

Board of Crawford County Commissioners

Commission Meeting Agenda

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

a. **Signing of motions from the previous meeting**

Motion 24	53	That the consent agenda be approved including: Approval of the January 23, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	54	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 the attorney's office and to include the Board of County Commissioners, County Counselor Jim Emerson, and County Attorney Reina Probert, and to reconvene by 10:21 AM
Motion 24	55	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Jay Hodges and to request a refund in the amount of \$30.16 from the 2020 tax rolls and \$22.72 from the 2021 tax rolls and authorize the Chairman to sign
Motion 24	56	To approve the Elderly, Historical, Special Alcohol, and Parks and Recreation funding requests for 2024 as presented
Motion 24	57	To allocate \$19,090 of ARPA funding in to the Administration account
Motion 24	58	To advertise for bids on the storage facility by the Sheriff's Department
Motion 24	59	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 11:49 AM
Motion 24	60	To approve a cost-of-living increase for county employees at a rate of 3% with a minimum raise of 60 cents per hour and a maximum raise of \$1.00 per hour, to approve a \$200.00 per month increase for Elected Officials, and to approve an increase in the County Commissioner

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		vehicle allowance by \$100.00 per month with these increases effective retroactive to December 21, 2023
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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. Public hearing on vacating Platted Alleys & Streets located in Knecht's Addition and Aurelio Rondelli Subdivision.
- d. Messages from the public
- 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 Resolution #2024-002.
 - 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. **February 6, 2024** – Ms. Heather Spaur, Mental Health Executive Director addressing SDA program.
- b. **Announcements**
 - i. **February 8, 2024** – County Day at the Capitol.

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.