

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, September 5, 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 **September 1, 2023** minutes of the Board of County Commissioners.

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

Motion 23	350	That the consent agenda be approved including: Approval of the August 29, 2023 minutes
Motion 23	351	To approve the KDHE Workforce Development Grant application signature page and authorize the Chairman to sign
Motion 23	352	To approve the August 2023 Clerk's Report as presented
Motion 23	353	To approve Kansas Housing Resources Corporation 2023 Emergency Solutions Grant award to Safehouse Crisis Center Inc. in the total amount of \$21,537.57 and authorize the Chairman to sign
Motion 23	354	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 Road & Bridge Department and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:35 AM
Motion 23	355	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 ARPA funds and to include the Board of County Commissioners, County Counselor Jim Emerson and County Clerk Lisa Lusker and to reconvene by 10:40 AM
Motion 23	356	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 Mental Health Department and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:46 AM
Motion 23	357	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

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		deemed privileged in the Attorney-Client Relationship to discuss the old landfill and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:02 AM
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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 appointed officials
- f. Messages from elected officials
- g. Messages from other governmental entities
- 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. **September 15, 2023** – Revenue Neutral Rate Hearings and Budget Hearings for Crawford County & Crawford County Fire Districts No. 1,2 & 4 for FY 2024 and FY2024 Fire District No. 3 & Sewer District Budgets.
- 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.