

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, April 9, 2024 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 **April 5, 2024** minutes of the Board of County Commissioners.

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

Motion 24	174	That the consent agenda be approved including: Approval of the April 2, 2024 minutes
Motion 24	175	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 asphalt bids and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 10:15 AM
Motion 24	176	To approve the Restorative Justice Authority Grants as presented and authorize the Chairman to sign
Motion 24	177	To cancel the Regular Session of the Board of County Commissioners on April 16th, 2024 due to the Commissioners attending the KCCA Conference
Motion 24	178	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 land use and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 10:52 AM
Motion 24	179	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 grading contracts and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 11:05 AM

**I. New Business**

- a. Proclamations and orders of the Board

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- 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 other governmental entities
  - f. Messages from elected officials
  - g. **Messages from appointed officials**
    - i. Crawford County Grant Writer Gus Brunetti presenting a grant application.
  - h. **New Business**
    - i. **Ms. Lusker, County Clerk**
      - 1. Presenting 2 Tax Roll Corrections.
    - ii. Mr. Emerson, County Counselor
    - iii. Mr. Blair, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Wood, Commissioner
- II. Old Business**
- a. **Old Business**
    - i. Ms. Lusker, County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Mr. Blair, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Wood, Commissioner
- III. Future Business and Announcements**
- a. **Future Business**
    - i. **April 12, 2024 – 9:00 AM** Work Session with Ryan Insurance for quarterly report.
    - ii. **April 19, 2024** – Public hearing on Vacated a Platted Street in Vanpevenage’s Subdivision.
  - b. **Announcements**
    - i. **April 10, 2024** – Crawford County Government Day at Pittsburg State University. All three Commissioners will be in attendance.
    - ii. **April 16, 2024** – The Regular Session of the Board of County Commissioners is cancelled due to the Commissioners attending the KCCA Conference.
    - iii. **April 16, 2024 thru April 18, 2024** – KCCA 48<sup>th</sup> Annual Conference in Pittsburg, Kansas. All three Commissioners will be in attendance.

## **IV. 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**

**April 23, 2024** –Mr. Mike Bodensteiner discussing an ARPA update.

**April 23, 2024** – Opening of chip & seal oil bids.

**April 26, 2024 – 9:00 AM** Work Session with Josh Lawson and Stephen Euston from Bukaty Company.