

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, May 3, 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 30, 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	215	That the consent agenda be approved including: Approval of the April 26, 2024 minutes
Motion 24	216	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters relating to the security of a public body or agency, public building or facility or the information system of a public body or agency, if the discussion of such matters at an open meeting would jeopardize the security of such public body, agency, building, facility, or information system to discuss the Health Department and to include the Board of County Commissioners, County Counselor Jim Emerson, IT Director Brandon Spaur, and Health Department Director Debra Anthony and to reconvene by 10:24 AM
Motion 24	217	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 Health Department and to include the Board of County Commissioners, County Counselor Jim Emerson, and Health Department Director Debra Anthony and to reconvene by 10:40 AM
Motion 24	218	To approve the Fiscal Year 2025 11th Judicial District Community Corrections Comprehensive Plan Grant Application and Budget and authorize the Chairman to sign
Motion 24	219	To approve the asphalt contract with Emery Sapp & Sons and authorize the Chairman to sign

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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
- g. **Messages from appointed officials**
 - i. County Grant Writer Gus Brunetti discussing grants.
- h. **New Business**
 - i. **Ms. Ryan, Director Fiscal Services**
 1. Presenting April 2024 Clerk's Report
 - 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. Ryan, Director Fiscal Services
 - 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. **May 7, 2024 – 9:30 AM** Work session with the 3 Road Foremen to discuss oil for the chip and seal.
 - ii. **May 10, 2024-** Mr. Charles Bowers, KDHE Engineer, regarding landfill transfer permit.

- 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.