

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, October 18, 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 15, 2024** minutes of the Board of County Commissioners, and
- 2. Approval of the accounts payable warrant numbers 632935 to 633189 dated October 15, 2024 in the total amount of \$758,285.28, and
- 3. Authorizing the Chairman to sign the previous week's vouchers.

Signing of motions from the previous meeting

Motion 24	438	That the consent agenda be approved including: Approval of the October 11, 2024 minutes
Motion 24	439	To recess the open meeting for a period of 15 minutes
Motion 24	440	To call the open meeting back to order
Motion 24	441	To approve the MOU for the Point Forward and Washington School project
Motion 24	442	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 EMS and county policies and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:49 AM
Motion 24	443	To approve the Organ and Bone Marrow Donation Leave Policy in addition to the county's existing personnel policy

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

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- e. **Messages from the public**
 - i. Mr. Blake Benson discussing Leadership Crawford County.
 - f. Messages from other governmental entities
 - 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 22, 2024- 9:00 AM** Work Session with KCAMP and KWORC to discuss insurance.
 - ii. **October 22, 2024- 10:00 AM** Public Hearing on Vacating a Platted Street located in Delplace Subdivision, Crawford County, Kansas.
 - iii. **October 22, 2024-** KDOT Representatives discussing US 69 Highway Study.
 - iv. **October 22, 2024-** Mac Young, 11th Judicial District Court Administrator, discussing FY2024 outcomes.
 - b. **Announcement**
- 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: November 15, 2024 - 9:00 AM The Board of County Canvassers will meet to canvass the ballots from the 2024 General Election with the Regular Session commencing immediately after the canvass.