

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, November 1, 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 29, 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	456	That the consent agenda be approved including: Approval of the October 25, 2024 minutes
Motion 24	457	To approve the Letter of Support for General Public Transportation to SEK-CAP, Inc and the Letter of Commitment for local matching funds for General Public Transportation in the amount of \$16,000 and authorize the Chairman to sign
Motion 24	458	To approve the letter of support for the Coordinated Transit District #10 and authorize the Chairman to sign
Motion 24	459	To recess this open session and go into a closed executive session for a period of not more than 20 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 10:45 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
- e. Messages from the public
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
 - i. **Ms. Lusker, County Clerk**

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1. Presenting October 2024 Clerk's Report.
 - 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. **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.
 - ii. **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.
 - 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 22, 2024- 9:00 AM Work Session with Honorable Lori A. Bolton Fleming, Chief Judge, 11th Judicial District, and Mac Young, 11th Judicial District Court Administrator, regarding the Judicial Center project.