

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, August 4, 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 **August 1, 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	311	That the consent agenda be approved including: Approval of the July 25, 2023 minutes
Motion 23	312	To approve the July 2023 Clerk's Report as presented
Motion 23	313	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and EMS Director Randy Sandberg and to reconvene by 10:20 AM
Motion 23	314	To approve the purchase and the bid from Labette Bank for the financing for 2 vehicles for the Sheriff's Department
Motion 23	315	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:32 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**
    - i. Opening of the Crawford County Health Department addition and remodel project bids.
  - d. Messages from the public
  - e. Messages from appointed officials

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- f. Messages from elected officials
  - g. Messages from other governmental entities
  - h. **New Business**
    - i. Ms. Lusker, County Clerk
    - ii. Mr. Emerson, County Counselor
    - 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 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.