

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, June 11, 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 **June 7, 2024** minutes of the Board of County Commissioners.
  - a. **Signing of motions from the previous meeting**

Motion 24	267	That the consent agenda be approved including: Approval of the June 4, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	268	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 consultant and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:41 AM
Motion 24	269	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 the Road and Bridge Department and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 10:48 AM
Motion 24	270	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 Homer Cole Center and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:07 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
  - e. Messages from other governmental entities

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- 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 a Jurisdictional Agreement between the City of Arma and Crawford County.
    - 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. **June 14, 2024-** Representative from American Red Cross giving a presentation.
    - ii. **June 25, 2024- 10:00 AM** Public hearing on Vacating a Platted Street and Alley in the Town of Croweburg, Crawford County, Kansas.
  - 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**