

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, October 7, 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 **October 4, 2022** minutes of the Board of County Commissioners, and
 2. Authorizing the Chairman to sign the previous week's vouchers.

a. Signing of motions from the previous meeting

Motion 22	362	That the consent agenda be approved including: 1. Approval of the September 30, 2022 minutes of the Board of County Commissioners
Motion 22	363	To open the Public Hearing on closing unopened streets in Makuc's Subdivision, Crawford County, Kansas
Motion 22	364	To close the Public Hearing on closing unopened streets in Makuc's Subdivision, Crawford County, Kansas
Motion 22	365	To adopt Resolution #2022-015, A Resolution Closing Two Unopened Streets in Makuc's Subdivision, Crawford County, Kansas
Motion 22	366	To approve the September 2022 Clerk's Report as presented
Motion 22	367	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Mental Health Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:18 AM
Motion 22	368	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Mental Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Michael Ehling and to reconvene by 10:28 AM
Motion 22	369	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Courthouse Employees under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:38 AM

I. New Business

- a. Proclamations and orders of the Board

Board of Crawford County Commissioners

- 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
 - g. Messages from appointed officials
 - h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. Mr. Emerson, County Counselor
 - 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**
 - i. **October 21, 2022** – Mr. Wayne Gudmonson and other representatives from KDOT addressing the Hwy 160 Expansion project.
 - ii. **October 21, 2022** – Work Session with the Arnold Group immediately following the regular session.
 - b. **Announcements**
 - i. **October 10, 2022** – The Courthouse will be closed in observance of the Columbus Day Holiday.
 - ii. **October 11, 2022** – The Regular Session of the Board of County Commissioners is cancelled due to the Columbus Day Holiday on Monday and a meeting conflict.
 - iii. **October 11, 2022** – Pittsburg Economic Outlook Conference at the Overman Student Center at Pittsburg State University from 10:30 AM to 2:00 PM. More than one Commissioner may be in attendance.
 - iv. **October 15, 2022** – Girard Fall Festival. More than one Commissioner may be in attendance.
 - v. **October 17, 18 & 19, 2022** – Kansas Association of Counties Conference in Overland Park, Kansas. All three Commissioners may be in attendance.
 - vi. **October 18, 2022** – The Regular session of the Board of County Commissioners is cancelled due to the Commissioners attending KAC.
- 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.