

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, September 29, 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 26, 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	398	That the consent agenda be approved including: Approval of the September 22, 2023 minutes
Motion 23	399	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel to discuss Crawford County Mental Health and to include the Board of County Commissioners, County Counselor Jim Emerson, Mental Health Director Heather Spaur, and to reconvene by 10:27 AM
Motion 23	400	To approve the ARPA Drawdown for September 2023
Motion 23	401	To approve the Kansas Department for Children and Families Grant Application for RJA for the Truancy Intervention Program in the amount of \$504,266.56 and authorize the Chairman to sign
Motion 23	402	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 contracts and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:02 AM
Motion 23	403	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 to discuss Crawford County Health Department and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 11:18 AM
Motion 23	404	To approve the third and final invoice from Tri-State Building & Supply Co. Inc. for the RJA/Freeto Building project in the total amount of \$38,114.04 and authorize the Chairman to sign

# Board of Crawford County Commissioners

## **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**
  - i. 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 & Special District Budgets.
  - ii. Opening of fence 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**
    - 1. Presenting a Letter of Support for General Public Transportation to SEK-CAP, Inc
  - 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**
- 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.

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### **PENDING AGENDA ITEMS**

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

**October 9, 2023** – The Courthouse will be closed in observance of Columbus Day.

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

**October 11, 2023** – City of Pittsburg’s Mayor’s Breakfast at Pittsburg Memorial Auditorium at 8:30 AM. All three Commissioners may be in attendance.

**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.

**October 25, 2023** – City/County Luncheon hosted by the City of Mulberry at the Mulberry Senior Citizens Center from 11:30 AM to 1:00 PM. All three Commissioners may be in attendance.