

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, March 14, 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 10, 2023** minutes of the Board of County Commissioners.

a. Signing of motions from the previous meeting

Motion 23	120	That the consent agenda be approved including: Approval of the March 7, 2023 minutes
Motion 23	121	To approve the Kansas Department of Health & Environment Aid to Local Grants Application and authorize the Chairman to sign Grant Application Signature Page
Motion 23	122	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Maintenance Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Maintenance Supervisor Robert Gorentz and to reconvene by 10:30 AM
Motion 23	123	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 County Commissioners and County Counselor Jim Emerson and to reconvene by 11:05 AM
Motion 23	124	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss KDOT and Highway 69 and to include the Board of County Commissioners and County Counselor Jim and to reconvene by 11:16 AM

Board of Crawford County Commissioners

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**
 - i. Mr. Gene Vogler, SEK Recycling Inc Treasurer with update.
- 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. **March 17, 2023 – 9:00 AM** Work Session with Mr. Wally Wilson, Ryan Insurance.
 - 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.