

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, May 16, 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 **May 12, 2023** minutes of the Board of County Commissioners, and
- 2. Approval of the accounts payable warrant numbers 621801 to 622137 dated May 15, 2023 in the total amount of \$358,247.41.

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

Motion 23	208	That the consent agenda be approved including: Approval of the May 9, 2023 minutes
Motion 23	209	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the Freeto contracts and to include the Board of County Commissioners, County Counselor Jim Emerson and Maintenance Director Robert Gorentz and to reconvene by 11:21 AM
Motion 23	210	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss EMS staffing under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and EMS Director Randy Sandberg and to reconvene by 11:39 AM
Motion 23	211	To approve the survey to be posted on the county website and available to the public
Motion 23	212	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Road and Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:21 PM

**I. New Business**

- a. Proclamations and orders of the Board
- b. Messages from the Crawford County Local Board of Health

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- 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
  - 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
  - i. **Old Business**
    - i. Ms. Lusker, County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Mr. Blair, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Wood, Commissioner
- II. Future Business and Announcements**
- a. **Future Business**
    - i. **May 19, 2023 –9:00 AM** work session with County Clerk Lisa Lusker and Fiscal Director Randi Ryan to discuss ARPA invoices for May.
    - ii. **May 19, 2023 –9:30 AM** work session with Road Foreman Randy Chiartano to discuss asphalt projects.
    - iii. **May 19, 2023** – Mr. Mac Young, Community Corrections Administrator presenting the Fiscal Year 2024 11<sup>th</sup> Judicial District Community Corrections Comprehensive Plan Grant Application and Budget.
  - b. **Announcements**
- III. 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.