

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, January 12, 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 **January 9, 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	12	That the consent agenda be approved including: Approval of the January 5, 2024 minutes
Motion 24	13	To approve the nomination of Commissioner Carl Wood to serve as Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately
Motion 24	14	To approve the nomination of Commissioner Tom Moody to serve as Vice Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately
Motion 24	15	To name Exchange State Bank of Girard, GNBANK, Commerce Bank and Equity Bank as the official working banks for the business of the taxpayers of Crawford County for a period of one year commencing immediately
Motion 24	16	To name The Morning Sun as the official newspaper publication of Crawford County for a period of one year commencing immediately
Motion 24	17	To approve the Tax Roll Corrections, correcting an error in the assessing of a 16/20M Truck owned by Ronald & Dora Ware and to request a refund in the amount of \$24.00 from the 2021 tax rolls and the amount of \$24.00 from the 2022 tax rolls, correcting an error in the assessing of a 16/20M Truck owned by Ronald L Morey and to request a refund in the amount of \$12.60 from the 2021 tax rolls and the amount of \$12.00 from the 2022 tax rolls, correcting an error in the assessing of a 16/20M Truck owned by Merhle Reynolds and to request a refund in the amount of \$24.00 from the 2021 tax rolls and the amount of \$24.00 from the 2022 tax rolls and correcting an error in the assessing of a 16/20M Truck owned by Merhle Reynolds and to

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		request a refund in the amount of \$24.00 from the 2021 tax rolls and the amount of \$24.00 from the 2022 tax rolls and authorize the Chairman to sign
Motion 24	18	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 Appraiser's Office and to include the Board of County Commissioners, County Counselor Jim Emerson and County Appraiser Zach Edwards and to reconvene by 10:28 AM
Motion 24	19	To approve the contract with Cook, Flatt, and Strobel Engineering, P.A. for the 2024 bridge inspections in the amount of \$22,278.00
Motion 24	20	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 lobbyist contracts and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:44 AM
Motion 24	21	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 county employees and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:51 AM
Motion 24	22	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss legal matters and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:04 AM
Motion 24	23	To approve the lobbyist contract between Crawford County and Capitol Strategies, LLC for the 2024 Legislative Session in the total amount of \$15,000 and authorize the Chairman to sign

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**
 - i. Mr. Don Brown, RenoDry USA addressing Courthouse basement.
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting a request for appointment to the JCAB Board.
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner

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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

January 23, 2024 – Opening of Rock Bids.

b. Announcements

- i. **January 15, 2024** – The Courthouse will be closed in observance of Martin Luther King Jr. Day.

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

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.