

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, January 17, 2023 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 13, 2023** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 618975 to 619241 dated January 13, 2023 in the total amount of \$397,190.98.

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

Motion 23	24	That the consent agenda be approved including: Approval of the January 9, 2023 minutes
Motion 23	25	To open the Public Hearing on vacating a platted alley in Shafer's First Addition to the Town of Radley, Crawford County, Kansas
Motion 23	26	To close the Public Hearing on vacating a platted alley in Shafer's First Addition to the Town of Radley, Crawford County, Kansas
Motion 23	27	To adopt Resolution #2023-002, A Resolution Vacating a Platted Alley in Shafer's First Addition to the Town of Radley, Crawford County, Kansas
Motion 23	28	To approve the 2023-2024 Insurance Proposal from Ryan Insurance
Motion 23	29	To recess this open session for a period of 5 minutes
Motion 23	30	To approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG FFY2022) Recipient Request for Reimbursement and Financial Status Report in the amount of \$7,453.00 and authorize the Chairman to sign
Motion 23	31	To approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG-CV X) Recipient Request for Reimbursement and Financial Status Report in the amount of \$485.00 and authorize the Chairman to sign
Motion 23	32	To approve ARPA small child care draw down request in the amount of \$90,000

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Motion 23	33	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss the Restorative Justice Authority under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Ms. Angie Hadley and Ms. Heidi Moody and to reconvene by 11:53 AM
Motion 23	34	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss property and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:18 PM
Motion 23	35	To approve payment to the Highway 69 Association for 2022 and 2023 dues in the amount of \$2,000 per year

### 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 appointed officials
- f. Messages from other governmental entities
- g. Messages from elected 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. **January 20, 2023 – 9:00 AM** Work Session with Freeman Health Systems discussing occupational health.
  - ii. **January 24, 2023 – 9:30 AM** Work Session with County Attorney Reina Probert.
  - iii. **January 27, 2023 – 9:00 AM** Work Session with Mr. Matt Sanders from Oak Grove Landfill.
  - iv. **January 27, 2023** – Opening of Rock Bids.
- b. **Announcements**

## Board of Crawford County Commissioners

- i. **January 25, 2023** – Kansas Association of Counties’ 2023 Local Government Day from 1:00 PM to & 7:00 in Topeka. All three Commissioners may be in attendance.

### **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.