

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, June 9, 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 **June 6, 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	238	That the consent agenda be approved including: Approval of the June 2, 2023 minutes
Motion 23	239	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the KDOT project and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:35 AM
Motion 23	240	To approve rescinding the prior Resolution stating that Crawford County was in support of the Western Alignment
Motion 23	241	To reappoint Commissioner Carl Wood as his district delegate, Ms. Susan Boldrini as Commissioner Blair's district delegate and Mr. Bryan Hoffman as Commissioner Moody's district delegate and authorize the Chairman to sign
Motion 23	242	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:40 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

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- f. Messages from other governmental entities
  - g. **New Business**
    - i. Ms. Lusker, County Clerk
    - ii. **Mr. Emerson, County Counselor**
      - 1. Presenting Resolution #2023-011
    - iii. Mr. Blair, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Wood, Commissioner
  - h. **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 16, 2023** – County Grant Writer Gus Brunetti discussing FEMA Grant.
  - b. **Announcements**
    - i. **June 19, 2023** – The Courthouse will be closed in observance of the Juneteenth Holiday.
- 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.