

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, June 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 **June 18, 2024** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - a. **Signing of motions from the previous meeting**

Motion 24	282	That the consent agenda be approved including: Approval of the June 14, 2024 minutes, and Approval of the accounts payable warrant numbers 630078 to 630325 in the total amount of \$407,991.92
Motion 24	283	To approve the language update in the Large Childcare MOUs changing the deadline from July 1, 2024 to November 1, 2024
Motion 24	284	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 the Road and Bridge Department and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 10:51 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
 - 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

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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 25, 2024- 8:45 AM** Work session with Director of Fiscal Services Randi Ryan regarding ARPA.
- ii. **June 25, 2024- 9:00 AM** Budget work session.
- iii. **June 25, 2024- 10:00 AM** Public hearing on Vacating a Platted Street and Alley in the Town of Croweburg, Crawford County, Kansas.
- iv. **June 28, 2024- 8:30 AM** Work session to sign June 2024 bills and payroll vouchers.
- v. **June 28, 2024- 9:00 AM** Work session with consultant.

b. Announcements

- i. **June 21, 2024-** Crawford County Tire Reclamation Program located at Crawford County District 3 Shop from 8:00 AM to 2:00 PM.
- ii. **June 22, 2024-** Crawford County Tire Reclamation Program located at the Crawford County District 3 Shop from 8:00 AM to 12:00 PM.
- iii. **June 28, 2024-** Crawford County Tire Reclamation Program located at the Crawford County District 1 Shop from 8:00 AM to 2:00 PM.
- iv. **June 29, 2024-** Crawford County Tire Reclamation Program located at the Crawford County District 1 Shop from 8:00 AM to 12:00 PM. Collection sites will also be located in Walnut, Cherokee, Mulberry, McCune, and Arcadia from June 21st to June 29th.

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

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

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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.