

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, September 8, 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 5, 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 32	358	That the consent agenda be approved including: Approval of the September 1, 2023 minutes
Motion 33	359	To approve the 11 <sup>th</sup> Judicial District Community Corrections FY24 Adult Carryover Reimbursement Budget Summary and authorize the Chairman to sign
Motion 34	360	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

- 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

## Board of Crawford County Commissioners

- 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.
    - ii. **September 19, 2023** – Hearing on excluding land previously annexed into the City of Girard.
  - 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.

### PENDING AGENDA ITEMS

**September 22, 2023 – 10:00 AM** Public Hearing on Vacating Platted Alleys in Mayer's Addition to South Radley

**October 6, 2023** – Ms. Becky Gray, Community Health Center of SEK addressing transportation services.

**October 10, 2023 – 9:00 AM** Work Session with Mr. Mike Bodensteiner with ARPA update.

**October 12, 2023** – KDOT Southeast, District 4 Meeting from 9:00 AM to Noon at the Bowlus Fine Arts Center in Iola, Kansas. 69 Highway will NOT be on the agenda.

**October 13, 2023** – Meeting with Senator Tim Shallenburger, Representative Kenneth Collins, and Representative Chuck Smith discussing upcoming legislative session.