

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, April 12, 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 9, 2024** minutes of the Board of County Commissioner, and
- 2. Authorizing the Chairman to sign the previous week's vouchers.

a. Signing of motions from the previous meeting

Motion 24	180	That the consent agenda be approved including: Approval of the April 5, 2024 minutes
Motion 24	181	To approve the bid from National Sign Company in the amount of \$18,600 for the road post and sign replacement project
Motion 24	182	To approve the Energy Efficiency and Conservation Block Grant pre-application for energy efficient HVAC Duct replacement for the courthouse and authorize the Chairman to sign
Motion 24	183	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Midway Dirt to Turf and to request an abatement in the amount of \$205.42 from the 2021 tax rolls and the amount of \$204.42 from the 2022 tax rolls and authorize the Chairman to sign
Motion 24	184	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel to discuss work pertaining to the road crews and to include the Board of County Commissioners and to reconvene by 10:27 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 other governmental entities
- f. Messages from elected officials

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- g. Messages from appointed officials
 - h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting Application and Certificate for Payment #5 from Tri-State Building & Supply for the Health Department Project.
 - 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 19, 2024** – Public hearing on Vacated a Platted Street in Vanpevenage’s Subdivision.
 - ii. **April 23, 2024** – Mr. Mike Bodensteiner discussing ARPA update.
 - iii. **April 23, 2024** – Opening of chip & seal oil bids.
 - iv. **April 26, 2024 – 9:00 AM Work Session** with Josh Lawson and Stephen Euston from Bukaty Company.
 - b. **Announcements**
 - i. **April 16, 2024** – The Regular Session of the Board of County Commissioners is cancelled due to the Commissioners attending the KCCA Conference in Pittsburg.
 - ii. **April 16, 2024 thru April 18, 2024** – KCCA 48th Annual Conference in Pittsburg, Kansas. All three Commissioners will be in attendance.
 - iii. **April 25, 2024** – Southeast Kansas District Meeting in Burlington from 8:30 AM to 10:00 AM. One or more 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.\

PENDING AGENDA ITEMS

None

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