

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, January 27, 2023 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 24, 2023** 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 23	41	That the consent agenda be approved including: Approval of the January 20, 2023 minutes
Motion 23	42	To approve the Tax Roll Correction, correcting an error in the assessing of a 16/20M Truck owned by Kenneth & Carol Biancarelli and to request a refund in the amount of \$24.00 from the 2021 tax rolls and authorize the Chairman to sign
Motion 23	43	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss County buildings and to include the Board of County Commissioners and County Counselor Jim Emerson 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**
  - i. Opening of Rock Bids.
- d. **Messages from the public**
  - i. Mr. Brannon Green, AssuredPartners discussing insurance.
- 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

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- 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 31, 2023 – 9:00 AM** Work Session with RJA & Mental Health to discuss office space.
- ii. **February 3, 2023 – 9:00 AM** Work Session with Mr. Matt Sanders from Oak Grove Landfill.
- iii. **February 3, 2023** – Mr. Andrew Shulte and other representatives from NextEra Energy discussing the Wolf Creek to Blackberry 345kV Transmission Line Project.

#### **b. Announcements**

- i. **January 25, 2023** – Kansas Association of Counties' 2023 Local Government Day from 1:00 PM to & 7:00 in Topeka. All three 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.