

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, February 17, 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 **February 10, 2023** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers, and
3. Approval of the accounts payable warrant numbers 619618 to 619849 dated February 15, 2023 in the total amount of \$961,272.79.

a. Signing of motions from the previous meeting

Motion 23	70	That the consent agenda be approved including: Approval of the February 7, 2023 minutes
Motion 23	71	To approve ARPA funding for seven small child care facilities as presented by Mr. Mike Bodensteiner
Motion 23	72	To approve payment of the 2023 dues to the Southeast Kansas Regional Planning Commission in the amount of \$8,245.80
Motion 23	73	To approve the appointment of Commissioner Bruce Blair to serve on the Southeast Kansas Regional Planning Commission board
Motion 23	74	To approve the Tax Roll Corrections, correcting an error in the assessing of a 16/20M Truck owned by Keith E & Lisa A Harris and to request a refund in the amount of \$92.70 from the 2020 tax rolls and the amount of \$79.18 from the 2021 tax rolls and authorize the Chairman to sign
Motion 23	75	To adopt Resolution #2023-003, A Resolution appointing Tucker Johnston of 1061 W 690 th Ave, Walnut, KS to serve on the Crawford County Planning and Zoning Board and Joint Board of Zoning Appeals with a term to run from February 1, 2023 to February 1, 2026
Motion 23	76	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and EMS Director Randy Sandberg and to reconvene by 11:05 AM

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Motion 23	77	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 recreation appraisal and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:20 AM
Motion 23	78	To recess this open session and go into a closed executive session for a period of not more than 15 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 11:27 AM
Motion 23	79	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 Road & Bridge projects and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:41 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
- 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**
 1. Presenting the Annual Solid Waste Meeting, Plan Review and Summary.
 - 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 24, 2023 – 9:00 AM** Work Session with EMS Director Randy Sandberg.

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- ii. **February 28, 2023 – 10:00 AM** Public Hearing on Vacating a Platted Alley located in Block 8 in the Town of Opolis, Crawford County, Kansas.
- b. **Announcements**
 - i. **February 20, 2023** – The Courthouse will be closed in observance of Presidents' Day.

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.