

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, March 28, 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 24, 2023** minutes of the Board of County Commissioners.

a. Signing of motions from the previous meeting

Motion 23	140	That the consent agenda be approved including: Approval of the March 21, 2023 minutes
Motion 23	141	To approve the ARPA drawdown request for March 2023
Motion 23	142	To approve the Request to Exchange Federal Funds under the Federal-Aid Fund Exchange Master Agreement from The Kansas Department of Transportation with available funds after exchange of \$171,708.75 and authorize the Chairman to sign
Motion 23	143	To recess this open session and go into a closed executive session for a period of not more than 30 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 11:23 AM
Motion 23	144	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 fire districts and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:33 AM
Motion 23	145	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Road & Bridge under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:49 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
- 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**
 1. Presenting a Notice of Intent to Vacate Platted Alleys & Streets in Paul Onelio's Subdivision.
 - 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 31, 2023** – Opening of autopsy transportation bids.
 - ii. **March 31, 2023** – Zoning Administrator May Smith presenting a new plat and rezoning application.
- 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.