

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, May 26, 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 23, 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	222	That the consent agenda be approved including: Approval of the May 19, 2023 minutes
Motion 23	223	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss the Sign Department under Non-Elected Personnel and to include the Board of County Commissioners and to reconvene by 11:17 AM
Motion 23	224	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 the Landfill and to include the Board of County Commissioners and County Counselor Jim Emerson via telephone call and to reconvene by 11:35 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
- 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

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- 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. **June 2, 2023** – Mr. Mark Lehman, Chairman of the Board of Supervisors Crawford County Conservation District addressing Conservation District Budget.
  - b. **Announcements**
    - i. **May 29, 2023** – The Courthouse will be closed in observance of the Memorial Day Holiday.
    - ii. **June 2, 2023** – Girard Chamber of Commerce Coffee at the Courthouse at 9:00 AM.
- 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.