

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, February 7, 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 **February 3, 2023** minutes of the Board of County Commissioners.

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

Motion 23	60	That the consent agenda be approved including: Approval of the January 31, 2023 minutes
Motion 23	61	To approve the January 2023 Clerk's Report as presented
Motion 23	62	To approve the ARPA drawdown request for January
Motion 23	63	To go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss county vehicles and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:29 AM
Motion 23	64	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 nuisance property and to include the Board of County Commissioners, County Counselor Jim Emerson and Zoning Administrator May Smith and to reconvene by 12:02 PM

**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

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- 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**
    - i. **February 10, 2023 – 9:00 AM** Work Session with Mr. Mike Bodensteiner to discuss ARPA funding.
    - ii. **February 17, 2023 – 9:00 AM** Work Session with County Clerk Lisa Lusker to discuss special funding requests.
  - b. **Announcements**
    - i. **February 7, 2023** – Crawford County Solid Waste Planning Committee will meet from 6:00 PM to 8:00 PM at the Pittsburg Public Utilities building.
    - ii. **February 9, 2023** – Kansas Association of Counties County Day at the Capitol.
    - iii. **February 20, 2023** – The Courthouse will be closed in observance of Presidents’ Day.
- 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.