

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, January 9, 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 **January 5, 2024** minutes of the Board of County Commissioners.

a. Signing of motions from the previous meeting

Motion 24	4	That the consent agenda be approved including: Approval of the January 2, 2024 minutes
Motion 24	5	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Trifecta Ranch and to request a refund in the amount of \$1,537.92 from the 2022 tax rolls and authorize the Chairman to sign
Motion 24	6	To approve the December 2023 Clerk's Report as presented
Motion 24	7	To approve the 11th Judicial District Community Corrections FY24 Adult Carryover Reimbursement Budget Summary and Signatory Approval in the amount of \$40,284.36 and authorize the Chairman to sign
Motion 24	8	To approve the State & Municipal Lease/Purchase Agreement between Clayton Holdings LLC & Crawford County, Kansas for 4 ambulances for the EMS Department in the amount of \$725,439.00 for 48 months at 4.7% interest and authorize the Chairman to sign
Motion 24	9	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss lobbying contracts and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:40 AM
Motion 24	10	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 the EMS Department and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:54 AM
Motion 24	11	To recess this open session and go into a closed executive session for a

Board of Crawford County Commissioners

		period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss courthouse bills and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:56 AM
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I. New Business

a. Reorganization

i. Election of the Chairman

1. Passing of the gavel

ii. Election of the Vice-Chairman

b. Proclamations and orders of the Board

c. Messages from the Crawford County Local Board of Health

d. Scheduled public hearings and opening of announced bids

e. Messages from the public

f. Messages from appointed officials

g. Messages from other governmental entities

h. Messages from elected officials

i. New Business

i. Naming of the official working banks for the business of taxpayers of Crawford County

1. GNBANK

2. Exchange State Bank of Girard

3. Commerce Bank

4. Equity Bank

ii. Naming of the Official newspaper publications of Crawford County

1. *The Morning Sun*

iii. Ms. Lusker, County Clerk

1. Presenting four 16/20M Truck Tax Roll Corrections.

iv. Mr. Emerson, County Counselor

v. Mr. Blair, Commissioner

vi. Mr. Moody, Commissioner

vii. 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. January 12, 2024 – Mr. Don Brown, RenoDry USA addressing Courthouse basement.

b. Announcements

Board of Crawford County Commissioners

- i. **January 15, 2024** – The Courthouse will be closed in observance of Martin Luther King Jr. Day.

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

January 23, 2024 – Opening of Rock Bids.

January 30, 2024 – 10:00 AM Public hearing on vacating Platted Alleys & Streets located in Knecht's Addition and Aurelio Rondelli Subdivision, Crawford County, Kansas.

February 8, 2024 – County Day at the Capitol.