

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday May 5, 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 **May 2, 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	192	That the consent agenda be approved including: Approval of the April 28, 2023 minutes
Motion 23	193	To approve the resignation of Mr. Tim Mikrut as Grant Township Trustee
Motion 23	194	to approve the appointment of Ms. Lindsey Coester as Grant Township Trustee
Motion 23	195	To approve the April 2023 Clerk's Report as presented
Motion 23	196	To approve the agreement with Jarred Gilmore & Phillips for 2022 auditing services and authorize the Chairman to sign
Motion 23	197	To approve the Pathway for Success Quarterly Grant Budget Amendment Report and Signatory Approval for Community Corrections and authorize the Chairman to sign
Motion 23	198	To approve the bid for asphalt from Heckert Construction Co Inc. and the contract for asphalt for 2023 between Crawford County, Kansas Engineer's Office and Heckert Construction Co., Inc. and authorize the Chairman to sign
Motion 23	199	To approve the bid from National Sign Company for sign posts and for the Sign Department and authorize the Chairman to sign

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

Board of Crawford County Commissioners

- e. Messages from appointed officials
 - f. **Messages from other governmental entities**
 - i. Representatives from KDOT addressing 160 Highway.
 - g. Messages from elected officials
 - h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. Mr. Emerson, County Counselor
 - i. **Old Business**
 - i. Ms. Lusker, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
- II. Future Business and Announcements**
- a. **Future Business**
 - i. **May 9, 2023 – 9:00 AM** Work Session with Dr. Jacqueline Youtsos, Ms. Ann Elliott and Mr. Ron Scripsick to address ARPA funding for large child care facilities.
 - ii. **May 12, 2023** – Mr. Quentin Holmes discussing housing survey.
 - iii. **May 19, 2023** – Mr. Mac Young, Community Corrections Administrator presenting the Fiscal Year 2024 11th Judicial District Community Corrections Comprehensive Plan Grant Application and Budget.
 - b. **Announcements**
- III. 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.