

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, August 1, 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 **July 25, 2023** minutes of the Board of County Commissioners.
  - a. **Signing of motions from the previous meeting**

Motion 23	307	That the consent agenda be approved including: Approval of the July 21, 2023 minutes
Motion 23	308	To approve a donation of \$500 to the Pittsburg 12U Little League All Stars to help with expenses in traveling to the Regional World Series Tournament in Indianapolis Indiana from August 4, 2023 to August 11, 2023
Motion 23	309	To approve the ARPA draw down request for RJA for Prevention/Truancy in the amount \$135,750
Motion 23	310	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 County Funds and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:40 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 elected officials
  - g. Messages from other governmental entities
  - h. **New Business**
    - i. **Ms. Lusker, County Clerk**
      - 1. Presenting the July 2023 Clerk's Report.
    - ii. Mr. Emerson, County Counselor

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- iii.** Mr. Blair, Commissioner
- iv.** Mr. Moody, Commissioner
- v.** Mr. Wood, Commissioner

### **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. August 4, 2023 – 10:00 AM** Opening of the Crawford County Health Department addition and remodel project bids.
- ii. August 11, 2023 – 9:00 AM** Work Session with Mr. Bodensteiner to address ARPA update.

### **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.