

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, November 22, 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 19, 2024** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.

Signing of motions from the previous meeting

Motion 24	482	That the consent agenda be approved including: Approval of the November 15, 2024 minutes, and Approval of the November 15, 2024 minutes of the Board of County Canvassers.
Motion 24	483	To recess this open meeting and go into a closed executive session for 15 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 Emergency Management Director Rusty Akins attended the executive session. The open meeting will resume at 11:01 AM. The Motion passed 3-0
Motion 24	484	To recess this open meeting and go into a closed executive session for 15 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 Rusty Akins attended the executive session. The open meeting will resume at 11:15 AM. The Motion passed 3-0
Motion 24	485	To approve the publication of the Notice of Intent to Vacate Platted Streets located in Friskel and Langgeger's Subdivision, Crawford County, Kansas with a public hearing scheduled for Friday, December 13, 2024 at 10:00 AM
Motion 24	486	To accept the low bid from Turnkey LLC of \$10,711 for the Arma Tower Site
Motion 24	487	To recess this open meeting and go into a closed executive session for 10 minutes to discuss individual employees' performance pursuant to

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		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 County Appraiser Zach Edwards attended the executive session. The open meeting will resume at 11:44 AM. The Motion passed 3-0
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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. 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.
- e. **Messages from the public**
 - i. Mr. Greg Stiles and Mr. Andrew Bonet, Scotwood Industries, discussing dust control.
- 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 Resolution #2024-038, a Speed Limit Resolution.
 2. Presenting KDOT Supplemental Agreement-HRRR Project.
 - 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 26, 2024- 8:30 AM** Work Session to sign November bills and payroll vouchers.
- b. **Announcement**
 - i. **November 28th and 29th**- The Courthouse will be closed in observance of the Thanksgiving Holiday.
 - ii. **November 29, 2024**- The Regular Session of the Board of County Commissioners will be cancelled due to the Thanksgiving Holiday.
 - iii. **December 3-5th** – Kansas Association of Counties Annual Conference. All 3 Commissioners may be in attendance.

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- iv. **December 3, 2024-** The Regular Session of the Board of County Commissioners will be cancelled due to the Kansas Association of Counties Annual Conference.

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.

Item Two: December 10, 2024- 1:30 to 3:30 PM KDOT Listening Session on Local Consult Project Scoring at the Pittsburg State Overman Student Center. All 3 Commissioners may be in attendance.

Item Three: December 13, 2024- 10:00 AM Public Hearing on Vacating Platted Streets in Friskel and Langgeger's Subdivision.

Item Four: December 17, 2024- Property, Casualty and Work Comp bids are due by 10:00 AM and will be opened in the Regular Session.