

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, March 19, 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 15, 2024** minutes of the Board of County Commissioners, and
- 2. Approval of the accounts payable warrant numbers 628181 to 628434 dated March 15, 2024 in the total amount of \$391,718.44.

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

Motion 24	144	That the consent agenda be approved including: Approval of the March 12, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	145	To approve awarding the mowing bid to S & B Lawn Care
Motion 24	146	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 property acquisition and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:40 PM
Motion 24	147	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 a Courthouse Employee and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:50 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**

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- i. Health Department Director Debra Anthony discussing annual grants.
  - 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 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 to be held in the Courtroom, 3<sup>rd</sup> Floor, Courthouse.
    - iii. **March 26, 2024 – 8:00 AM** Work Session to sign March 2024 bills and payroll vouchers.
    - iv. **March 26, 2024 –** Mr. Mike Dallman, Field Operations Supervisor, Kansas Division of Property Valuation addressing PVD Compliance **via Zoom**.
  - b. **Announcements**
    - i. **March 19, 2024 –** Election Day Presidential Preference Primary. All polling locations will be open from 7:00 AM until 7:00 PM.
    - ii. **March 27, 2024 –** City/County Luncheon hosted by the City of Girard from 11:30 AM to 1:30 PM at the Girard Civic Center, 102 N Ozark, Girard. All three 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.

**PENDING AGENDA ITEMS**

## Board of Crawford County Commissioners

**April 16, 2024 thru April 18, 2024** – KCCA 48<sup>th</sup> Annual Conference in Pittsburg, Kansas. All Three Commissioners will be in attendance.