

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, October 8, 2024 at 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, 2024** minutes of the Board of County Commissioners.

Signing of motions from the previous meeting

Motion 24	426	That the consent agenda be approved including: Approval of the October 1, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	427	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant Request for Reimbursement and Financial Status Report in the amount of \$4,268.00 and authorize the Chairman to sign
Motion 24	428	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 the old landfill and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:26 AM
Motion 24	429	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel to discuss the courthouse and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:32 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 appointed officials**
 - i. Zoning Administrator May Smith presenting a zoning case.
- e. **Messages from the public**
 - i. Mr. Joshua Albin discussing Comprehensive Plan.
- f. **Messages from other governmental entities**

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- i. Ms. Becky Gray, CHCSEK/Building Health Inc., discussing General Public Transportation and presenting a letter of support.
 - g. Messages from elected officials
 - 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
- 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. Wood, Commissioner
- III. Future Business and Announcements**
- a. **Future Business**
 - i. **October 11, 2024- 9:00 AM** Work Session with Ryan Insurance regarding quarterly update.
 - ii. **October 11, 2024-** Sheriff Danny Smith discussing lease purchases.
 - b. **Announcement**
 - i. **October 14, 2024-** The Courthouse will be closed in observance of the Columbus Day Holiday.
- 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.

PENDING AGENDA ITEMS

Item One: October 22, 2024- 10:00 AM Public Hearing on Vacating a Platted Street located in Delplace Subdivision, Crawford County, Kansas.

Item Two: October 22, 2024- KDOT Representatives discussing US 69 Highway Study.

Item Three: October 22, 2024- 9:00 AM Work Session with KCAMP and KWORC to discuss insurance.

Item Four: October 22, 2024- Mac Young, 11th Judicial District Court Administrator, discussing FY2024 outcomes.