

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, June 13, 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 9, 2023** minutes of the Board of County Commissioners.

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

Motion 23	243	That the consent agenda be approved including: Approval of the June 6, 2023 minutes
Motion 23	244	To adopt Resolution #2023-011, A Resolution Supporting the Expansion of the Existing US 69 Bypass to a Four-Lane Bypass & Rescinding Previous Inconsistent Resolutions
Motion 23	245	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss animals at large and to include the Board of County Commissioners, County Counselor Jim Emerson and Sheriff Danny Smith and to reconvene by 10:37 AM
Motion 23	246	To approve the purchase of a 2025 International HV507 Dump Truck from Rush Truck Center and authorize the Chairman
Motion 23	247	To approve the request from Mental Health Director Heather Spaur for \$28,756.00 from the Opioid Settlement fund for the MAT program
Motion 23	248	To approve publication of the Notice to Bidders for sealed bids for the removal of refuse for the period beginning August 1, 2023 and ending July 31, 2024 from specific County facilities with a bid opening date of Friday, June 30, 2023 at 10:00 AM
Motion 23	249	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the tax sale and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:46 AM
Motion 23	250	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Appraiser's Office

## Board of Crawford County Commissioners

		under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Appraiser Zach Edwards and to reconvene by 11:00 AM
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### 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. **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**
  - i. **June 16, 2023** – County Grant Writer Gus Brunetti discussing FEMA Grant.
- b. **Announcements**
  - i. **June 19, 2023** – The Courthouse will be closed in observance of the Juneteenth Holiday.
  - ii. **June 20, 2023** – Retirement Reception for Deputy County Appraiser John Macary from 2:30 PM to 4:00 PM and more than Commissioner may be in attendance.

### 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.