

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, November 19, 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 15, 2024** minutes of the Board of County Commissioners, and
 2. Approval of the November 15, 2024 minutes of the Board of County Canvassers.

Signing of motions from the previous meeting

Motion 24	476	To Accept the Recommendations of the County Election Officer for the Acceptance and Rejection of Provisional Ballots from the 2024 General Election held November 5, 2024 in Crawford County
Motion 24	477	To recess the Board of County Canvassers at 9:43 AM and go into the regular session
Motion 24	478	That the consent agenda be approved including: Approval of the November 12, 2024 minutes, Approval of the accounts payable warrant numbers 633565 to 633896 dated November 15, 2024 in the total amount of \$416,890.17, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	479	To recess this open meeting and go into a closed executive session for 10 minutes for legal advice which would be deemed privileged in the attorney-client relationship pursuant to the consultation with attorney exception, K.S.A. 75-4319 (b)(2), concerning obtaining legal advice related to the EMS Department with the County Commissioners and County Counselor Jim Emerson present. The open meeting will resume at 10:24 A.M. The motion passed 3-0
Motion 24	480	To reconvene the meeting of the Board of County Canvassers at 10:28 AM
Motion 24	481	To Accept the Final Results Report of the 2024 General Election held November 5, 2024 in Crawford County

- I. New Business**
 - a. Proclamations and orders of the Board

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- 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**
 - i. Mr. Joshua Albin discussing Comprehensive Plan.
 - 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 a Notice of Intent to Vacate Platted Streets.
 - 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 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.
 - ii. **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
 - b. **Announcement**
 - i. **November 19, 2024 – 5:30 PM** Public Meeting with Mr. Josh Albin to discuss the Comprehensive Plan in the Courtroom, 3rd 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

Board of Crawford County Commissioners

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