

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, November 14, 2023, 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 3, 2023** minutes of the Board of County Commissioners.
 - a. **Signing of motions from the previous meeting**

Motion 23	459	That the consent agenda be approved including: Approval of the October 31, 2023 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 23	460	To approve the October 2023 Clerk's Report as presented
Motion 23	461	To approve the letter of support for the Coordinated Transit District #10 and authorize the Chairman to sign
Motion 23	462	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel regarding the Road & Bridge Department and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:51 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 the public
 - e. Messages from appointed officials
 - f. Messages from elected officials
 - g. Messages from other governmental entities
 - h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 - 1. Presenting 3 Severed Mineral Tax Roll Corrections
 - 2. Presenting a Personal Property Tax Roll Correction
 - ii. **Mr. Emerson, County Counselor**

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1. Presenting Resolution #2023-022.

- iii. Mr. Blair, Commissioner
- iv. Mr. Moody, Commissioner
- v. Mr. Wood, Commissioner

i. **Old Business**

- i. Ms. Lusker, County Clerk
- ii. Mr. Emerson, County Counselor
- iii. Mr. Blair, Commissioner
- iv. Mr. Moody, Commissioner
- v. Mr. Wood, Commissioner

II. **Future Business and Announcements**

a. **Future Business**

- i. **November 17, 2023- 9:00 AM** Work session with District Court Administrator Mac Young.
- ii. **November 17, 2023- 10:00 AM** The Board of County Canvassers will meet to canvass the ballots from the 2023 City/School General Election with the Regular Session commencing immediately after the canvass.
- iii. **November 21, 2023** – Mr. Jeremy Johnson and Mr. Gene Vogler with SEK Recycling Inc.

b. **Announcements**

III. **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

November 30, 2023 –Crawford County Open House for flood mapping from 2:00 PM to 6:30 PM at the Fire Station #1, 911 W 4th St, Pittsburg.