

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, September 12, 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 **September 8, 2023** minutes of the Board of County Commissioners.

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

Motion 35	361	That the consent agenda be approved including: Approval of the September 5, 2023 minutes
Motion 36	362	To approve Shop Foreman Josh Peak to purchase a diagnostic scan tool if it meets the requirements for the purchase price of \$3,124.64
Motion 37	363	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 EMS Department and to include the Board of County Commissioners, County Counselor Jim Emerson, and EMS Director Randy Sandberg and to reconvene by 10:28 AM
Motion 38	364	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 EMS Department and to include the Board of County Commissioners, County Counselor Jim Emerson, and EMS Director Randy Sandberg and to reconvene by 10:44 AM
Motion 39	365	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 transmission lines and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:05 AM
Motion 40	366	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel regarding courthouse staff and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:22 AM
Motion 41	367	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

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		regarding personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, and Emergency Management Director Rusty Akins and to reconvene by 11:29 AM
Motion 42	368	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 contracts with landfill and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:39 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
- 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. **September 15, 2023** – Revenue Neutral Rate Hearings and Budget Hearings for Crawford County & Crawford County Fire Districts No. 1,2 & 4 for FY 2024 and FY2024 Fire District No. 3 & Sewer District Budgets.
 - ii. **September 19, 2023** – Hearing on excluding land previously annexed into the City of Girard.
- b. **Announcements**
 - i. **September 14, 2023-** SEK Officials District Meeting in Cherokee County.

III. Motion for adjournment

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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.

PENDING AGENDA ITEMS

September 22, 2023 – 10:00 AM Public Hearing on Vacating Platted Alleys in Mayer's Addition to South Radley

October 6, 2023 – Ms. Becky Gray, Community Health Center of SEK addressing transportation services.

October 10, 2023 – 9:00 AM Work Session with Mr. Mike Bodensteiner with ARPA update.

October 12, 2023 – KDOT Southeast, District 4 Meeting from 9:00 AM to Noon at the Bowlus Fine Arts Center in Iola, Kansas. 69 Highway will NOT be on the agenda.

October 13, 2023 – Meeting with Senator Tim Shallenburger, Representative Kenneth Collins, and Representative Chuck Smith discussing upcoming legislative session.