

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, November 12, 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 8, 2024** minutes of the Board of County Commissioners.

Signing of motions from the previous meeting

Motion 24	464	That the consent agenda be approved including: Approval of the November 1, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	465	To approve the letter support for Building Health Inc.'s General Public Transportation and authorizing the Chairman to sign
Motion 24	466	To remove the burn ban placed on October 25, 2024
Motion 24	467	To approve the publication of the Notice of Intent to Vacate Platted Streets located in Starina's Subdivision, Crawford County, Kansas with a public hearing scheduled for Friday, December 6, 2024 at 10:00 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 presenting 2 Planning and Zoning cases.
- e. Messages from the public
- f. Messages from other governmental entities
- 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. Presenting Rural Opportunity Zone (ROZ) Resolution # 2024-037.

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- 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- 8:30 AM** Work Session to sign November mid-month bills and payroll vouchers.
- 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, 11th 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

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.

Item Two: December 6, 2024- 10:00 AM Public Hearing on Vacating Platted Streets in Starina's Subdivision, Crawford County, Kansas.