

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, March 12, 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 **March 8, 2024** minutes of the Board of County Commissioners.

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

Motion 24	124	That the consent agenda be approved including: Approval of the March 5, 2024 minutes of the Board of County Commissioners, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	125	To approve giving the bids to the project manager to provide a recommendation for the foundation work on the communications tower near Arma
Motion 24	126	To approve giving the bids to the project manager to provide a recommendation for the Storage Building
Motion 24	127	To approve the Memorandum of Understanding between Community Health Center of Southeast Kansas and Crawford County authorize the Chairman to sign
Motion 24	128	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 CVB and to include the Board of County Commissioners, County Counselor Jim Emerson, and Executive Director of CVB Dave Looby, and to reconvene by 10:44 AM
Motion 24	129	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, County Counselor Jim Emerson, and EMS Director Randy Sandberg, and to reconvene by 11:02 AM
Motion 24	130	To approve the transfer of \$25,000 from Elections budget to the Operating Reserves Fund
Motion 24	131	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 Non-Elected Personnel to discuss IT Department and to include the Board of County Commissioners, County Counselor Jim Emerson, and IT Director Brandon Spaur, and to reconvene by 11:20 AM
Motion 24	132	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss matters relating to the security of a public body or agency, public building or facility or the information system of a public body or agency, if the discussion of such matters at an open meeting would jeopardize the security of such public body, agency, building, facility, or information system to discuss cyber insurance and to include the Board of County Commissioners, County Counselor Jim Emerson, and IT Director Brandon Spaur and to reconvene by 11:40 AM
Motion 24	133	To approve the recommendation of IT Director Brandon Spaur and to purchase cyber security insurance from Assured Partners
Motion 24	134	To approve payment of the KCCA membership dues in the amount of \$785.40
Motion 24	135	To approve the use of Home City Grain Inc. for dust control spraying at the price of \$1.45/gallon
Motion 24	136	To approve Resolution #2024-004, a Resolution in reference to a proposed benefit district which will be subject to special assessment taxes is as follows, to-wit: Lots One (1) through Fourteen (14) in Quail Hollow Subdivision, Crawford County, Kansas
Motion 24	137	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss property purchase and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:00 PM
Motion 24	138	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss contracts and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:06 PM
Motion 24	139	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss contracts and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:24 PM
Motion 24	140	To approve a contract with Foley Equipment to purchase three Caterpillar road graders via quote with financing two and purchasing one outright from the Equipment Reserves Fund

### I. New Business

- a. Proclamations and orders of the Board

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- 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**
    - i. Dr. James Triplett & Mr. Gene Vogler discussing the SEK Recycling Center Inc.
  - 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. **March 19, 2024-** Health Department Director Debra Anthony discussing annual grants.
    - ii. **March 22, 2024- 9:00 AM** The Board of County Canvassers will meet to canvass the ballots from the 2024 Presidential Preference Primary Election with the Regular Session commencing immediately after the canvass.
    - iii. **March 22, 2024- 10:00 AM** Public Hearing on land issues within Crawford County.
    - iv. **March 26, 2024** – Mr. Mike Dallman, Field Operations Supervisor, Kansas Division of Property Valuation addressing PVD Compliance **via Zoom**.
  - b. **Announcements**
- 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**

Board of Crawford County Commissioners