

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, April 23, 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 19, 2024** minutes of the Board of County Commissioners.

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

Motion 24	188	That the consent agenda be approved including: Approval of the April 12, 2024 minutes, and Approval of the accounts payable warrant numbers 628854 to 629094 dated April 15, 2024 in the total amount of \$391,718.44, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	189	To approve the letter of support for SEK Recycling, Inc. for a grant through KDHE and authorize the Chairman to sign
Motion 24	190	To open the Public Hearing on Closing and Vacating a Platted Street in VanPevenage's Subdivision, Crawford County, Kansas
Motion 24	191	To close the Public Hearing on Closing and Vacating a Platted Street in VanPevenage's Subdivision, Crawford County, Kansas
Motion 24	192	To adopt Resolution #2024-006, A Resolution on Closing and Vacating a Platted Street in VanPevenage's Subdivision, Crawford County, Kansas
Motion 24	193	To approve the Tax Roll Corrections, correcting an error in the assessing of Personal Property owned by VDL Transportation Inc and to request a refund in the amount of \$117.06 from the 2021 tax rolls and the amount of \$116.40 from the 2022 tax rolls, correcting an error in the assessing of Personal Property owned by David Ray Buzard and David Chandler Buzard and to request a refund in the amount of \$18.92 from the 2021 tax rolls and the amount of \$26.74 from the 2022 tax rolls, and correcting an error in the assessing of Personal Property owned by Bad Idea Holdings LLC and to request a refund in the amount of \$307.14 from the 2022 tax rolls, and authorize the Chairman to sign

## Board of Crawford County Commissioners

Motion 24	194	To approve the reappointment of Mr. John Lehman to the 11th Judicial Nominating Commission as a non-lawyer member to serve a 4 year term to run from March 4, 2024 to March 6, 2028
Motion 24	195	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant Recipient Request for Reimbursement and Financial Status Report in the amount of \$2,780.00 and authorize the Chairman to sign
Motion 24	196	To approve the MOU between Community Health Center of Southeast Kansas, INC and County of Crawford, Kansas and authorize the Chairman to sign
Motion 24	197	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 KDOT and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 11:00 AM
Motion 24	198	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel to discuss CVB and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 11:16 AM
Motion 24	199	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 Road and Bridge and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 11:20 AM
Motion 24	200	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel to discuss Fire Districts and EMS and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 11:51 AM
Motion 24	201	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 land use and to include the Board of County Commissioners. County Counselor Jim Emerson, and Zoning Administrator May Smith, and to reconvene by 11:46 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**
  - i. Opening of chip & seal oil bids.
- d. **Messages from the public**
  - i. Mr. Mike Bodensteiner discussing ARPA update.
- e. Messages from other governmental entities
- f. Messages from elected officials

## Board of Crawford County Commissioners

- g. **Messages from appointed officials**
  - i. Crawford County Grant Writer Gus Brunetti addressing grant signatures.
- h. **New Business**
  - i. Ms. Lusker, County Clerk
  - ii. **Mr. Emerson, County Counselor**
    - 1. Presenting a Notice of Intent to Vacate a Platted Alley in Jewell Center, Crawford County, Kansas.
  - 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 26, 2024 – 9:00 AM Work Session** with Josh Lawson and Stephen Euston from Bukaty Company.
    - ii. **April 26, 2024-** Opening of and Zoning Regulation Update and Comprehensive Plan consulting bids.
  - b. **Announcements**
    - i. **April 25, 2024 –** Southeast Kansas District Meeting in Burlington from 8:30 AM to 10:00 AM. One or more Commissioners may 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.\

### PENDING AGENDA ITEMS

**Item One: May 31, 2024-** Chairman of the Board of Supervisors for the Crawford County Conservation District Mr. Mark Lehman addressing the 2025 Conservation District Budget.