Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS Tuesday, May 21, 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 17, 2024 minutes of the Board of County Commissioners.

a. Signing of motions from the previous meeting

Motion 24	240	That the consent agenda be approved including: Approval of the May 10, 2024 minutes, Approval of the accounts payable warrant numbers 629509 to 629753 dated May 15, 2024 in the total amount of \$535,951.06, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	241	To adopt Resolution #2024-007, A Resolution Establishing a Moratorium and Providing for the Suspension of Certain Types of Improvements on Any Land Within the Unincorporated Area of Crawford County; and Directing that Potential Land Development Regulations be Developed with a deadline of December 31, 2024 with the possibility of an extension
Motion 24	242	To recess this open session for a period of 10 minutes
Motion 24	243	To approve the Tax Roll Corrections, correcting an error in the assessing of Personal Property owned by Viets Brothers and authorize the Chairman to sign
Motion 24	244	To approve the Agreement between Crawford County, Kansas Engineer's Office & Bettis Asphalt & Construction, Inc for 2024 asphalt material
Motion 24	245	To approve the Life Career Skills for Students program with Girard High School allowing students to attend the county one day per week from 9:00 AM to 10:30 AM as long as the county is not liable for any potential injuries

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. Public hearing on Vacating a Platted Alley in Jewell Center.
- d. Messages from the public
- 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. May 24, 2024 9:45 AM Work Session with Director of Fiscal Services Randi Ryan to discuss ARPA.
- ii. May 28, 2024 9:00 AM Work Session with CVB Director Dave Looby.
- iii. **May 28, 2024** Mr. Dick Horton, Dick Horton Consulting, discussing Zoning Comprehensive Plan.
- iv. May 31, 2024 8:30 AM Work Session to sign May 2024 bills and payroll vouchers.
- v. May 31, 2024 Chairman of the Board of Supervisors for the Crawford County Conservation District Mr. Mark Lehman addressing the 2025 Conservation District Budget.

b. Announcements

i. May 27, 2024 – The Courthouse will be closed in observance of the Memorial Day Holiday

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.