

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, February 13, 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 **February 9, 2024** minutes of the Board of County Commissioners.

a. Signing of motions from the previous meeting

Motion 24	81	That the consent agenda be approved including: Approval of the February 6, 2024 minutes
Motion 24	82	To approve the 2024 Rock Bids as recommended by Dennis Meier, Triad Environmental Services
Motion 24	83	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, County Counselor Jim Emerson, and to reconvene by 10:29 AM

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 two 2024 Cereal Malt Beverage Licenses
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting Resolution #2024-003
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner

II. Old Business

- a. Old Business**

Board of Crawford County Commissioners

- 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**
- 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

I. February 27, 2024- 10:00 AM Large Childcare ARPA update.

II. March 8, 2024- Opening of bids on Storage Building.

III. March 8, 2024- Opening of bids for foundation work on communications tower near Arma.