

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, April 19, 2024 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 **April 12, 2024** minutes of the Board of County Commissioner, and
- 2. Approval of the accounts payable warrant numbers 628854 to 629094 dated April 15, 2024 in the total amount of \$391,718.44, and
- 3. Authorizing the Chairman to sign the previous week's vouchers.

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

Motion 24	185	That the consent agenda be approved including: Approval of the April 9, 2024 minutes
Motion 24	186	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 communications and to include the Board of County Commissioners, County Counselor Jim Emerson, and 911/Communications Director Tim Mikrut, and to reconvene by 10:56 AM
Motion 24	187	To approve the Application and Certificate for Payment #5 and Final from Tri-State Building and Supply Co Inc for the Crawford County Health Department Project in the amount of \$18,087.40 and authorize the Chairman to sign

**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**
  - i. Public hearing on Vacated a Platted Street in Vanpevenage's Subdivision.
- d. Messages from the public
- e. Messages from other governmental entities
- f. Messages from elected officials
- g. **Messages from appointed officials**

## Board of Crawford County Commissioners

- i. Crawford County Grant Writer Gus Brunetti presenting a letter of support for SEK Recycling, Inc.
- h. **New Business**
  - i. **Ms. Lusker, County Clerk**
    - 1. Presenting 5 Tax Roll Corrections.
  - ii. **Mr. Emerson, County Counselor**
    - 1. Presenting the Kansas Housing Resource Corporation Emergency Solutions Grant ESG-FFY2021.
  - iii. Mr. Blair, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Wood, Commissioner
- II. **Old Business**
  - a. **Old Business**
    - i. Ms. Lusker, County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Mr. Blair, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Wood, Commissioner
- III. **Future Business and Announcements**
  - a. **Future Business**
    - i. **April 23, 2024 – 9:30 AM Work Session** with Director of Fiscal Services Randi Ryan to discuss April APRA draw down request.
    - ii. **April 23, 2024** – Mr. Mike Bodensteiner discussing ARPA update.
    - iii. **April 23, 2024** – Opening of chip & seal oil bids.
    - iv. **April 26, 2024 – 9:00 AM Work Session** with Josh Lawson and Stephen Euston from Bukaty Company.
  - b. **Announcements**
    - i. **April 25, 2024** – Southeast Kansas District Meeting in Burlington from 8:30 AM to 10:00 AM. One or more Commissioners may be in attendance.

## IV. 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

None