

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, February 10, 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 7, 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	65	That the consent agenda be approved including: Approval of the February 3, 2023 minutes
Motion 23	66	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Mental Health Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:25 AM
Motion 23	67	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Mental Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Mental Health Executive Director Heather Spaur via telephone call and to reconvene by 10:39 AM
Motion 23	68	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 the Appraiser's Office and to include the Board of County Commissioners, County Counselor Jim Emerson and County Appraiser Zach Edwards and to reconvene by 11:02 AM
Motion 23	69	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 accounts payable receipts and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:01 AM

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**
 - i. Mr. Matthew Godinez, Executive Director SEKRPC
- 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 2 Tax Roll Corrections
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting Resolution #2023-003.
 - 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 14, 2023** – Ms. Kim Harris & Ms. Jessica Goff representing Hepler Library.
 - ii. **February 17, 2023 – 9:00 AM** Work Session with County Clerk Lisa Lusker to discuss special funding requests.
 - iii. **February 28, 2023 – 10:00 AM** Public Hearing on Vacating a Platted Alley located in Block 8 in the Town of Opolis, Crawford County, Kansas.
- b. **Announcements**
 - i. **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.