

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, October 10, 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 6, 2023** minutes of the Board of County Commissioners.

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

Motion 23	432	That the consent agenda be approved including: Approval of the October 3, 2023 minutes of the Board of County Commissioners, and Authorizing the Chairman to sign the previous week's vouchers
Motion 23	433	To approve the letter of support for Community Health Center of SEK General Public Transportation
Motion 23	434	To approve the Road Use and Maintenance Agreement between Crawford County, Kansas and NextEra Energy Transmission Southwest, LLC ("NEET Southwest")
Motion 23	435	To approve the Application and Certification for Payment from Crossland Construction Company, Inc. in the amount of \$411,856.69 for the Addiction Treatment Center and authorize the Chairman to sign
Motion 23	436	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 the old landfill and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 10:49 AM
Motion 23	437	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 County Appraiser's office and to include the Board of County Commissioners, County Counselor Jim Emerson, and County Appraiser Zach Edwards and to reconvene by 10:58 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

## Board of Crawford County Commissioners

- 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. **October 13, 2023-** Senator Tim Shallenburger, Representative Kenneth Collins, and Representative Chuck Smith discussing upcoming legislative session.
  - b. **Announcements**
    - i. **October 11, 2023-** City of Pittsburg Mayor's Breakfast at Pittsburg Memorial Auditorium at 8:30 AM. All three Commissioners may be in attendance.
    - ii. **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.