

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, May 17, 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 7, 2024** minutes of the Board of County Commissioners, and
- 2. Approval of the accounts payable warrant numbers 629509 to 629753 dated May 15, 2024 in the total amount of \$535,951.06, and
- 3. Authorizing the Chairman to sign the previous week's vouchers.

**a. Signing of motions from the previous meeting**

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| Motion 24 | 234 | That the consent agenda be approved including: Approval of the May 7, 2024 minutes   |
| Motion 24 | 235 | To approve the 2024 Kansas Emergency Solutions Grant Application and authorize the Chairman to sign  |
| Motion 24 | 236 | To approve the Tax Roll Corrections, correcting an error in the assessing of Personal Property owned by Viets Brothers and to request a refund in the amount of \$428.68 from the 2022 tax rolls, correcting an error in the assessing of 16/20M Truck owned by Donald Davied and to request a refund in the amount of \$12.00 from the 2021 tax rolls and the amount of \$12.00 from the 2022 tax rolls, correcting an error in the assessing of 16/20M Truck owned by Michael Oplotnik and to request a refund in the amount of \$24.00 from the 2021 tax rolls and the amount of \$36.00 from the 2022 tax rolls, correcting an error in the assessing of 16/20M Truck owned by Jason & Margo Troike and to request a refund in the amount of \$48.54 from the 2021 tax rolls and the amount of \$34.36 from the 2022 tax rolls, correcting an error in the assessing of 16/20M Truck owned by Joan Davied and to request a refund in the amount of \$27.18 from the 2021 tax rolls and the amount of \$24.00 from the 2022 tax rolls, and correcting an error in the assessing of 16/20M Truck owned by Austin Stevens and to request a refund in the amount of \$30.00 from the 2022 tax rolls and authorize the Chairman to sign |

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| Motion 24 | 237 | To adopt Resolution #2024-008, a Resolution to re-appoint Uealene Pingree of 464 S 260th St, Pittsburg, Kansas to the Crawford County Planning and Zoning Board and Joint Board of Zoning Appeals with a term to run from April 1, 2024 to April 1, 2027   |
| Motion 24 | 238 | To approve the Federal Fund Exchange as presented and authorize the Chairman to sign   |
| Motion 24 | 239 | To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss land use and zoning and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:29 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**
  - i. Crawford County Coalition Against Industrial Wind and Solar presenting a petition.
- e. Messages from other governmental entities
- f. Messages from elected officials
- g. Messages from appointed officials
- h. **New Business**
  - i. **Ms. Lusker, County Clerk**
    1. Presenting Tax Roll Corrections.
  - ii. **Mr. Emerson, County Counselor**
    1. Presenting asphalt contract.
  - 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**
    1. Presenting Resolution #2024-007.
  - iii. Mr. Blair, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Wood, Commissioner

### III. Future Business and Announcements

- a. **Future Business**
  - i. **May 21, 2024 – 10:00 AM** Public hearing on Vacating a Platted Alley in Jewell Center.
  - ii. **May 31, 2024** – Chairman of the Board of Supervisors for the Crawford County Conservation District Mr. Mark Lehman addressing the 2025 Conservation District Budget.

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## 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.