

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, April 26, 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 23, 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	202	That the consent agenda be approved including: Approval of the April 19, 2024 minutes
Motion 24	203	To approve the letters of support for the Energy Efficient Block Grant and authorize the Chairman to sign
Motion 24	204	To approve signing the 2024 Presidential Preference Primary Expenses as presented in the amount of \$32,479.33
Motion 24	205	To approve the ARPA drawdown request for April 2024
Motion 24	206	To approve the publication of the Notice of Intent to Vacate a Platted Alley located in Jewell Center, Crawford County, Kansas with a public hearing scheduled for May 21, 2024 at 10:00 AM
Motion 24	207	To approve the purchase of the signs requested for City of Walnut in the amount of \$7,396.00 utilizing windfarm funding
Motion 24	208	To grant the invoice to Cook, Flatt & Strobel Engineering, PA in the amount of \$41,040.00
Motion 24	209	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 CVB and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 12:09 PM
Motion 24	210	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 Road and Bridge and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 12:24 PM

# 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. Opening of Zoning Regulation Update and Comprehensive Plan consulting bids.
- d. **Messages from the public**
  - i. Representatives of Crawford County Coalition Against Industrial Wind and Solar speaking in regards to land use.
- e. Messages from other governmental entities
- f. Messages from elected officials
- g. Messages from appointed 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. **April 30, 2024- 8:30 AM** Work session to sign April bills and payroll vouchers.
  - ii. **April 30, 2024** – Mr. Mac Young, Community Corrections Administrator presenting the Fiscal Year 2025 11<sup>th</sup> Judicial District Community Corrections Comprehensive Plan Grant Application and Budget.
- b. **Announcements**

## **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**

**Item One: May 21, 2024 – 10:00 AM** Public hearing on Vacating a Platted Alley in Jewell Center.

**Item Two: May 31, 2024-** Chairman of the Board of Supervisors for the Crawford County Conservation District Mr. Mark Lehman addressing the 2025 Conservation District Budget.