

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, January 17, 2025 at 9:00 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 13, 2025** minutes of the Board of County Commissioners,
2. Approval of the accounts payable warrant numbers 635095 to 635328 dated January 15, 2025 in the total amount of \$484,749.46, and
3. Authorizing the Chairman to sign the previous week's vouchers.

Signing of motions from the previous meeting

Motion 25	16	That the consent agenda be approved including: Approval of the January 10, 2025 minutes
Motion 25	17	To approve the nomination of Commissioner Tom Moody to serve as Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately
Motion 25	18	To approve the nomination of Commissioner Bruce Blair to serve as Vice Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately
Motion 25	19	To name Exchange State Bank of Girard, GNBANK, Commerce Bank and Equity Bank as the official working banks for the business of the taxpayers of Crawford County for a period of one year commencing immediately
Motion 25	20	To name The Morning Sun as the official newspaper publication of Crawford County for a period of one year commencing immediately
Motion 25	21	To approve Resolution #2025-001, a Resolution appointing an emergency management point of contact for Crawford County, Kansas, and appointing County Counselor Jim Emerson as point of contact until an Emergency Management Coordinator is hired
Motion 25	22	To approve the purchasing of a Lithium Jump Start Kit in the amount of \$1,475.00

Board of Crawford County Commissioners

Motion 25	23	To recess this open meeting and to go into a closed executive session for 15 minutes for legal advice regarding purchasing policy 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 9:56 A.M. The motion passed 3-0
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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**
 - i. CEO and President of Special Olympics of Kansas John Lair discussing funding.
 - ii. Mr. Joshua Albin discussing survey distribution via zoom.
- 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**
 1. Discussing Intellectual Disabilities distribution.
 - 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 21, 2025- 9:00 AM** Work Session with Zoning Administrator May Smith and County Counselor Jim Emerson to discuss nuisances and zoning.
 - ii. **Item Two: January 21, 2025-** Rock bids due by 10:00 AM and will be opened during the regular session.
 - iii. **Item Three: January 31, 2025- 10:00 AM** Public Hearing on Vacating Platted Streets located in Gross' Subdivision, Crawford County, Kansas.
- b. **Announcement**
 - i. **January 22, 2025-** Kansas Association of Counties Local Government Day. All three Commissioners may be in attendance.

Board of Crawford County Commissioners

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