in the assessing of Real Estate owned by E & J Investments LLC and to request a refund in the amount of \$1,240.32 from the 2022 tax rolls and authorize the Chairman to sign
Motion 24	170	To approve the authorization for requesting a consultant for updating the comprehensive plan and zoning regulations
Motion 24	171	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 liability insurance and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 11:31 AM
Motion 24	172	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 acquisition of property and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 11:41 AM
Motion 24	173	To approve the renewal of professional liability insurance for the EMS Department through Ryan Insurance Agency as presented in the amount of \$30,745.50

# 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 other governmental entities
- f. Messages from elected officials
- g. Messages from appointed officials
- h. **New Business**
  - i. Ms. Lusker, County Clerk
  - ii. **Mr. Emerson, County Counselor**
    1. Presenting RJA FY25 Grants
  - iii. Mr. Blair, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Wood, Commissioner

## **II. Old Business**

- a. **Old Business**
  - i. Ms. Lusker, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Mr. Blair, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Wood, Commissioner

## **III. Future Business and Announcements**

- a. **Future Business**
  - i. **April 12, 2024 – 9:00 AM** Work Session with Ryan Insurance for quarterly report.
  - ii. **April 19, 2024** – Public hearing on Vacated a Platted Street in Vanpevenage’s Subdivision.
- b. **Announcements**
  - i. **April 10, 2024** – Crawford County Government Day at Pittsburg State University. All three Commissioners will be in attendance.
  - ii. **April 16, 2024** – The Regular Session of the Board of County Commissioners is cancelled due to the Commissioners attending the KCCA Conference.
  - iii. **April 16, 2024 thru April 18, 2024** – KCCA 48<sup>th</sup> Annual Conference in Pittsburg, Kansas. All three Commissioners will be in attendance.

## **IV. 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**

**April 23, 2024 – 9:00 AM** Work Session with Mr. Mike Bodensteiner for an ARPA update.

**April 23, 2024** – Opening of chip & seal oil bids.

**April 26, 2024 – 9:00 AM** Work Session with Josh Lawson and Stephen Euston from Bukaty Company.