Board of Crawford County Commissioners

# **Commission Meeting Agenda**

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS Friday, March 22, 2024 immediately following the meeting of the Board of County Canvassers

### 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 March 19, 2024 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 24	148	That the consent agenda be approved including: Approval of the March 15, 2024 minutes, and Approval of the accounts payable warrant numbers 628181 to 628434 dated March 15, 2024 in the total amount of \$391,718.44
Motion 24	149	To approve the Kansas Department of Health & Environment Aid to Local Grants Application for grant period July 1, 2024 to June 30, 2025 and authorize the Chairman to sign Grant Application Signature Page
Motion 24	150	To approve the publication of the Notice of Intent to Vacate Platted Alleys & Street located in George Falletti's Subdivision, Crawford County, Kansas with a public hearing scheduled for April 16, 2024 at 10:00 AM
Motion 24	151	To approve the publication of the Notice of Intent to Vacate a Platted Street located in Vanpevenage's Subdivision, Crawford County, Kansas with a public hearing scheduled for April 16, 2024 at 10:00 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 i. Public Hearing on land issues within Crawford County.
- d. Messages from the public
- e. Messages from appointed officials

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- f. Messages from other governmental entities
- g. Messages from elected officials
- 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

# 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. March 26, 2024 8:00 AM Work Session to sign March 2024 bills and payroll vouchers.
  - ii. March 26, 2024 Mr. Mike Dallman, Field Operations Supervisor, Kansas Division of Property Valuation addressing PVD Compliance via Zoom.
  - iii. April 2, 2024- CEO of SEKCAP Mr. Jamey Whitney and Executive Mental Health Director Ms. Heather Spaur discussing a collaborative grant.

### b. Announcements

i. March 27, 2024 – City/County Luncheon hosted by the City of Girard from 11:30 AM to 1:30 PM at the Girard Civic Center, 102 N Ozark, Girard. All three Commissioners may 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. $\langle$ 

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# PENDING AGENDA ITEMS

**April 16, 2024 thru April 18, 2024** – KCCA 48<sup>th</sup> Annual Conference in Pittsburg, Kansas. All Three Commissioners will be in attendance.

**April 19, 2024** – Public Hearing on Vacating Platted Alleys and Street in George Faletti's Subdivision.

April 19, 2024 – Public hearing on Vacated a Platted Street in Vanpevenage's Subdivision.