

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, June 6, 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 **June 2, 2023** minutes of the Board of County Commissioners.
 - a. **Signing of motions from the previous meeting**

Motion 23	232	That the consent agenda be approved including: Approval of the May 26, 2023 minutes
Motion 23	233	To approve the May 2023 Clerk's Report as presented
Motion 23	234	To approve publication of the Request for Bid for the Crawford County Health Department addition and remodel project
Motion 23	235	To approve the publication of the Notice of Intent to Vacate a Platted Alley in the Original Town of Opolis, Crawford County Kansas with a hearing date set for 10:00 AM on Friday, June 30, 2023
Motion 23	236	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 building maintenance and to include the Board of County Commissioners, County Counselor Jim Emerson, County Clerk Lisa Lusker and Maintenance Supervisor Robert Gorentz and to reconvene by 10:40 AM
Motion 23	237	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 Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:56 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

Board of Crawford County Commissioners

- d. Messages from the public
 - e. Messages from appointed officials
 - f. **Messages from other governmental entities**
 - i. Mr. Charles Bowers, KDHE addressing landfill permit transfer.
 - g. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
 - h. **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**

 - 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.