

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, January 24, 2025 at 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 21, 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

Motion 25	33	That the consent agenda be approved including: Approval of the January 17, 2025 minutes
Motion 25	34	To approve the completion of the Crawford County Jail sewer project in the amount of no greater than \$58,000
Motion 25	35	To recess this open meeting and go into a closed executive session for 20 minutes to discuss 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 and County Counselor Jim Emerson attended the executive session. The open meeting will resume at 11:38 AM. The Motion passed 3-0
Motion 25	36	To recess this open meeting and go into a closed executive session for 20 minutes to discuss 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 and County Counselor Jim Emerson attended the executive session. The open meeting will resume at 11:58 AM. The Motion passed 3-0
Motion 25	37	To recess this open meeting and to go into a closed executive session for 15 minutes for legal advice regarding insurance 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 12:10 P.M. The motion passed 3-0

I. New Business

- a. Proclamations and orders of the Board
- b. Messages from the Crawford County Local Board of Health

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- 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**
 - i. Sheriff Billy Tomasi discussing trash complaints.
 - 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.
 - 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. **February 6, 2025-** County Day at the Capitol from 8:00 AM to 2:00 P.M. 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