

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, June 30, 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 27, 2023** minutes of the Board of County Commissioners, and
2. Authorize the Chairman to sign the previous week's vouchers.

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

Motion 23	267	That the consent agenda be approved including: Approval of the June 23, 2023 minutes of the Board of County Commissioners
Motion 23	268	To approve the Kansas Department of Corrections Division of Juvenile Services Quarterly Budget Adjustment Report and authorize the Chairman to sign
Motion 23	269	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss RJA under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Ms. Angie Hadley and Ms. Heidi Moody and to reconvene by 10:35 AM
Motion 23	270	To approve the Kansas Department of Transportation Bureau of Local Projects Project Programming Request for Route RS 173
Motion 23	271	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 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
Motion 23	272	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 the ATC and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:25 AM
Motion 23	273	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss County Employees under Non-Elected Personnel and to include the Board of County

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		Commissioners and County Counselor Jim Emerson and to reconvene by 11:38 AM
Motion 23	274	To approve closing the Courthouse on July 3, 2023 and July 4, 2023 for the Independence Day Holiday

### 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**
  - i. Public Hearing on Vacating a Platted Alley in the Original Town of Opolis Crawford County Kansas.
  - ii. Opening of bids for the removal of refuse from specific County facilities.
- d. Messages from the public
- e. **Messages from appointed officials**
  - i. Honorable Lori A Bolton Fleming, Chief Judge of the 11<sup>th</sup> Judicial District with request for Opioid Settlement Funds for Drug Court.
  - ii. County Grant Writer Gus Brunetti presenting FEMA Grant for CTEC
- f. Messages from elected officials
- g. Messages from other governmental entities
- 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
- 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. **July 7, 2023** – Budget Work Sessions with department heads beginning at 9:00 AM.
  - ii. **July 7, 2023** –Opening of the Crawford County Health Department addition and remodel project bids.
  - iii. **July 11, 2023** – Budget Work Sessions with department heads beginning at 9:00 AM
- b. **Announcements**

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- i. July 3, 2023 & July 4, 2023** – The Courthouse will be closed in observance of the Independence Day Holiday.
- ii. July 4, 2023** – The Regular Session of the Board of County Commissioners is cancelled due to the Independence Day Holiday.

### **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.