

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, February 16, 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 13, 2024** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 627545 to 627801 dated February 15, 2024 in the total amount of \$1,013,807.45, and
3. Authorizing the Chairman to sign the previous week's vouchers.

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

Motion 24	84	That the consent agenda be approved including: Approval of the February 9, 2024 minutes
Motion 24	85	To make it known that the board hereby issues a license to "sell at retail," cereal malt beverages from the place of business as shown in the application APPLICANT: Lisa Goff "Lakeview Cafe" PREMISES: 2 W Lake Rd, Farlington KS 66734 (For consumption on the premises) APPLICANT: Lisa Goff "Lakeview Cafe" PREMISES: 2 W Lake Rd, Farlington, KS 66734 (For sale in original and unopened containers and not for consumption on the premises)
Motion 24	86	To adopt Resolution #2024-003, a Resolution to re-appoint David Robinson of 647 N 200th St, Farlington, Kansas to the Crawford County Planning and Zoning Board and Joint Board of Zoning Appeals with a term to run from January 1, 2024 to January 1, 2026
Motion 24	87	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 EMS and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:33 AM.

**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

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- 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 a request for reappointment to the SEK Library 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 20, 2024 – 9:00 AM** Work Session with Road Foremen to discuss asphalt schedule.
    - ii. **February 27, 2024** – Large Childcare ARPA update.
  - b. **Announcements**
    - i. **February 19, 2024** – The Courthouse will be closed in observance of President’s 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.

### **PENDING AGENDA ITEMS**

- I. March 8, 2024-** Opening of bids on Storage Building.
- II. March 8, 2024-** Opening of bids for foundation work on communications tower near Arma.
- III. March 12, 2024 – 10:00 AM** Public Hearing on land issues within Crawford County.