

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, January 31, 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 27, 2023** minutes of the Board of County Commissioners.

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

Motion 23	44	That the consent agenda be approved including: Approval of the January 24, 2023 minutes
Motion 23	45	To approve the Freeman Health services Letter of Agreement to provide Occupational Health Services to Crawford County and authorize the Chairman to sign
Motion 23	46	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 board appointments and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:00 AM
Motion 23	47	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 insurance divisions and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:16 AM
Motion 23	48	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 work for Mental Health Department and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:32 AM

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Motion 23	49	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 jurisdiction and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:49 AM
Motion 23	50	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 nuisance legislation and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:14 PM
Motion 23	51	To approve the appointment of Commissioner Carl Wood to the CTEC Board of Directors and authorize 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 appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
  - i. **Ms. Lusker, County Clerk**
    1. Presenting a Tax Roll Correction
  - ii. **Mr. Emerson, County Counselor**
    1. Presenting a Notice of Intent to Vacate a Platted Alley
  - 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. **February 3, 2023 – 8:00 AM** Work Session to discuss property, casualty and work comp insurance.
  - ii. **February 3, 2023 – 9:00 AM** Work Session with Mr. Matt Sanders from Oak Grove Landfill.

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- iii. **February 3, 2023** – Mr. Andrew Shulte and other representatives from NextEra Energy discussing the Wolf Creek to Blackberry 345kV Transmission Line Project.
- iv. **February 7, 2023 – 9:00 AM** Works Session with Ryan Insurance to discuss property, casualty and work comp insurance.
- v. **February 10, 2023 – 9:00 AM** Work Session with Mr. Mike Bodensteiner to discuss ARPA funding.
- b. **Announcements**
  - i. **February 7, 2023** – Crawford County Solid Waste Planning Committee will meet from 6:00 PM to 8:00 PM at the Pittsburg Public Utilities building.
  - ii. **February 9, 2023** – Kansas Association of Counties County Day at the Capitol.

### **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.