

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, January 21, 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 17, 2025** minutes of the Board of County Commissioners.

Signing of motions from the previous meeting

Motion 25	24	To recess this open meeting and go into a closed executive session for 60 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 10:02 AM. The Motion passed 3-0
Motion 25	25	That the consent agenda be approved including: Approval of the January 7, 2025 minutes, and Approval of the accounts payable warrant numbers 635095 to 635328 dated January 15, 2025 in the total amount of \$484,749.46, and Authorizing the Chairman to sign the previous week's vouchers
Motion 25	26	To recess this open meeting and to go into a closed executive session for 30 minutes for legal advice regarding issues at the county jail 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, County Counselor Jim Emerson, Sheriff Billy Tomasi, Undersheriff Jason VanBecelaere, and Maintenance Supervisor Robert Gorentz present. The open meeting will resume at 11:48 A.M. The motion passed 3-0
Motion 25	27	To approve the quote from Trackstar in the amount of \$14,220.00 authorizing the Chairman to sign
Motion 25	28	To approve a purchasing card for Sheriff Billy Tomasi with a credit limit of \$2,500, Undersheriff Jason Vanbecelaere with a credit limit of \$2,500, and Crawford County Sheriff's Office with a credit limit of \$5,000 through GNBANK

Board of Crawford County Commissioners

Motion 25	29	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant Recipient Request for Reimbursement and Financial Status Report in the amount of \$7,909.00 and authorize the Chairman to sign
Motion 25	30	To recess this open meeting and to go into a closed executive session for 20 minutes for legal advice regarding equipment 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 12:50 P.M. The motion passed 3-0
Motion 25	31	To recess the open meeting for a period of 15 minutes to go in to a work session to discuss employee raises
Motion 25	32	To approve a cost-of-living increase for county employees at a rate of 3% with a minimum raise of 60 cents per hour

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**
 - i. Opening of Rock Bids.
- d. **Messages from appointed officials**
 - i. County Grant Writer Gus Brunetti giving a grant update.
- 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 28, 2025- 9:00 AM** Work Session with Communications Director Tim Mikrut, Sheriff Billy Tomasi, and Undersheriff Jason Vanbecelaere to discuss Tyler Technologies cloud-based system.

Board of Crawford County Commissioners

- ii. **Item Two: 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.

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: February 6, 2025- County Day at the Capitol. All three Commissioners may be in attendance.