

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, October 25, 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 22, 2024** minutes of the Board of County Commissioners, and
- 2. Authorizing the Chairman to sign the previous week's vouchers.

Signing of motions from the previous meeting

Motion 24	445	That the consent agenda be approved including: Approval of the October 18, 2024 minutes
Motion 24	446	To open the Public Hearing on Closing and Vacating a Platted Street in Delplace Subdivision, Crawford County, Kansas
Motion 24	447	To close the Public Hearing on Closing and Vacating a Platted Street in Delplace Subdivision, Crawford County, Kansas
Motion 24	448	To adopt Resolution #2024-033, A Resolution on Closing and Vacating a Platted Street in Delplace Subdivision, Crawford County, Kansas
Motion 24	449	To approve the 11th Judicial District Community Corrections FY2024 Outcomes and authorizing the Chairman to sign
Motion 24	450	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 construction bids and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:18 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 reviewing a Planning and Zoning case.

Board of Crawford County Commissioners

- e. Messages from the public
 - f. **Messages from other governmental entities**
 - i. Representative from SEK-CAP presenting a letter of support for General Public Transportation.
 - g. Messages from elected officials
 - h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting Resolution #2024-034 GAAP Waiver.
 - 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**
 - b. **Announcement**
 - i. **October 29, 2024- 11:45 AM** Senator Moran will be visiting Pittsburg State University at the Bicknell Family Center for the Arts to announce a federal investment for the institution. One or more Commissioners may be in attendance.
- 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.

Item Two: November 15, 2024- Honorable Lori A. Bolton Fleming, Chief Judge, 11th Judicial District of Kansas and Daniel S. Creitz, Chief Compliance Officer SEK/CHC discussing Recovery Court update.