

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, March 5, 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 **March 1, 2024** minutes of the Board of County Commissioners.
 - a. **Signing of motions from the previous meeting**

Motion 24	110	That the consent agenda be approved including: Approval of the February 27, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	111	To open the Public Hearing on the Crawford County Solid Waste Plan 5-year update
Motion 24	112	To close the Public Hearing on the Crawford County Solid Waste Plan 5-year update
Motion 24	113	To approve the Crawford County Solid Waste Plan update as presented
Motion 24	114	To approve the February 2024 Clerk's Report as presented
Motion 24	115	To approve the Tax Roll Correction, correcting an error in the assessing of Personal Property owned by Scott Cuthbertson and to request a refund in the amount of \$203.98 from the 2021 tax rolls and the amount of \$705.70 from the 2022 tax rolls and authorize the Chairman to sign
Motion 24	116	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel to discuss GIS and to include the Board of County Commissioners, County Counselor Jim Emerson, and Mr. Coby Hinton and to reconvene by 10:52 AM
Motion 24	117	To approve the petition for the county to provide for the apportionment of the cost of completed improvements of the streets noted in the petition in Quail Hollow Subdivision, Crawford County, Kansas
Motion 24	118	To approve the transfer of \$61,000 out of Road and Bridge fund in to the Equipment Reserve fund
Motion 24	119	To recess this open session and go into a closed executive session for a

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		period of not more than 15 minutes to discuss Non-Elected Personnel to discuss emergency management and to include the Board of County Commissioners, County Counselor Jim Emerson, and Emergency Management Director Rusty Akins, and to reconvene by 11:24 AM
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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
 - 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 8, 2024** – Honorable Lori Fleming Chief Judge for the 11th Judicial District discussing Drug Court MOU.
 - ii. **March 8, 2024**- Opening of bids on Storage Building.
 - iii. **March 8, 2024**- Opening of bids for foundation work on communications tower near Arma.
 - iv. **March 8, 2024**- 9:00 AM Work session with SEKCAP regarding Large Childcare.
- 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.

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PENDING AGENDA ITEMS

- I. 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.
- II. March 22, 2024 – 10:00 AM** Public Hearing on land issues within Crawford County.
- III. March 26, 2024 –** Mr. Mike Dallman, Field Operations Supervisor, Kansas Division of Property Valuation addressing PVD Compliance **via Zoom.**