

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, February 2, 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 30, 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	61	That the consent agenda be approved including: Approval of the January 26, 2024 minutes
Motion 24	62	To open the Public Hearing on Closing and Vacating a Platted Alley and a Platted Street in Knecht's Addition and a Platted Street in Aurelio Rondelli Subdivision, Crawford County, Kansas
Motion 24	63	To close the Public Hearing on Closing and Vacating a Platted Alley and a Platted Street in Knecht's Addition and a Platted Street in Aurelio Rondelli Subdivision, Crawford County, Kansas
Motion 24	64	To adopt Resolution #2024-001, A Resolution on Closing and Vacating a Platted Alley and a Platted Street in Knecht's Addition and a Platted Street in Aurelio Rondelli Subdivision, Crawford County, Kansas
Motion 24	65	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 projects and to include the Board of County Commissioners, County Counselor Jim Emerson, and Maintenance Supervisor Robert Gorentz, and to reconvene by 10:35 AM
Motion 24	66	To adopt Resolution #2024-002, a Resolution to re-appoint Bonnie Houk of 137 N Hwy 3, Girard, Kansas and Dee Hough of 204 Crestwood Lane, Pittsburg Kansas to the Crawford County Planning and Zoning Board and Joint Board of Zoning Appeals with terms to run from January 1, 2024 to January 1, 2026
Motion 24	67	To approve a purchasing card for Crawford County Fire District #2 with a credit limit of \$2,500 through GN Bank

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
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 1. Presenting the January 2024 Clerk's Report.
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting three requests for appointment to the JCAB Board.
 - 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.