

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, June 2, 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 **May 26, 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	225	That the consent agenda be approved including: Approval of the May 23, 2023 minutes
Motion 23	226	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 10:25 AM
Motion 23	227	To approve corrected Motion #23-233
Motion 23	228	To approve the Road & Bridge Department switching to summer hours beginning at 6:00 AM and ending the day at 1:30 PM if no lunch break is taken during asphaltting and ending the day at 2:00 PM with a 30-minute lunch break if not asphaltting
Motion 23	229	To approve notifying KDOT of the intent to apply for the Safe Streets 4 All Grant
Motion 23	230	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:13 AM
Motion 23	231	To cancel the Regular Session of the Board of County Commissioners on Tuesday, May 30, 2023 due to the Monday Memorial Day Holiday, however more than one Commissioner may be present at the Courthouse on Tuesday

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**
 - i. Mr. Mark Lehman, Chairman of the Board of Supervisors Crawford County Conservation District addressing Conservation District Budget.
- g. Messages from elected officials
- h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 1. Presenting the May 2023 Clerk's Report
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting the Health Department Building Project.
 2. Presenting a Notice of Intent to Vacate a Platted Alley.
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
- i. **Old Business**
 - i. Ms. Lusker, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner

II. Future Business and Announcements

- a. **Future Business**
 - i. **June 6, 2023** – Mr. Charles Bowers, KDHE addressing landfill permit transfer.
- b. **Announcements**

III. 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.