

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, May 7, 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 **May 3, 2024** minutes of the Board of County Commissioners.

a. Signing of motions from the previous meeting

Motion 24	220	That the consent agenda be approved including: Approval of the April 30, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	221	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 grants and to include the Board of County Commissioners, County Counselor Jim Emerson, and County Grant Writer Gus Brunetti and to reconvene by 10:32 AM
Motion 24	222	To approve the April 2024 Clerk's Report as presented
Motion 24	223	To recess this open session for a period of 5 minutes
Motion 24	224	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 EMS and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 10:48 AM
Motion 24	225	To recess this open session and go into a closed executive session for a period of not more than 45 minutes to discuss Non-Elected Personnel to discuss EMS and to include the Board of County Commissioners, County Counselor Jim Emerson, and EMS Director Randy Sandberg, and to reconvene by 11:29 AM
Motion 24	226	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 Road and Bridge and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 11:49 AM

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Motion 24	227	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 billing packets and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 12:02 PM
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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**
 - i. Mr. Leif Clark and Mr. Alan Blaesser with EDF renewables discussing wind updates.
- 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**
 1. Presenting Resolution #2024-007.
 2. Presenting a Lease Purchase Agreement with Clayton Holdings, LLC
 - 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. **May 10, 2024-** Mr. Charles Bowers, KDHE Engineer, regarding landfill transfer permit.
 - ii. **May 10, 2024** – Ms. Brooke Powell, Executive Director, Safehouse Crisis Center presenting Emergency Shelter Grant Application.
- b. **Announcements**
 - i. **May 14, 2024** – Southeast Kansas District 4 County Commissioners and Road Officials Meeting hosted by Neosho County at the KDOT District 4 Complex, Chanute, KS from 8:00 AM to 12 Noon. More than one Commissioner may be in attendance.

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- ii. **May 14, 2024** - The Regular Session of Board of County Commissioners is cancelled due to the Commissioners attending the Southeast Kansas District 4 County Commissioners and Road Officials Meeting.

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

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.