

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, May 28, 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 24, 2024** minutes of the Board of County Commissioners.

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

Motion 24	251	That the consent agenda be approved including: Approval of the May 21, 2024 minutes
Motion 24	252	To approve the May ARPA drawdown request as presented
Motion 24	253	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 HRRR grants and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:54 AM
Motion 24	254	To recess this open session for a period of 10 minutes
Motion 24	255	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel to discuss EMS Department and to include the Board of County Commissioners, County Counselor Jim Emerson, EMS Director Randy Sandberg, and EMS Administrator Dr. Tim Stebbins, and to reconvene by 11:36 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. Mr. Dick Horton, Dick Horton Consulting, discussing Zoning Comprehensive Plan.
 - e. Messages from other governmental entities

Board of Crawford County Commissioners

- 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 31, 2024 – 8:30 AM** Work Session to sign May 2024 bills and payroll vouchers.
 - 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.
 - iii. **June 7, 2024- 9:00 AM** Work Session with Director of RJA Angie Hadley and Program Director Heidi Moody.
 - 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.

PENDING AGENDA ITEMS

Item One: June 25, 2024- 10:00 AM Public hearing on Vacating a Platted Street and Alley in the Town of Croweburg, Crawford County, Kansas.