

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, January 2, 2024, 10:00AM**

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 **December 27, 2023** minutes of the Board of County Commissioners.

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

Motion 23	524	That the consent agenda be approved including: Approval of the December 19, 2023 minutes
Motion 23	525	To open the Public Hearing on the 2023 Crawford County Amended Budget
Motion 23	526	To close the Public Hearing on the 2023 Crawford County Amended Budget
Motion 23	527	To approve 2023 Crawford County Amended Budget as published
Motion 23	528	To make it known that that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application APPLICANT: C & B Investments LLC “Chicken Annies Girard ”PREMISES: 498 E 47 Hwy, Girard KS 66743 (For consumption on the premises APPLICANT: “Chicken Mary’s Restaurant LLC” PREMISES: 1133 E 600th Ave, Pittsburg, KS 66762 (For consumption on the premises) APPLICANT: Kim Brewer “Countryside Golf Course” PREMISES: 469 E 520th Ave, Pittsburg KS 66762 (For consumption on the premises) APPLICANT: Mary E Gebhardt “Gebhardt’s Chicken Dinners ”PREMISES: 124 N 260th St. Mulberry KS 66756 (For consumption on the premises)
Motion 23	529	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Matthew Jones and to request a refund in the amount of \$38.16 from the 2021 tax rolls and the amount of \$36.68 from the 2022 Tax Rolls and authorize the Chairman to sign
Motion 23	530	To approve the Tax Roll Correction, correcting an error in the assessing of a 16/20M Truck owned by Hiller Farms Inc and to request

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		a refund in the amount of \$99.80 from the 2021 tax rolls and the amount of \$80.98 from the 2022 Tax Rolls and authorize the Chairman to sign
Motion 23	531	To approve the publication of the Notice of Intent to Vacate Platted Alleys & Streets located in Knecht’s Addition and Aurelio Rondelli Subdivision, Crawford County, Kansas with a public hearing scheduled for January 30, 2024 at 10:00 AM
Motion 23	532	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 EMS department and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:38 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**
 - 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**
- b. **Announcements**

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.

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PENDING AGENDA ITEMS

January 12, 2024 – Mr. Don Brown, RenoDry USA addressing Courthouse basement.

January 23, 2024 – Opening of Rock Bids.

January 30, 2024 – 10:00 AM Public hearing on vacating Platted Alleys & Streets located in Knecht's Addition and Aurelio Rondelli Subdivision, Crawford County, Kansas.

February 8, 2024 – County Day at the Capitol.