

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, July 2, 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 28, 2024** minutes of the Board of County Commissioners.

a. Signing of motions from the previous meeting

Motion 24	298	That the consent agenda be approved including: Approval of the June 25, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	299	To adopt Resolution #2024-011 to appoint Mr. Jeff Brooks to the Crawford County Planning and Zoning Board and Joint Board of Zoning Appeals as presented
Motion 24	300	To approve the publication of the Notice of Intent to Vacate a Platted Street located in South Radley, Crawford County, Kansas with a public hearing scheduled for July 26, 2024 at 10:00 AM
Motion 24	301	To approve the PSU/Crawford County, Kansas Memorandum of Shared Use Agreement and authorizing the Chairman to sign

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**
 - 1. Presenting June 2024 Clerk's Report.
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting 2024 Region H Adoption Resolution
 - 2. Presenting HRRR 200th Street Engineering Services Agreement

Board of Crawford County Commissioners

- 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. **July 9, 2024- 9:00 AM** Budget work session.
- ii. **July 9, 2024-** Zoning Administrator May Smith presenting two Planning and Zoning cases.

b. Announcements

- i. **July 4 & 5, 2024** – The Courthouse will be closed in observance of the Independence Day Holiday.
- ii. **July 5, 2024** – The Regular Session of the Board of County Commissioners is cancelled due to the Independence Day Holiday.

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 23, 2024- ARPA Large Child Care project updates.

Item Two: July 26, 2024- 10:00 AM Public hearing on vacating a Platted Street in South Radley.

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.