

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, April 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 **April 18, 2023** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

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

Motion 23 CANVASS	172	To Accept the Recommendations of the County Election Officer for the Acceptance and Rejection of Provisional Ballots from the 2023 City of Pittsburg Sales Tax Special Election held April 11, 2023 in Crawford County
Motion 23 CANVASS	173	To Accept the Final Results Report of the 2023 City of Pittsburg Sales Tax Special Election held April 11, 2023 in Crawford County
Motion 23	174	That the consent agenda be approved including: Approval of the April 14, 2023 minutes
Motion 23	175	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss policies and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:55 AM
Motion 23	176	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss policies and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:55 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

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- 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 25, 2023 – 9:30 AM** Work Session with Mike Bodensteiner addressing ARPA funding.
 - ii. **April 25, 2023 – 9:00 AM** Work Session with Director of Fiscal Services Randi Ryan, County Clerk Lisa Lusker and County Counselor Jim Emerson to review the ARPA drawdown request for March 2023.
 - 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. 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.