

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, September 26, 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 **September 22, 2023** minutes of the Board of County Commissioners.

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

Motion 23	389	That the consent agenda be approved including: Approval of the September 19, 2023 minutes
Motion 23	390	To open the Public Hearing on vacating platted alleys in Mayer's Addition to South Radley, part of the E1/2 of the SE1/4 of Section Thirty-Four (34), Township Twenty-Nine (29), Range Twenty-Four (24), Crawford County, Kansas
Motion 23	391	To close the Public Hearing on vacating platted alleys in Mayer's Addition to South Radley, part of the E1/2 of the SE1/4 of Section Thirty-Four (34), Township Twenty-Nine (29), Range Twenty-Four (24), Crawford County, Kansas
Motion 23	392	To adopt Resolution #2023-018, A Resolution on vacating platted alleys in Mayer's Addition to South Radley, part of the E1/2 of the SE1/4 of Section Thirty-Four (34), Township Twenty-Nine (29), Range Twenty-Four (24), Crawford County, Kansas
Motion 23	393	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel to discuss 911 and to include the Board of County Commissioners, County Counselor Jim Emerson, and Communications Director Tim Mikrut and to reconvene by 10:23 AM
Motion 23	394	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel to discuss EMS and to include the Board of County Commissioners, County Counselor Jim Emerson, and EMS Director Randy Sandberg, and to reconvene by 10:35 AM
Motion 23	395	To approve the Municipal Lease Agreement between Labette Bank and the Crawford County Sheriff's Department for two 2023 Ford

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		F150s in the total amount of 98,285.00 at 5.24% interest for 36 months and authorize the Chairman to sign
Motion 23	396	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel to discuss EMS and Timesheets and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 11:17 AM
Motion 23	397	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 RJA Remodel and Landfill Permit and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:23 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
 - 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. **September 29, 2023** – Opening of fence bids.
- 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.

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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.

PENDING AGENDA ITEMS

October 6, 2023 – Ms. Becky Gray, Community Health Center of SEK addressing transportation services.

October 10, 2023 – 9:00 AM Work Session with Mr. Mike Bodensteiner with ARPA update.

October 11, 2023 – City of Pittsburg's Mayor's Breakfast at Pittsburg Memorial Auditorium at 8:30 AM. All three Commissioners may be in attendance.

October 12, 2023 – KDOT Southeast, District 4 Meeting from 9:00 AM to Noon at the Bowlus Fine Arts Center in Iola, Kansas. 69 Highway will NOT be on the agenda.

October 13, 2023 – Meeting with Senator Tim Shallenburger, Representative Kenneth Collins, and Representative Chuck Smith discussing upcoming legislative session.

October 25, 2023 – City/County Luncheon hosted by the City of Mulberry at the Mulberry Senior Citizens Center from 11:30 AM to 1:00 PM. All three Commissioners may be in attendance.