

Board of Crawford County Commissioners

# Commission Meeting Agenda

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

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

Motion 23	130	That the consent agenda be approved including: Approval of the March 14, 2023 minutes and Approval of the accounts payable warrant numbers 620322 to 620661 dated March 15, 2023 in the total amount of \$383,260.54
Motion 23	131	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application APPLICANT: Lisa Goff “Lakeview Cafe” PREMISES: 2 W Lake Rd, Farlington, KS 66734 (For sale in original and unopened containers and not for consumption on the premises) APPLICANT: Lisa Goff “Lakeview Cafe” PREMISES: 2 W Lake Rd, Farlington, KS 66734 (For consumption on the premises)
Motion 23	132	To approve the end of 2022 budget transfers to reserve accounts
Motion 23	133	To approve the distribution of \$40,000 in ARPA funds to the City of Frontenac for repairs to the Joe Saia Overpass
Motion 23	134	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 10:37 AM
Motion 23	135	To approve Ag Engineering to provide surveying services for the county and authorize County Counselor Jim Emerson to pursue a contract

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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**
  - i. Mr. Brady Hill and the Frontenac Senior Class
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
  - i. **Ms. Lusker, County Clerk**
    - 1. Presenting 2020 & 2021 Tax Roll Corrections.
  - 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 24, 2023** – Opening of culvert bids.
  - ii. **March 31, 2023** – Opening of autopsy transportation bids.
- b. **Announcements**
  - i. **March 29, 2023** – 2023 County Commissioner and Road Officials Meeting at 9:00 AM at the KDOT Meeting Room in Chanute, Kansas. More than one Commissioner 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.