

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, June 25, 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 21, 2024** minutes of the Board of County Commissioners.

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

Motion 24	285	That the consent agenda be approved including: Approval of the June 18, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	286	To approve the request from RJA for \$30,000 from the opioid settlement funds for vaping and substance abuse prevention and intervention programs
Motion 24	287	To approve the closing of the Crawford County Courthouse on Friday July 5, 2024
Motion 24	288	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss RPC meeting and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:50 AM
Motion 24	289	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel to discuss county employees and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 11:11 AM
Motion 24	290	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss Juvenile Detention Center and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:27 AM

# 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 Street and Alley in the Town of Croweburg, Crawford County, Kansas.
- 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**
    1. Presenting a Restorative Justice Authority Board Extension.
  - 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 28, 2024- 8:30 AM** Work session to sign June 2024 bills and payroll vouchers.
  - ii. **June 28, 2024- 9:00 AM** Work session with consultant.
  - iii. **July 2, 2024- 9:00 AM** Budget work session.
- b. **Announcements**
  - i. **June 28, 2024-** Crawford County Tire Reclamation Program located at the Crawford County District 1 Shop from 8:00 AM to 2:00 PM.
  - ii. **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 21<sup>st</sup> to June 29<sup>th</sup>.

## 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.

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### **PENDING AGENDA ITEMS**

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

**Item Two: July 23, 2024-** ARPA Large Child Care project updates.

**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.