

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, February 28, 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 24, 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	97	That the consent agenda be approved including: Approval of the February 21, 2023 minutes
Motion 23	98	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Road & Bridge under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Foreman Randy Chiartano and to reconvene by 10:38 AM
Motion 23	99	To approve the ARPA drawdown request for February 2023
Motion 23	100	To adopt Resolution #2023-004, A Resolution appointing Charles (Bob) Gilmore of 521 W Martin St, Pittsburg, KS to serve on the Crawford County Planning and Zoning Board and Joint Board of Zoning Appeals with a term to run from February 1, 2023 to February 1, 2026
Motion 23	101	To solicit for a new auditing firm for Crawford County
Motion 23	102	To approve the contract for the opioid settlement agreement, authorizing the Chair to sign

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**
 - i. Public Hearing on Vacating a Platted Alley located in Block 8 in the Town of Opolis, Crawford County, Kansas
- 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
 - 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. **March 2, 2023 at 3:00 PM – At the Girard Public Library – Public Hearing on the NextEra Energy Transmission Southwest substation connection project**
- 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.