

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, March 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 **March 14, 2023** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 620322 to 620661 dated March 15, 2023 in the total amount of \$383,260.54, and
3. Authorizing the Chairman to sign the previous week's vouchers.

a. Signing of motions from the previous meeting

Motion 23	125	That the consent agenda be approved including: Approval of the March 10, 2023 minutes
Motion 23	126	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss the Mental Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Mental Health Executive Director Heather Spaur and to reconvene by 10:52 AM
Motion 23	127	To approve voiding one uncashed check issued in 2021 and sending the remaining uncashed checks issued in 2021 to the State Treasurer for unclaimed property as presented
Motion 23	128	To approve the quote from Craw Kan in the amount of \$7,152.00 for an intercom system for the Pittsburg Judicial Center
Motion 23	129	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 and to include the Board of County Commissioners and County Counselor Jim and to reconvene by 11:23 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
- g. Messages from elected officials
- h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 1. Presenting 2023 Cereal Malt Beverage Licenses.
 - 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** – Work Session with IT Director Brandon Spaur immediately after the Regular Session to discuss time clocks.
 - 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.
 - iii. **March 29, 2023** – 2023 County Commissioner and road Official Meeting at 9:00 AM at the KDOT Meeting Room in Chanute, Kansas. More than one Commissioner 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.