

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, February 21, 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 17, 2023** minutes of the Board of County Commissioners.

a. **Signing of motions from the previous meeting**

Motion 23	80	That the consent agenda be approved including: Approval of the February 10, 2023 minutes and Approval of the accounts payable warrant numbers 619618 to 619849 dated February 15, 2023 in the total amount of \$961,272.79
Motion 23	81	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Maintenance Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Maintenance Supervisor Robert Gorentz and to reconvene by 10:20 AM
Motion 23	82	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, EMS Administrator Dr. Tim Stebbins and EMS Director Randy Sandberg and to reconvene by 10:37 AM
Motion 23	83	To approve the distribution of the 2023 Intellectual Disabilities, Parks & Recreation, Elderly, Historical and Special Alcohol Funding as presented by the County Clerk
Motion 23	84	To approve the Annual Summary & Review of the Crawford County Solid Waste Plan for 2022
Motion 23	85	To approve the quote from Craw-Kan for an intercom system and speakers for the Courthouse in the amount of \$4,662.00
Motion 23	86	To approve the quote from Track Star International Inc for GPS Systems in the amount of \$14,135.00

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Motion 23	87	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Noxious Weed Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Noxious Weed Director Tommy Scales and to reconvene by 11:30 AM
Motion 23	88	To approve the Noxious Weed 2023 Management Plan and the Annual Noxious Weed Eradication Progress Report for 2023 as presented by Noxious Weed Director Tommy Scales
Motion 23	89	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 11:40 AM
Motion 23	90	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 and County Counselor Jim Emerson and to reconvene by 12:11 PM

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. Blair, Commissioner
 - iii. Mr. Moody, Commissioner
 - iv. 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.
 - 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.

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b. Announcements

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.