

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, February 6, 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 **February 2, 2024** minutes of the Board of County Commissioners.

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

Motion 24	68	That the consent agenda be approved including: Approval of the January 26, 2024 minutes
Motion 24	69	To approve the January 2024 Clerk's Report as presented
Motion 24	70	To approve the reappointment of Mr. Bill Howell as a Mental Health Representative on the Juvenile Corrections Advisory Board for an additional 3 years with the term ending 2/9/2027, the reappointment of Ms. Tresa Miller as a Court Services Representative on the Juvenile Corrections Advisory Board for an additional 3 years with the term ending 10/29/26 and the appointment of Ms. Terri Sutton as Educational Representative on the Juvenile Corrections Advisory Board effective immediately and authorize the Chairman to sign
Motion 24	71	To approve the appointment of Commissioner Bruce Blair to the Crawford County Solid Waste Committee as the county's representation
Motion 24	72	To approve going out for bid on the foundation work of the Communications Tower Project
Motion 24	73	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 EMS Department and to include the Board of County Commissioners, County Counselor Jim Emerson, and EMS Director Randy Sandberg, and to reconvene by 10:38 AM
Motion 24	74	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 EMS Department and to include the Board of County Commissioners, County Counselor Jim Emerson, and EMS Director Randy Sandberg, and to reconvene by 10:54 AM
Motion 24	75	To recess this open session and go into a closed executive session for a

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		period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the Regional Planning Commission and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:11 AM
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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
- d. Messages from the public
- e. **Messages from appointed officials**
 - i. Ms. Heather Spaur, Mental Health Executive Director addressing SDA program.
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
 - i. Ms. Lusker, County Clerk
 - 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**
- b. **Announcements**
 - i. **February 8, 2024** – County Day at the Capitol. One or more 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.

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PENDING AGENDA ITEMS

- I. February 27, 2024- 10:00 AM** Large Childcare ARPA update.
- II. March 8, 2024-** Opening of bids on Storage Building.
- III. March 8, 2024-** Opening of bids for foundation work on communications tower near Arma.