

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Monday, January 13, 2025 Immediately following Swearing-In Ceremony**

**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 10, 2025** minutes of the Board of County Commissioners.

**Signing of motions from the previous meeting**

Motion 25	10	To recess this open meeting and go into a closed executive session for 90 minutes to discuss individual emergency management applicants pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1), to protect the privacy of the individual applicants. The County Commissioners, County Counselor Jim Emerson, and emergency management applicants attended the executive session. The open meeting will resume at 10:00 AM
Motion 25	11	That the consent agenda be approved including: Approval of the January 07, 2025 minutes, and Authorizing the Chairman to sign the previous week's vouchers.
Motion 25	12	To approve the workman's comp and liability insurance quote from Travelers Insurance for \$579,612 and adding the \$3 million umbrella policy option for an additional \$19,844.
Motion 25	13	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: Chicken Mary's Restaurant PREMISES: 1133 E 600th Ave, Pittsburg Kansas 66762 (For consumption on the premises)
Motion 25	14	To approve the contract between Capitol Strategies, LLC and Crawford County authorizing the Chairman to sign
Motion 25	15	To recess this open meeting and to go into a closed executive session for 10 minutes for legal advice regarding C&D Landfill permit 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 10:48 A.M. The motion passed 3-0

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### I. New Business

- a. **Reorganization**
  - i. **Passing of the gavel**
  - ii. **Election of the Vice-Chairman.**
- b. Proclamations and orders of the Board
- c. Messages from the Crawford County Local Board of Health
- d. Scheduled public hearings and opening of announced bids
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from the public
- h. Messages from elected officials
- i. **New Business**
  - i. **Naming of the official working banks for the business of taxpayers of Crawford County**
    1. GNBANK
    2. Exchange State Bank of Girard
    3. Commerce Bank
    4. Equity Bank
  - ii. **Naming of the Official newspaper publications of Crawford County**
    1. *The Morning Sun*
  - iii. Ms, Lusker, County Clerk
  - iv. **Mr. Emerson, County Counselor**
    1. Presenting Resolution #2025-001.
  - v. Mr. Blair, Commissioner
  - vi. Mr. Moody, Commissioner
  - vii. Mr. Wood, Commissioner

### II. Old Business

- a. **Old Business**
  - i. Ms. Lusker, County Clerk
  - ii. **Mr. Emerson, County Counselor**
    1. Discussing raises.
  - iii. Mr. Blair, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Wood, Commissioner

### III. Future Business and Announcements

- a. **Future Business**
  - i. **Item One: January 17, 2025-** The regular session of the Board of County Commissioners will begin at 9:00 AM and go in to executive session to conduct interviews for the Emergency Management Position.
  - 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.

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- iv. **Item Four: January 21, 2025- 9:00 AM** Work Session with Zoning Administrator May Smith and County Counselor Jim Emerson to discuss nuisances and zoning.
- v. **Item Five: January 21, 2025-** Rock bids due by 10:00 AM.
- b. **Announcement**
  - i. **January 14, 2025-** The regular session of the Board of County Commissioners is cancelled as it has taken place on Monday, January 13, 2025.
  - ii. **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.