

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, July 16, 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 12, 2024** minutes of the Board of County Commissioners, and
- 2. Approval of the accounts payable warrant numbers 630674 to 630999 dated July 15, 2024 in the total amount of \$482,376.60.

a. Signing of motions from the previous meeting

Motion 24	314	That the consent agenda be approved including: Approval of the July 9, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	315	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 the Health Department and to include the Board of County Commissioners, County Counselor Jim Emerson, and Health Department Director Debra Anthony and to reconvene by 10:20 AM
Motion 24	316	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant Recipient Request for Reimbursement and Financial Status Report in the amount of \$4,975.00 and authorize the Chairman to sign
Motion 24	317	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 land use consultant and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:57 AM
Motion 24	318	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 the Road and Bridge and to include the Board of County Commissioners, County Counselor Jim Emerson, and to reconvene by 11:13 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**
 - i. Executive Director of the Girard Area Chamber of Commerce Jessica Ripper giving an update on Girard Main Street project.
- 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. **July 19, 2024-** SEKCAP discussing Large Child Care project.
 - 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.
 - iv. **July 26, 2024-** SEK Recycling Center attending open meeting.

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.

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PENDING AGENDA ITEMS

Item One: August 2, 2024- 9:00 AM Work session with Ryan Insurance in regards to quarterly update.

Item Two: 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 Three: 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.