Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS Tuesday, August 29, 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 25, 2023 minutes of the Board of County Commissioners.

a. Signing of motions from the previous meeting

Motion 23	333	That the consent agenda be approved including: Approval of the
		August 22, 2023 minutes of the Board of County Commissioners
Motion 23	334	To recess this open session and go into a closed executive session for a
		period of not more than 15 minutes to discuss Non-Elected Personnel
		involving security measures regarding communications and to include
		the Board of County Commissioners, County Counselor Jim Emerson,
		and Communications Director Tim Mikrut and to reconvene by 10:21
		AM
Motion 23	335	To recess this open session and go into a closed executive session for a
		period of not more than 15 minutes to discuss Non-Elected Personnel
		regarding the Crawford County Health Department and to include the
		Board of County Commissioners, County Counselor Jim Emerson, and
		Sheriff Danny Smith and to reconvene by 10:31 AM
Motion 23	336	To recess this open session and go into a closed executive session for a
		period of not more than 15 minutes to discuss Non-Elected Personnel
		regarding the Crawford County Mental Health Department and to
		include the Board of County Commissioners, County Counselor Jim
		Emerson, and Sheriff Danny Smith and to reconvene by 10:52 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

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- i. Mental Health Director Heather Spaur presenting Stepping Up Initiative Resolution.
- f. Messages from elected officials
- g. Messages from other governmental entities
- h. New Business
 - i. Ms. Lusker, County Clerk
 - 1. Presenting a 2023 Cereal Malt Beverage License
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
- 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. September 1, 2023 9:30 AM Work session with the 3 Road Foremen and Sign Foreman Dale Shireman to discuss striping and chip and seal.
- b. Announcements
 - i. **September 4, 2023** The Courthouse will be closed in observance of the Labor 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.