

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, July 12, 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 **July 9, 2024** minutes of the Board of County Commissioners.

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

Motion 24	308	To adopt Resolution #2024-012, a Resolution to accept and grant the proposed development to be known as “Wilbertville” and to accept and grant the amendment of zoning from Rural Residential (one lot) to Single Family Residential (four lots) for the proposed development
Motion 24	309	To approve Resolution #2024-013, a Resolution to amend, change or modify the existing use on the property described herein and to request a conditional land use to allow for an existing structure on the property to be used as a retail shop to be known as “Bathhouse Trading Company”
Motion 24	310	That the consent agenda be approved including: Approval of the July 2, 2024 minutes
Motion 24	311	To approve the Kansas Housing Resources Corporation 2024 Emergency Solutions grant funds for Safehouse Crisis Center for an additional award in the amount of \$22,966.00
Motion 24	312	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel to discuss EMS and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 11:08 AM
Motion 24	313	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters relating to security measures if the discussion of such matters in an open meeting would jeopardize such security measures that protect specific systems, facilities or equipment and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Director Brandon Spaur and to reconvene by 11:24 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
- 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 the Kansas Housing Resource Corporation Emergency Solutions Grant ESG-FFY2023.
  - 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 16, 2024- 9:00 AM** Budget work session.
  - ii. **July 23, 2024-** ARPA Large Child Care project updates.
  - iii. **July 26, 2024- 10:00 AM** Public hearing on vacating a Platted Street in South Radley.

## **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**

## Board of Crawford County Commissioners

**Item One: 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.

**Item Two: August 13, 2024- 9:00 AM** The Board of County Canvassers will meet to canvass the ballots from the 2024 Primary Election with the Regular Session commencing immediately after the canvass.