

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, January 20, 2023 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 17, 2023** minutes of the Board of County Commissioners, and
- 2. Authorizing the Chairman to sign the previous week's vouchers.

a. Signing of motions from the previous meeting

Motion 23	36	That the consent agenda be approved including: Approval of the January 13, 2023 minutes
Motion 23	37	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss insurance and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:48 AM
Motion 23	38	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:51 AM
Motion 23	39	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss board positions and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:09 AM

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 the public

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- e. Messages from appointed officials
 - f. Messages from other governmental entities
 - 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. **January 24, 2023 – 9:00 AM** Work Session with Zoning Administrator May Smith to discuss nuisance regulations.
 - ii. **January 24, 2023 – 9:30 AM** Work Session with County Attorney Reina Probert to discuss nuisance property.
 - iii. **January 27, 2023 – 9:00 AM** Work Session with Mr. Matt Sanders from Oak Grove Landfill.
 - iv. **January 27, 2023** – Opening of Rock Bids.
 - v. **January 27, 2023** – Mr. Brannon Green, AssuredPartners discussing insurance.
 - b. **Announcements**
 - i. **January 25, 2023** – Kansas Association of Counties’ 2023 Local Government Day from 1:00 PM to & 7:00 in Topeka. 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.