

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, January 5, 2024, 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 **January 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	1	That the consent agenda be approved including: Approval of the December 26, 2023 minutes
Motion 24	2	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel to discuss the EMS Department and to include the Board of County Commissioners, EMS Administrator Dr. Tim Stebbins and EMS Director Randy Sandberg and to reconvene by 10:26 AM
Motion 24	3	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel to discuss the EMS Department and to include the Board of County Commissioners, EMS Administrator Dr. Tim Stebbins and EMS Director Randy Sandberg and to reconvene by 10:47 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
- f. Messages from elected officials
- g. Messages from other governmental entities
- h. **New Business**
 - i. Ms. Lusker, County Clerk**
 - 1. Presenting a 2022 Personal Property Tax Roll Correction.
 - 2. Presenting the December 2023 Clerk's Report.

Board of Crawford County Commissioners

- ii. Mr. Emerson, County Counselor**
 - 1. Presenting a State & Municipal Lease Purchase Agreement.
- 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. January 9, 2024** – The Crawford County Board of Commissioners Reorganization Meeting.
 - ii. January 12, 2024** – Mr. Don Brown, RenoDry USA addressing Courthouse basement.
 - 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

January 23, 2024 – Opening of Rock Bids.

January 30, 2024 – 10:00 AM Public hearing on vacating Platted Alleys & Streets located in Knecht's Addition and Aurelio Rondelli Subdivision, Crawford County, Kansas.

February 8, 2024 – County Day at the Capitol.