

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, February 27, 2024 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 23, 2024** minutes of the Board of County Commissioners.

a. Signing of motions from the previous meeting

Motion 24	98	That the consent agenda be approved including: Approval of the February 20, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	99	To approve the letter of support to the Secretary of Transportation in support of the City of Pittsburg's grant application for funding for the Pittsburg Industrial Corridor Upgrade project and authorize the Chairman to sign
Motion 24	100	To approve funding to the City of Pittsburg in the amount of \$26,563.16 from the Operating Reserve funds for the county's portion of the grant preparation for the Pittsburg Industrial Corridor Upgrade
Motion 24	101	To approve the ARPA drawdown request for February 2024
Motion 24	102	To approve the disbursement of \$36,911.42 to the Crawford County Fair Board from the funds from the capital campaign fund from the Community Foundation of Southeast Kansas
Motion 24	103	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss zoning and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:55 AM
Motion 24	104	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel to discuss Road and Bridge and to include the Board of County Commissioners, County Counselor Jim Emerson, and to reconvene by 11:01 AM

Board of Crawford County Commissioners

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. Large Childcare ARPA update.
- 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
 - 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. **March 1, 2024** – Public Hearing on Solid Waste Plan 5-year update.
 - ii. **March 1, 2024** – Honorable Lori Fleming Chief Judge for the 11th Judicial District discussing Drug Court MOU.
- b. **Announcements**
 - i. **February 27, 2024 – 11:30 AM** Highway 69 Association meeting at Crestwood Country Club. One or more 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.

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PENDING AGENDA ITEMS

- I. March 8, 2024-** Opening of bids on Storage Building.
- II. March 8, 2024-** Opening of bids for foundation work on communications tower near Arma.
- III. March 22, 2024 – 9:00 AM** The Board of County Canvassers will meet to canvass the ballots from the 2024 Presidential Preference Primary Election with the Regular Session commencing immediately after the canvass.
- IV. March 22, 2024 – 10:00 AM** Public Hearing on land issues within Crawford County.
- V. March 26, 2024 –** Mr. Mike Dallman, Field Operations Supervisor, Kansas Division of Property Valuation addressing PVD Compliance **via Zoom**.