

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, April 25, 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 21, 2023** minutes of the Board of County Commissioners.

**a. Signing of motions from the previous meeting**

Motion 23	177	That the consent agenda be approved including: Approval of the April 18, 2023 minutes of the Board of County Commissioners and Approval of the April 18, 2023 minutes of the Board of County Canvassers
Motion 23	178	To approve hiring Jarred, Gilmore & Phillips, PA to conduct the 2022 Crawford County Audit
Motion 23	179	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 Consolidated 911 and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:25 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
  - ii. Mr. Emerson, County Counselor
  - iii. Mr. Blair, Commissioner

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- 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 28, 2023 – 9:00 AM** Work Session with Director of Fiscal Services Randi Ryan, County Clerk Lisa Lusker and County Counselor Jim Emerson to discuss property, casualty and liability insurance.
- ii. **April 28, 2023 – 10:00 AM** Public Hearing on vacating platted street & platted alleys in Paul Onelio's Subdivision, Crawford County Kansas.
- iii. **May 5, 2023** – Representatives from KDOT addressing 160 Highway.

#### **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.