

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, April 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 **April 11, 2023** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 621010 to 621343 dated April 14, 2023 in the total amount of \$462,788.97, and
3. Authorizing the Chairman to sign the previous week's vouchers.

a. Signing of motions from the previous meeting

Motion 23	157	That the consent agenda be approved including: Approval of the April 4, 2023 minutes
Motion 23	158	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the Mental Health Department and to include the Board of County Commissioners, County Counselor Jim Emerson, Mental Health Executive Director Heather Spaur and Mr. Mark Werner and to reconvene by 10:25 AM
Motion 23	159	To open the Public Hearing on closing and vacating platted streets in the Town of Curran, Crawford County, Kansas
Motion 23	160	To close the Public Hearing on closing and vacating platted streets in the Town of Curran, Crawford County, Kansas
Motion 23	161	To adopt Resolution #2023-007, A Resolution on Closing and Vacating Platted Streets in the Town of Curran, Crawford County, Kansas
Motion 23	162	To approve the bid from Derfelt Funeral Homes for autopsy transportation services as recommended by County Coroner Dr. Adam Paoni

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**
 - i. Mr. Brad Stroud, Executive Director Live Well Crawford County with update.
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting Resolution #2023-008 and Resolution #2023-009.
 - 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. **April 18, 2023 – 9:00 AM** Work Session with Shop Foreman Josh Peak to discuss trucks and equipment.
 - ii. **April 18, 2023 – 10:00 AM** The Board of County Canvassers will meet to canvass the ballots from the 2023 City of Pittsburg Special Question Election with the Regular Session commencing immediately after the canvass.
 - iii. **April 21, 2023 – 9:00 AM** Work Session with Ryan Insurance addressing quarterly loss review.
 - iv. **April 25, 2023 – 9:30 AM** Work Session with Mike Bodensteiner addressing ARPA funding.
 - v. **April 28, 2023 – 10:00 AM** Public Hearing on vacating platted street & platted alleys in Paul Onelio's Subdivision, Crawford County Kansas.

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.

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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.