

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, October 6, 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 **October 3, 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	422	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 the Health Department and to include the Board of County Commissioners, County Counselor Jim Emerson, and Health Department Director Debra Anthony, and to reconvene by 10:22 AM
Motion 23	423	To approve the September 2023 Clerk's Report as presented
Motion 23	424	To approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG FFY2022) Recipient Request for Reimbursement and Financial Status Report in the amount of \$8,081.00 and authorize the Chairman to sign
Motion 23	425	To approve the low bid for fencing at the Road & Bridge District #3 Building from Jones Construction in the amount of \$6,690
Motion 23	426	To approve the revised proposal for the Health Department Remodel Project from Tri-State Building and Supply Co and authorize the Chairman to sign
Motion 23	427	To approve the quote from Richard Gilmore Plumbing for the RJA Building and authorizing the Chairman to sign
Motion 23	428	To approve the Agreement between Cook, Flatt, and Strobel Engineers, P.A. and Crawford County Kansas for engineering services for the bridge replacement of County Bridge No. 35
Motion 23	429	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel to discuss county policies and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene

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		by 10:58 AM
Motion 23	430	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel to discuss the Appraiser’s Office and to include the Board of County Commissioners, County Counselor Jim Emerson, and County Appraiser Zach Edwards, and to reconvene by 11:10 AM
Motion 23	431	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 legal advice and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 11:15 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**
 - i. Ms. Becky Gray, Community Health Center of SEK addressing transportation.
- 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**
 - 1. Presenting Road Use & Maintenance Agreement with NextEra Energy Transmission Southwest LLC.
 - 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. **October 10, 2023- 9:00 AM** Work Session with Mr. Mike Bodensteiner with ARPA update.
 - ii. **October 13, 2023-** Senator Tim Shallenburger, Representative Kenneth Collins, and Representative Chuck Smith discussing upcoming legislative session.
- b. **Announcements**

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- i. October 6, 2023-** Manufacturing Day open house at Hicks Corporation from 1:00 PM to 4:00 PM. More than one Commissioner may be present.
- ii. October 9, 2023-** The Courthouse will be closed in observance of Columbus Day.
- iii. October 11, 2023-** City of Pittsburg Mayor's Breakfast at Pittsburg Memorial Auditorium at 8:30 AM. All three Commissioners may be in attendance.
- iv. 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.

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.

PENDING AGENDA ITEMS

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.