

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, January 07, 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 **January 03, 2025** minutes of the Board of County Commissioners.

**Signing of motions from the previous meeting**

Motion 25	1	That the consent agenda be approved including: Approval of the December 27, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 25	2	To approve the December 2024 Clerk's Report as presented
Motion 25	3	To approve the publication of the Notice of Intent to Vacate Platted Streets located in Gross Subdivision, Crawford County, Kansas with a public hearing scheduled for Friday, January 31, 2025 at 10:00 AM
Motion 25	4	To recess this open meeting and go into a closed executive session for 15 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 11:22 AM. The Motion passed 3-0
Motion 25	5	To recess this open meeting and to go into a closed executive session for 15 minutes for legal advice regarding bidding which would be deemed privileged in the attorney-client relationship pursuant to the consultation with attorney exception, K.S.A. 75-4319(b)(2), with the County Commissioners and County Counselor Jim Emerson present. The open meeting will resume at 11:39 A.M. The motion passed 3-0
Motion 25	6	To recess this open meeting and to go into a closed executive session for 15 minutes for legal advice regarding an insurance claim which would be deemed privileged in the attorney-client relationship pursuant to the consultation with attorney exception, K.S.A. 75-4319(b)(2), with the County Commissioners and County Counselor Jim Emerson present. The open meeting will resume at 11:55 A.M. The motion passed 3-0

## Board of Crawford County Commissioners

### **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
  - ii. Mr. Emerson, County Counselor
  - 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. **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**
  - i. **January 22, 2025-** Kansas Association of Counties Local Government Day. All three 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**

**Item One: January 31, 2025- 10:00 AM** Public Hearing on Vacating Platted Streets located in Gross' Subdivision, Crawford County, Kansas.