

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, April 18, 2023**
Immediately After the Meeting of the Board of County Canvassers

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 **April 14, 2023** minutes of the Board of County Commissioners.

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

Motion 23	163	That the consent agenda be approved including: Approval of the April 11, 2023 minutes and Approval of the accounts payable warrant numbers 621010 to 621343 dated April 14, 2023 in the total amount of \$462,788.97
Motion 23	164	To approve giving the City of Mulberry \$40,000 from ARPA funds for repairs to Alfred St (650 th Ave) and have the County do the repairs
Motion 23	165	To recess this open session and go into a closed executive session for a period of not more than 45 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Health Department Director Debra Anthony and to reconvene by 11:32 AM
Motion 23	166	To adopt Resolution #2023-009, A Resolution Amending Certain Articles of the Crawford County Subdivision Regulations for Certain Portions of Unincorporated Crawford County, Kansas
Motion 23	167	To adopt Resolution #2023-008, A Resolution Concerning the Adoption by Reference of the 2023 Nuisance and Dangerous Structures Regulations for Certain Lands Within the Unincorporated Portion of Crawford County, Kansas, Except those Lands Within the Incorporated Cities
Motion 23	168	To approve the re-appointment of Ms. Marilyn Von Soosten to the SEK Library System Board effective immediately
Motion 23	169	To approve the approve the ARPA drawdown request for 3 small child care facilities

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Motion 23	170	To recess this open session and go into a closed executive session for a period of not more than 15 minutes under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:12 PM
Motion 23	171	To recess this open session and go into a closed executive session for a period of not more than 15 minutes under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:12 PM

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. **April 21, 2023 – 9:00 AM** Work Session with Ryan Insurance addressing quarterly loss review.
 - ii. **April 25, 2023 – 9:30 AM** Work Session with Mike Bodensteiner addressing ARPA funding.
 - iii. **April 28, 2023 – 10:00 AM** Public Hearing on vacating platted street & platted alleys in Paul Onelio’s Subdivision, Crawford County Kansas.

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.

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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.