

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, November 17, 2023,**
immediately follow the meeting of the Board of
County Canvassers

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 **November 3, 2023** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 625655 to 625946 dated November 15, 2023 in the total amount of \$411,644.80, and
3. Authorizing the Chairman to sign the previous week's vouchers.

a. Signing of motions from the previous meeting

Motion 23	463	That the consent agenda be approved including: Approval of the November 3, 2023 minutes
Motion 23	464	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss security measures related to public body information systems and to include the Board of County Commissioners, County Counselor Jim Emerson, IT Director Brandon Spaur, Craw Kan employees Mario Valenzuela and Lucas Stansbury and to reconvene by 10:33 AM
Motion 23	465	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Mark E Smith and to request an abatement in the amount of \$37.58 from the 2022 tax rolls and authorize the Chairman to sign
Motion 23	466	To approve the Tax Roll Corrections, correcting errors in the assessing of Severed Minerals owned by Missouri Improvement Company and to request a refund in the amount of \$10.30 from the 2020 tax rolls, the amount of \$10.06 from the 2021 tax rolls, and the amount of \$9.87 from the 2022 Tax Rolls and authorize the Chairman to sign
Motion 23	467	To adopt Resolution #2023-022, A Resolution Authorizing Participation in the Rural Opportunity Zone Student Loan Repayment Program for Calendar Year 2024

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Motion 23	468	To cancel the open meeting on December 5, 2023 due to a conflict in scheduling with the KAC Conference
Motion 23	469	To approve obtaining quotes for interest rates on the purchase of four new ambulances
Motion 23	470	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss juvenile attorney contracts and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 11:14 AM
Motion 23	471	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 regarding county employees and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:14 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**
 - i. Mr. Mike Gordon, Crawford County Fire District #1 Chief presenting an apparatus quote.
- 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. **November 21, 2023** – Mr. Jeremy Johnson and Mr. Gene Vogler with SEK Recycling Inc.
- b. **Announcements**

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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 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.