## **Board of Crawford County Commissioners**

# **Commission Meeting Agenda**

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS Tuesday, August 8, 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 August 4, 2023 minutes of the Board of County Commissioners.

## a. Signing of motions from the previous meeting

Motion 23	316	That the consent agenda be approved including: Approval of the
		August 1, 2023 minutes
Motion 23	317	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, County Counselor Jim Emerson, and Shop
		Foreman Josh Peak and to reconvene by 10:25 AM
Motion 23	318	To approve the FY23 RJA Year-End Outcome Report Signatory
		Approval Form and authorize the Chairman to sign
Motion 23	319	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
		Codes Court and to include the Board of County Commissioners and
		County Counselor Jim Emerson and to reconvene by 11:05 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
- e. Messages from appointed officials
- f. Messages from elected officials
- g. Messages from other governmental entities
- h. New Business
  - i. Ms. Lusker, County Clerk
  - ii. Mr. Emerson, County Counselor

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- 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 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.