

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, September 19, 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 15, 2023** minutes of the Board of County Commissioners.

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

Motion 23	372	That the consent agenda be approved including: Approval of the September 12, 2023 minutes and Approval of the accounts payable warrant numbers 624407 to 624620 dated September 15, 2023 in the total amount of \$379,456.41
Motion 23	373	To open the Public Hearing on the Revenue Neutral Rate for the 2024 Crawford County Budget and the Crawford County FY2024 Budget
Motion 23	374	To close the Public Hearing on the Revenue Neutral Rate for the 2024 Crawford County Budget and the Crawford County FY2024 Budget
Motion 23	375	To adopt Resolution #2023-014, A Resolution of the County of Crawford, Kansas to Levy a Property Tax Rate Exceeding the Revenue Neutral Rate for the Crawford County FY2024 Budget and to approve the Crawford County FY2024 Budget
Motion 23	376	To open the Public Hearing on the Revenue Neutral Rate for the 2024 Crawford County Fire Districts No. 1 & 2 Budgets and the Crawford County Fire District #1, #2, #3 & #4 FY2024 Budgets and FY2024 Special District Budgets
Motion 23	377	To close the Public Hearing on the Revenue Neutral Rate for the 2024 Crawford County Fire Districts No. 1 & 2 Budgets and the Crawford County Fire District #1, #2, #3 & #4 FY2024 Budgets and FY2024 Special District Budgets
Motion 23	378	To adopt Resolution #2023-015, 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 2024 Budget
Motion 23	379	To adopt Resolution #2023-016, 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 #2 2024 Budget
Motion 23	380	To approve the Crawford County Fire District #1, #2, #3 & #4 FY2024 Budgets and FY2024 Special District Budgets
Motion 23	381	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 HRRR Project and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:58 AM
Motion 23	382	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 the Health Department and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:15 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**
 - i. Hearing on excluding land previously annexed into the City of Girard.
- 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 22, 2023 – 9:30 AM** Work Session with Communications Director Tim Mikrut to discuss communication tower.
 - ii. **September 22, 2023 – 10:00 AM** Public Hearing on Vacating Platted Alleys in Mayer’s Addition to South Radley
- b. **Announcements**

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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.

PENDING AGENDA ITEMS

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.

October 11, 2023 – City of Pittsburg's Mayor's Breakfast at Pittsburg Memorial Auditorium at 8:30 AM. All three Commissioners may be in attendance.

October 25, 2023 – City/County Luncheon hosted by the City of Mulberry at the Mulberry Senior Citizens Center from 11:30 AM to 1:00 PM. All three Commissioners may be in attendance.