

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, November 21, 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 17, 2023** minutes of the Board of County Commissioners.

a. **Signing of motions from the previous meeting**

Motion 23	472	That the consent agenda be approved including: Approval of the November 14, 2023 minutes and Approval of the accounts payable warrant numbers 625655 to 625946 dated November 15, 2023 in the total amount of \$411,644.80
Motion 23 CANVASS	473	To Accept the Recommendations of the County Election Officer for the Acceptance and Rejection of Provisional Ballots from the 2023 City-School General Election held November 7, 2023 in Crawford County
Motion 23 CANVASS	474	To recess the Board of County Canvassers at 10:18 AM and go into the regular session
Motion 23	475	To approve the purchase of a 2024 Pierce Freightliner Pumper with equipment in the amount of \$426,976.89 for Crawford County Fire District #1 and authorize the Chairman to sign and to authorize County Counselor Jim Emerson to seek financing
Motion 23	476	To approve the contracts with Blue Cross and Blue Shield for health insurance for 2024 and authorize the Chairman to sign
Motion 23	477	To approve the Service Agreement with Craw-Kan for Offsite Backup and Office Site Backup storage in the amount of \$760.00 per month and authorize the Chairman to sign
Motion 23	478	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss contracts and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:01 AM
Motion 23	479	To approve the Progress Billing #2 from Tri-State Building & Supply Co, Inc. for the Crawford County Health Department Project in the amount of \$58,365.90 and authorize the Chairman to sign

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Motion 23 CANVASS	480	To reconvene the meeting of the Board of County Canvassers
Motion 23 CANVASS	481	To Accept the Final Results Report of the 2023 City-School General Election held November 7, 2023 in Crawford County

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**
 - i. Mr. Jeremy Johnson and Mr. Gene Vogler with SEK Recycling Inc.
- 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
- 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**
- b. **Announcements**
 - i. **November 23 & 24, 2023** – The Courthouse will be closed in observance of the Thanksgiving Holiday.
 - ii. **November 24, 2023** – The Regular Session of the Board of County Commissioners is cancelled due to the Thanksgiving Holiday.
 - iii. **December 5, 2023-** The Regular Session of the Board of County Commissioners is be canceled due to the KAC Conference.
 - iv. **December 5, 6, 7, 2023** – Kansas Association of Counties Conference in Wichita, KS. All three Commissioners may be in attendance.

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.

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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.