

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, March 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 **February 28, 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	103	That the consent agenda be approved including: Approval of the February 24, 2023 minutes
Motion 23	104	To open the Public Hearing on closing a platted unnamed alley in the town of Opolis, Crawford County, Kansas
Motion 23	105	To close the Public Hearing on closing a platted unnamed alley in the town of Opolis, Crawford County, Kansas
Motion 23	106	To adopt Resolution #2023-005, A Resolution Closing a Platted Unnamed Alley in the Town of Opolis, Crawford County, Kansas
Motion 23	107	To approve the Lease Purchase/Promissory Note between Community National Bank & Trust and the Board of County Commissioners for a 2023 Caterpillar Weiler P385C Asphalt Paver in the amount of \$135,240.00 at 3.97% interest for 24 months and authorize the Chairman to sign
Motion 23	108	To recess this open session and go into a closed executive session for a period of not more than 15 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 10:43 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

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- e. **Messages from appointed officials**
    - i. County Grant Writer Gus Brunetti discussing grants.
  - f. Messages from other governmental entities
  - g. Messages from elected officials
  - h. **New Business**
    - i. **Ms. Wicker, Deputy County Clerk**
      - 1. Presenting the February 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. Wicker, Deputy 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 24, 2023** – Opening of culvert bids.
  - b. **Announcements**
    - i. **March 9, 2023** -- LEPC meeting with 911 meeting to follow starting at 8:00 AM at the Girard Medical Center.
    - ii. **March 20, 2023** – City/County Luncheon from 11:30 AM to 1:00 PM at the Homer Cole Center in Pittsburg. All three Commissioners will be in attendance.
    - iii. **March 21, 2023** – Mr. Brady Hill & Frontenac High School Senior Class touring the Courthouse and attending Commission Meeting.
- 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.