

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, November 15, 2024 during the recess of the Board of County Canvassers**

**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 12, 2024** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 633565 to 633896 dated November 15, 2024 in the total amount of \$416,890.17, and
3. Authorizing the Chairman to sign the previous week's vouchers.

**Signing of motions from the previous meeting**

Motion 24	468	That the consent agenda be approved including: Approval of the November 8, 2024
Motion 24	469	To adopt Resolution #2024-036, A Resolution to amend, change or modify the existing use of the property located at 292 S 150 <sup>th</sup> St, Girard KS owned by the City of Girard and to request a conditional land use for the construction and operation of a new Water Treatment Plant which will rezone the property from Agricultural to Commercial
Motion 24	470	To recess this open meeting and go into a closed executive session for 20 minutes to discuss individual employees' performance pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1), to protect the privacy of the employee. The County Commissioners, County Counselor Jim Emerson and Communications Director Tim Mikrut attended the executive session. The open meeting will resume at 10:43 AM. The Motion passed 3-0
Motion 24	471	To adopt Resolution #2024-035, A Resolution to accept and grant the proposed development to be known as Country View Estates 3 <sup>rd</sup> Addition filed by 4K Property Development Inc and to accept and grant the amendment of zoning from Agricultural to Rural Residential for the proposed development
Motion 24	472	To approve the Urban Area Boundary Approval Resolution to Establish Urban Area Boundary Lines and authorize the Chairman to sign

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Motion 24	473	To adopt Resolution #2024-037, A Resolution of the Board of Crawford County Commissioners Authorizing Participation in Rural Opportunity Zone Student Loan Repayment Program Calendar Year 2025
Motion 24	474	To approve the Kansas Housing Notice of Financial Award & Grant Agreement Kansas Emergency Solution Grant and authorize the Chairman to sign
Motion 24	475	To approve paying for the cost of registration and hotel costs for Sheriff Elect Billy Tomasi to attend sheriff schooling and to approve Mr. Tomasi's use of Commissioner Carl Wood's county credit card for incidentals during the schooling

### 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. 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.
- 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
  - 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 19, 2024-** Mr. Joshua Albin discussing Comprehensive Plan.
  - ii. **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.
  - iii. **November 22, 2024** – Mr. Jeff Edgington, Blue Valley Public Safety, Communications Director Tim Mikrut, Emergency Management Director Rusty Akins and County Grant Writer Gus Brunetti discussing storm sirens

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### b. **Announcement**

- i. **November 19, 2024 – 5:30 PM** Public Meeting with Mr. Josh Albin to discuss the Comprehensive Plan in the Courtroom, 3<sup>rd</sup> Floor, Crawford County Courthouse.

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