

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, October 29, 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 25, 2024** minutes of the Board of County Commissioners.

**Signing of motions from the previous meeting**

Motion 24	451	That the consent agenda be approved including: Approval of the October 22, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	452	To approve Resolution #2024-032, a Resolution to amend, change, or modify the existing use of the property described herein to request a conditional land use for the establishment of "Nutter RV and Boat Storage" which will rezone the property from Agricultural to Commercial
Motion 24	453	To place a burn ban on Crawford County following Resolution #2007-118 and the guidelines from 2007 until further notice
Motion 24	454	To approve the ARPA draw down request for September 2024 as presented
Motion 24	455	To adopt Resolution #2024-034, a Resolution exempting Crawford County, Kansas from using Generally Accepted Accounting Principles (GAAP) in the preparation of its financial statements and reports

**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
- e. Messages from the public
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**

## Board of Crawford County Commissioners

- 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**
  1. Presenting a Southeast Kansas Community Action Program (SEK-CAP) Transportation Services letter of support.
- iii. Mr. Blair, Commissioner
- iv. Mr. Moody, Commissioner
- v. Mr. Wood, Commissioner

### III. Future Business and Announcements

#### a. Future Business

- i. **November 1, 2024- 8:30 AM** Work Session to sign October bills and payroll vouchers.

#### 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, 11<sup>th</sup> Judicial District of Kansas and Daniel S. Creitz, Chief Compliance Officer SEK/CHC discussing Recovery Court update.

**Item Three: November 22, 2024- 9:00 AM** Work Session with Honorable Lori A. Bolton Fleming, Chief Judge, 11<sup>th</sup> Judicial District, and Mac Young, 11<sup>th</sup> Judicial District Court Administrator, regarding the Judicial Center project.