

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, January 10, 2025 at 8:30 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 07, 2025** 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

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| Motion 25 | 7 | That the consent agenda be approved including: Approval of the January 03, 2025 minutes |
| Motion 25 | 8 | To recess this open meeting and go into a closed executive session for 15 minutes to discuss an individual employee's job performance 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 Communications Director Tim Mikrut attended the executive session. The open meeting will resume at 10:23 AM. The Motion passed 3-0 |
| Motion 25 | 9 | To close the Courthouse on Thursday, January 9th, 2025 in observance of the National Day of Mourning |

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 a 2025 Cereal Malt Beverage License.
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting the Capitol Strategies Agreement.
 - iii. Mr. Blair, Commissioner

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- 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 17, 2025-** CEO and President of Special Olympics of Kansas John Lair discussing funding.
- iv. **Item Four: 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.