

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, July 25, 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 **July 21, 2023** minutes of the Board of County Commissioners.
 - a. **Signing of motions from the previous meeting**

Motion 23	303	That the consent agenda be approved including: Approval of the July 18, 2023 minutes
Motion 23	304	To approve the APRA Drawdown for July 2023
Motion 23	305	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 invoicing and to include the Board of County Commissioners, County Counselor Jim Emerson, and County Clerk Lisa Lusker and to reconvene by 10:20 AM
Motion 23	306	To recess this open session and go into a closed executive session for a period of not more than 20 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 10:40 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
 - d. **Messages from the public**
 - i. Pittsburg 12-year-old Little League All Stars requesting donation
 - ii. Mr. Brad Miner with Cherokee Ruritan Club requesting donation for fall festival
 - e. Messages from appointed officials
 - f. Messages from elected officials

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- 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. **August 4, 2023** – 10:00 AM Opening of the Crawford County Health Department addition and remodel project bids.
 - ii. **August 11, 2023** – **9:00 AM** Work Session with Mr. Bodensteiner to address ARPA update.
 - 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.