

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, January 26, 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 23, 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	45	That the consent agenda be approved including: Approval of the January 19, 2024 minutes
Motion 24	46	To approve giving the 2024 Rock bids to Triad Engineering for review and recommendation
Motion 24	47	To approve the ARPA drawdown request for January 2024
Motion 24	48	To approve the health insurance coverage for an additional Crawford County Soil Conservation District employee during the training period
Motion 24	49	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 county employees and to include the Board of County Commissioners and to reconvene by 10:37 AM
Motion 24	50	To approve payment of \$44,000 for a 2015 Freightliner Semi Truck to Purple Wave and to pay the funds from the Road & Bridge Equipment Reserve Fund
Motion 24	51	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 10:53 AM
Motion 24	52	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 county employees and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:14 AM

# 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**
  - i. Mr. Don Brown, RenoDry USA addressing Courthouse basement.
- e. **Messages from appointed officials**
  - i. Maintenance Director Bob Gorentz addressing Building Projects.
- f. **Messages from other governmental entities**
  - i. Mr. Jay Byers, City of Pittsburg Deputy City Manager presenting grant proposal and request for funding.
- g. Messages from elected officials
- h. **New Business**
  - i. **Ms. Lusker, County Clerk**
    - 1. Presenting a Personal Property Tax Roll Correction
  - 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**
  - i. **January 30, 2024 – 10:00 AM** Public hearing on vacating Platted Alleys & Streets located in Knecht's Addition and Aurelio Rondelli Subdivision.
- 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.

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### **PENDING AGENDA ITEMS**

**February 6, 2024** – Ms. Heather Spaur, Mental Health Executive Director addressing SDA program.

**February 8, 2024** – County Day at the Capitol.