

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, September 1, 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 **August 29, 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	337	That the consent agenda be approved including: Approval of the August 25, 2023 minutes of the Board of County Commissioners
Motion 23	338	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 regarding the Crawford County Mental Health Department and to include the Board of County Commissioners, County Counselor Jim Emerson, and Mental Health Director Heather Spaur and to reconvene by 10:20 AM
Motion 23	339	To adopt Resolution #2023-013, A Resolution on Stepping Up to Reduce the Number of People with Mental Illnesses in Jails
Motion 23	340	To make it known that the board hereby issues a license to "sell at retail" cereal malt beverages from the place of business as shown in the application APPLICANT: Steve Hipfl "Ol Yale Farms" PREMISES: 306 S 250th St, Pittsburg, KS 66762 (For consumption on the premises)
Motion 23	341	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 Health Department contract and to include the Board of County Commissioners, County Counselor Jim Emerson, Health Department Director Debra Anthony, and Maintenance Supervisor Robert Gorentz and to reconvene by 10:49 AM
Motion 23	342	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 regarding the Maintenance Department and to include the Board of

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		County Commissioners, County Counselor Jim Emerson, Mr. Robert Gorentz, and Mr. Aaron Crozier and to reconvene by 10:55 AM
Motion 23	343	To approve the bid from Tri-State Building and Supply Co Inc for the Health Department remodel project and authorize the Chairman to sign
Motion 23	344	To approve the ARPA Drawdown for August 2023
Motion 23	345	To approve the use of the courthouse lawn for the Blessing of the First Responders on Sunday, September 10, 2023
Motion 23	346	To approve the quote from Design Mechanical Inc for a new boiler and a filtration system for the Courthouse and authorize the Chairman to sign
Motion 23	347	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 the SEK Recycling Center and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:20 AM
Motion 23	348	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 Codes Court and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:33 AM
Motion 23	349	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 regarding EMS and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:44 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 elected officials
- g. Messages from other governmental entities
- h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 1. Presenting the August 2023 Clerk's Report
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting the Safehouse Crisis Center 2023 ESG Grant Documents
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner

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- 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**
 - b. **Announcements**
 - i. **September 4, 2023** – The Courthouse will be closed in observance of the Labor Day 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.