

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, September 13, 2022 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 9, 2022** minutes of the Board of County Commissioners.
  
  - a. **Signing of motions from the previous meeting**

Motion 22	320	That the consent agenda be approved including: Approval of the September 2, 2022 minutes
Motion 22	321	To open the Public Hearing on the Revenue Neutral Rate for the 2023 Crawford County Budget and the Crawford County FY2023 Budget
Motion 22	322	To close the Public Hearing on the Revenue Neutral Rate for the 2023 Crawford County Budget and the Crawford County FY2023 Budget
Motion 22	323	To adopt Resolution #2022-009, A Resolution of the County of Crawford, Kansas to Levy a Property Tax Rate Exceeding the Revenue Neutral Rate for the Crawford County FY2023 Budget
Motion 22	324	To approve the Crawford County FY2023 Budget
Motion 22	325	To open the Public Hearing on the Revenue Neutral Rate for the 2023 Crawford County Fire Districts #1, #2, #3 & #4 2023 Budgets and the Crawford County Fire District #1, #2, #3 & #4 FY2023 Budgets and FY2023 Special District Budgets
Motion 22	326	To close the Public Hearing on the Revenue Neutral Rate for the 2023 Crawford County Fire Districts #1, #2, #3 & #4 2023 Budgets and the Crawford County Fire District #1, #2, #3 & #4 FY2023 Budgets and FY2023 Special District Budgets
Motion 22	327	To adopt Resolution #2022-010, A Resolution of the County of Crawford, Kansas to Levy a Property Tax Rate Exceeding the Revenue Neutral Rate for the Crawford County Fire District #1 2023 Budget, Resolution #2022-011, A Resolution of the County of Crawford, Kansas to Levy a Property Tax Rate Exceeding the Revenue Neutral Rate for the Crawford County Fire District #2 2023 Budget. Resolution #2022-012, A Resolution of the County of Crawford, Kansas to Levy a Property Tax Rate Exceeding the

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		Revenue Neutral Rate for the Crawford County Fire District #3 2023 Budget and Resolution #2022-013, A Resolution of the County of Crawford, Kansas to Levy a Property Tax Rate Exceeding the Revenue Neutral Rate for the Crawford County Fire District #4 2023 Budget
Motion 22	328	To approve the Crawford County Fire District #1, #2, #3 & #4 FY2023 Budgets and FY2023 Special District Budgets
Motion 22	329	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application as designated and described on the application APPLICANT: Stephen Hipfl “Ol Yale Farms” PREMISES: 306 S 250th St. Pittsburg KS 66762 (For consumption on the premises)
Motion 22	330	To approve publication of the Notice to Vacate Platted Streets in Makuc’s Crawford County, Kansas with a public hearing set for Tuesday, October 4, 2022 at 10:00 AM in the County Commission Room
Motion 22	331	To approve the Promissory Note Lease Purchase between Community National Bank & Trust and the Board of County Commissioners for two 2023 Freightliner 108SD Dump Trucks in the amount of \$297,475.98 for 60 months at 2.97% interest and authorize the Chairman to sign
Motion 22	332	To approve the appointment of Commissioner Jeremy Johnson as the Voting Delegate for the Kansas Association of Counties 4 <sup>th</sup> Annual Conference & Exhibition with Commissioner Bruce Blair as Alternate
Motion 22	333	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 procedures and to include Commissioner Blair, Commissioner Johnson, County Counselor Jim Emerson and Sheriff Danny Smith and to reconvene by 10:37 AM
Motion 22	334	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 county property and to include Commissioner Blair, Commissioner Johnson and County Counselor Jim Emerson and to reconvene by 10:48 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 other governmental entities
- f. Messages from elected officials

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- g. Messages from appointed officials
- h. **New Business**
  - i. Ms. Lusker, County Clerk
  - ii. **Mr. Emerson, County Counselor**
    - 1. Presenting Disproportionate Minority Contact Project Grant Award.
  - iii. Mr. Blair, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Johnson, Commissioner
- II. **Old Business**
  - a. **Old Business**
    - i. Ms. Lusker, County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Mr. Blair, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Johnson, Commissioner
- III. **Future Business and Announcements**
  - a. **Future Business**
  - b. **Announcements**
    - i. The burn ban is still in effect and will remain in effect until lifted by the Board of County Commissioners.
- IV. **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.