

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, March 26, 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 22, 2024** minutes of the Board of County Commissioners, and
- 2. Approval of the March 22, 2024 minutes of the Board of County Canvassers.

a. Signing of motions from the previous meeting

Motion 24 Canvass	152	To Accept the Recommendations of the County Election Officer for the Acceptance and Rejection of Provisional Ballots from the 2024 Presidential Preference Primary held March 19, 2024 in Crawford County
Motion 24 Canvass	153	To Accept the Final Results Report of the 2024 Presidential Preference Primary held March 19, 2024 in Crawford County
Motion 24	154	That the consent agenda be approved including: Approval of the March 19, 2024 minutes
Motion 24	155	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel to discuss the IT Department and to include the Board of County Commissioners, County Counselor Jim Emerson, IT Director Brandon Spaur and Mr. Gus Brunetti and to reconvene by 9:32 AM
Motion 24	156	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel to discuss the IT Department and to include the Board of County Commissioners, County Counselor Jim Emerson, IT Director Brandon Spaur and Mr. Gus Brunetti and to reconvene by 9:43 AM
Motion 24	157	To close the Courthouse in observance of Good Friday, March 29, 2024
Motion 24	158	To approve the purchase of a 2025 Neville 45' x 120" Lowboy Trailer at a price of \$45,275.00 and pay from the Equipment Reserve Fund

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Motion 24	159	To recess this open session until 10:00 AM and will reconvene in the Courtroom, 3 rd Floor
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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 other governmental entities**
 - i. Mr. Mike Dallman, Field Operations Supervisor, Kansas Division of Property Valuation addressing PVD Compliance **via Zoom**
- f. Messages from elected officials
- g. **Messages from appointed officials**
 - i. County Grant Writer Gus Brunetti discussing the Grant Writing Conference
- h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting a Lease Purchase
 - 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. **April 2, 2024-** CEO of SEKCAP Mr. Jamey Whitney and Executive Mental Health Director Ms. Heather Spaur discussing a collaborative grant.
- b. **Announcements**
 - i. **March 27, 2024** – City/County Luncheon hosted by the City of Girard from 11:30 AM to 1:30 PM at the Girard Civic Center, 102 N Ozark, Girard. All three Commissioners may be in attendance.
 - ii. **March 29, 2024** – The Courthouse will be closed in observance of Good Friday and the Regularly Scheduled Commission Meeting is cancelled.

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.

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PENDING AGENDA ITEMS

April 16, 2024 thru April 18, 2024 – KCCA 48th Annual Conference in Pittsburg, Kansas. All Three Commissioners will be in attendance.

April 19, 2024 –Public Hearing on Vacating Platted Alleys and Street in George Faletti’s Subdivision.

April 19, 2024 – Public hearing on Vacated a Platted Street in Vanpevenage’s Subdivision.