

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, April 30, 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 26, 2024** minutes of the Board of County Commissioners.

a. Signing of motions from the previous meeting

Motion 24	211	That the consent agenda be approved including: Approval of the April 23, 2024 minutes
Motion 24	212	To recess this open session for a period of 5 minutes
Motion 24	213	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 Road and Bridge and to include the Board of County Commissioners and to reconvene by 11:47 AM
Motion 24	214	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 EMS and to include the Board of County Commissioners and to reconvene by 11:53 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 other governmental entities
- f. Messages from elected officials
- g. **Messages from appointed officials**
 - i. IT Director Brandon Spaur and Health Department Director Debra Anthony discussing Health Department security.

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- ii. Mr. Mac Young, Community Corrections Administrator presenting the Fiscal Year 2025 11th Judicial District Community Corrections Comprehensive Plan Grant Application and Budget.
- 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
- 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**
 - b. **Announcements**
- 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 21, 2024 – 10:00 AM Public hearing on Vacating a Platted Alley in Jewell Center.

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