

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, November 3, 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 31, 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	455	That the consent agenda be approved including: Approval of the October 27, 2023 minutes
Motion 23	456	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 regarding the EMS Department and to include the Board of County Commissioners, County Counselor Jim Emerson and EMS Director Randy Sandberg and to reconvene by 10:13 AM
Motion 23	457	To approve the Kansas Housing Notice of Financial Award Grant Agreement Kansas Emergency Solutions Grant and authorize the Chairman to sign
Motion 23	458	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 regarding the Road & Bridge Department and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:47 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**

Board of Crawford County Commissioners

- i. Ms. Lusker, County Clerk**
 - 1. Presenting the October 2023 Clerk's Report
- 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**
 - b. Announcements**
 - i. November 7, 2023** – 2023 City/School General Election. Polls will be open from 7:00 AM to 7:00 PM.
 - ii. November 10, 2023** – The Courthouse will be closed and the Regular Session of the Board of County Commissioners is cancelled due to the Veteran's Day holiday.

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

November 17, 2023- 9:00 AM Work session with District Court Administrator Mac Young.

November 17, 2023 – 10:00 AM The Board of County Canvassers will meet to canvass the ballots from the 2023 City/School General Election with the Regular Session commencing immediately after the canvass.

November 30, 2023 –Crawford County Open House for flood mapping from 2:00 PM to 6:30 PM at the Fire Station #1, 911 W 4th St, Pittsburg.