

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, October 20, 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 **October 17, 2023** 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 23	441	That the consent agenda be approved including: Approval of the October 13, 2023 minutes
Motion 23	442	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel to discuss EMS and to include the Board of County Commissioners, County Counselor Jim Emerson, and EMS Director Randy Sandburg, and to reconvene by 10:12 AM
Motion 23	443	To grant the authorization of the letter head stating Commissioner Blair serves as Chairman and allowing him to sign off on titles on behalf of the Commission

- 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 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

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- 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. **October 24, 2023- 9:00 AM** Work session with Randi Ryan in regards to health insurance and FSA.
 - ii. **October 24, 2023- 9:30 AM** Work session with Communications Director Tim Mikrut in regards to the possible tower project.
 - iii. **October 27, 2023** – Mr. Mac Young, Community Corrections Administrator presenting the Community Corrections FY23 Year End Outcome.
 - b. **Announcements**
 - i. **October 25, 2023-** City/County Luncheon hosted by City of Mulberry at the Mulberry Senior Citizens Center from 11:30 AM to 1:00 PM. All three Commissioners may be in attendance.
- 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

November 17, 2023- 9:00 AM Work session with District Court Administrator Mac Young.