

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, November 8, 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 **November 1, 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	460	That the consent agenda be approved including: Approval of the October 29, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	461	To approve the October 2024 Clerk's Report as presented
Motion 24	462	To approve a purchasing card for Crawford County Fire District #3 with a credit limit of \$2,500 through GNBANK
Motion 24	463	To approve requesting resubmittal of concrete bids on the Arma Tower project from the companies that previously bid

**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**
  - i. Ms. Becky Gray, CHCSEK/Building Health Inc., discussing a letter of support.
- g. Messages from elected officials
- h. **New Business**
  - i. Ms. Lusker, County Clerk
  - ii. **Mr. Emerson, County Counselor**
    - 1. Presenting KDOT Urban Area Boundary Approval.
    - 2. Discussing the burn ban.

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3. Presenting a Notice of Intent to Vacate a Platted Street.
  4. Presenting a Kansas Housing Grant Agreement.
  - 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 12, 2024-** Zoning Administrator May Smith presenting 2 Planning and Zoning cases.
    - ii. **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.
    - iii. **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.
    - iv. **November 19, 2024-** Mr. Joshua Albin discussing Comprehensive Plan.
  - b. **Announcement**
    - i. **November 11, 2024-** The Courthouse will be closed in observance of the Veteran's Day Holiday.
- 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, 11<sup>th</sup> Judicial District, and Mac Young, 11<sup>th</sup> Judicial District Court Administrator, regarding the Judicial Center project.