

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, June 18, 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 14, 2024** minutes of the Board of County Commissioners, and
- 2. Approval of the accounts payable warrant numbers 630078 to 630325 in the total amount of \$407,991.92.

a. Signing of motions from the previous meeting

Motion 24	275	That the consent agenda be approved including: Approval of the June 11, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	276	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages in broken case lots from the place of business as shown in the application APPLICANT: George C Brown Post #26 Girard American Legion PREMISES: 249 E 47 Hwy, Girard, KS (Legion Stand Fairgrounds) DATE: 8:00 AM on July 29, 2024 and ending at 6:00 PM on August 4, 2024 (For consumption on the premises) EVENT: Crawford County Fair
Motion 24	277	To approve the letter of support for Crawford County Mental Health to apply for the T-Mobile Hometown Grant
Motion 24	278	To approve the Addiction Treatment Center drawdown as presented
Motion 24	279	To approve the alarm upgrade project for the Crawford County Courthouse as presented
Motion 24	280	To approve the placement of street lights in Opolis and Prairieview subdivision as presented
Motion 24	281	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss land acquisition and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:20 AM

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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. Mike Bodensteiner discussing Greenbush Large Childcare MOU addendum and SEKCAP MOU.
 - ii. Ms. Terri Harley from Girard Historical Society presenting a historical marker for the Crawford County Courthouse.
- 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. **June 21, 2024- 9:00 AM** Budget work session.
 - ii. **June 25, 2024- 8:45 AM** Work session with Director of Fiscal Services Randi Ryan regarding ARPA.
 - iii. **June 25, 2024- 9:00 AM** Budget work session.
 - iv. **June 25, 2024- 10:00 AM** Public hearing on Vacating a Platted Street and Alley in the Town of Croweburg, Crawford County, Kansas.
 - v. **June 28, 2024- 8:30 AM** Work session to sign June 2024 bills and payroll vouchers.
 - vi. **June 28, 2024- 9:00 AM** Work session with consultant.
- b. **Announcements**
 - i. **June 19, 2024-** The Courthouse will be closed in observance of the Juneteenth holiday.
 - ii. **June 20, 2024- 12:00 PM** Southeast Kansas Regional Planning Commission Annual General Commission Meeting in Chanute. One or more Commissioner may be in attendance.

IV. Motion for adjournment

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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: July 2, 2024- 9:00 AM Budget work session.

Item Two: July 9, 2024- 9:00 AM Budget work session.

Item Three: August 13, 2024- 12:00 PM Lunch with Crawford County Mental Health, Mental Health Governing Board, Agency Directors, and Crossland Construction at Palluccas Event Center. One or more Commissioner may be in attendance.