Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS Tuesday, August 22, 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 18, 2023 minutes of the Board of County Commissioners.

a. Signing of motions from the previous meeting

Motion 23	326	That the consent agenda be approved including: Approval of the August 15, 2023 minutes of the Board of County Commissioners, and Authorizing the Chairman to sign the previous week's vouchers
Motion 23	327	To approve the publication of the Notice of Intent to Vacate Platted Alleys in Mayer's Addition to South Radley with a hearing date set for 10:00 AM on September 22, 2023
Motion 23	328	To approve the request from the Girard Alumni to install a tent on Crawford County Courthouse grounds the weekend of Fall Festival
Motion 23	329	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 and Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:25 AM
Motion 23	330	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss EMS Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:39 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

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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 22, 2023 Work session with Mr. Robert Gorentz and Mr. Aaron Crozier immediately after the Regular Session.
 - **ii.** August 25, 2023- 9:00 AM Work session with Bukaty Company to discuss insurance.
- 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.