

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, February 3, 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 31, 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	52	That the consent agenda be approved including: Approval of the January 27, 2023 minutes
Motion 23	53	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Emergency Management Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Emergency Management Director Rusty Akins and to reconvene by 10:40 AM
Motion 23	54	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Ryan L Ashmore and to request a refund in the amount of \$223.82 from the 2021 tax rolls and authorize the Chairman to sign
Motion 23	55	To approve the publication of the Notice of Intent to Vacate a Platted Alley located in Block 8 in the Town of Opolis, Crawford County, Kansas with a public hearing scheduled for February 28, 2023 at 10:00 AM
Motion 23	56	To take a 5-minute recess and then go directly 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 legal issues and to include the Board of County Commissioners, County Counselor Jim Emerson and Zoning Administrator May Smith and to reconvene by 11:35 AM

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Motion 23	57	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 Mental Health property acquisition and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:35 AM
Motion 23	58	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 Mental Health property acquisition and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:50 AM
Motion 23	59	To approve the recommendations from Triad Environmental Services for the 2023 Rock Bids

### 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**
  - i. Mr. Andrew Shulte and other representatives from NextEra Energy discussing the Wolf Creek to Blackberry 345kV Transmission Line Project.
- e. **Messages from appointed officials**
  - i. County Grant Writer Gus Brunetti with an update on grants.
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
  - i. **Ms. Lusker, County Clerk**
    1. Presenting the January 2023 Clerk's Report.
  - 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. **February 7, 2023 – 9:00 AM** Works Session with Ryan Insurance to discuss property, casualty and work comp insurance.

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- ii. **February 10, 2023 – 9:00 AM** Work Session with Mr. Mike Bodensteiner to discuss ARPA funding.
- iii. **February 17, 2023 – 9:00 AM** Work Session to discuss special funding requests.
- b. **Announcements**
  - i. **February 7, 2023** – Crawford County Solid Waste Planning Committee will meet from 6:00 PM to 8:00 PM at the Pittsburg Public Utilities building.
  - ii. **February 9, 2023** – Kansas Association of Counties County Day at the Capitol.

### **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.