

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, January 03, 2025 at 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 **December 27, 2024** minutes of the Board of County Commissioners, and
 2. Authorizing the Chairman to sign the previous week's vouchers.

Signing of motions from the previous meeting

Motion 24	538	That the consent agenda be approved including: Approval of the December 20, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	539	To make it known 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: Jo's One Stop LLC PREMISES: 401 N 69 Hwy, Arma, Kansas 66712 (For sale in original and unopened containers and not for consumption on the premises) APPLICANT: Kim Brewer "Countryside Golf Course" PREMISES: 469 E 520th Ave, Pittsburg, Kansas 66762 (For consumption on the premises) APPLICANT: Mary E Gebhardt "Gebhardt's Chicken Dinners" PREMISES: 124 N 260th St, Mulberry, Kansas 66756 (For consumption on the premises)
Motion 24	540	To approve the payment of 2025 County Member Dues to Kansas Association of Counties in the amount of \$8,459.45
Motion 24	541	To recess this open meeting and go into a closed executive session for 10 minutes to discuss individual employees' performance regarding EMS pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1), to protect the privacy of the individual employee. The County Commissioners, County Counselor Jim Emerson, and EMS Director Randy Sandberg attended the executive session. The open meeting will resume at 10:24 AM. The Motion passed 3-0
Motion 24	542	To approve the Kansas Board of Emergency Medical Services Revolving and Assistance Fund (KRAF) grant application and authorizing the Chairman to sign

Board of Crawford County Commissioners

Motion 24	543	To approve Resolution #2024-045, a Resolution authorizing the transfer of funds from the Special Ambulance Reserve Fund to the County Ambulance Special Revenue Fund
Motion 24	544	To approve the Addendum to Memorandum of Understanding between Family Resource Center and Crawford County regarding the subaward of the American Rescue Plan Act Recovery Funds and authorizing the Chairman to sign
Motion 24	545	To approve the Addendum to Memorandum of Understanding between Sugar Creek Packing Company and Crawford County regarding the subaward of the American Rescue Plan Act Recovery Funds and authorizing the Chairman to sign
Motion 24	546	To approve the Addendum to Memorandum of Understanding between New Foundations and Crawford County regarding the subaward of the American Rescue Plan Act Recovery Funds and authorizing the Chairman to sign
Motion 24	547	To pay the invoice to Mid Central Contract Services in the amount of \$75,890.63 out of the Building Improvement Fund
Motion 24	548	To recess this open meeting and go into a closed executive session for 20 minutes to discuss Emergency Management applicants protected information pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). The County Commissioners and County Counselor Jim Emerson attended the executive session. The open meeting will resume at 11:37 AM. The Motion passed 3-0

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 appointed officials
- e. Messages from other governmental entities
- f. Messages from the public
- g. Messages from elected officials
- h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 1. Presenting the December 2024 Clerk's Report.
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting a Notice of Intent to Vacate Platted Streets in Gross' 1st Addition to Gross, Crawford County, Kansas.
 - 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

Board of Crawford County Commissioners

- iii. Mr. Blair, Commissioner
- iv. Mr. Moody, Commissioner
- v. Mr. Wood, Commissioner

III. Future Business and Announcements

a. Future Business

- i. **Item One: January 13, 2025- 9:00 AM** Swearing in Ceremony for the Newly Elected County Officials with the Crawford County Board of Commissioners Reorganization Meeting to follow immediately.
- ii. **Item Two: January 17, 2025-** Mr. Joshua Albin discussing survey distribution via zoom.
- iii. **Item Three: January 21, 2025-** Rock bids due by 10:00 AM.

b. Announcement

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