

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, March 10, 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 **March 7, 2023** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

a. Signing of motions from the previous meeting

Motion 23	110	That the consent agenda be approved including: Approval of the March 3, 2023 minutes
Motion 23	111	To approve the publication of the Notice of Intent to Vacate Platted Streets in the Town of Curran, Crawford County Kansas with a hearing date set for 10:00 AM on April 11, 2023
Motion 23	112	To approve payment to the Kansas County Commissioners Association for membership dues in the amount of \$770.00
Motion 23	113	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 cyber insurance and time clocks and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Director Brandon Spaur and to reconvene by 10:48 AM
Motion 23	114	To approve the Cyber Insurance renewal through Wood Insurance Center LLC and authorize IT Director Brandon Spaur to increase liability coverage if premium is reasonable
Motion 23	115	To approve the February 2023 Clerk's Report as presented
Motion 23	116	To approve the Letter of Support for an ARPA tourism grant application for Miner's Hall Museum
Motion 23	117	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:37 AM
Motion 23	118	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Mental Health Department under Non-Elected Personnel and to include the Board of

Board of Crawford County Commissioners

		County Commissioners and County Counselor Jim Emerson and to reconvene by 11:40 AM
Motion 23	119	To approve the appointment of Commissioner Carl Wood to the Crawford County Mental Health Governing Board

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**
 - i. Ms. Debra Anthony, County Health Director addressing grant approval.
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
 - i. Ms. Wicker, Deputy 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. Wicker, Deputy 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. **March 14, 2023 – 9:00 AM** Work Session with Zoning Administrator May Smith to discuss nuisance regulations.
 - ii. **March 24, 2023** – Opening of culvert bids.
- b. **Announcements**
 - i. **March 20, 2023** – City/County Luncheon from 11:30 AM to 1:00 PM at the Homer Cole Center in Pittsburg. All three Commissioners will be in attendance.
 - ii. **March 21, 2023** – Mr. Brady Hill & Frontenac High School Senior Class touring the Courthouse and attending Commission Meeting.

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.