

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, November 26, 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 22, 2024** minutes of the Board of County Commissioners.

**Signing of motions from the previous meeting**

Motion 24	488	That the consent agenda be approved including: Approval of the November 19, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	489	To approve the funding of \$45,000 for the storm siren project
Motion 24	490	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, EMS Director Randy Sandberg, and EMS Training Supervisor Kenny Yoakum attended the executive session. The open meeting will resume at 11:35 AM. The Motion passed 2-0
Motion 24	491	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, EMS Director Randy Sandberg, and EMS Training Supervisor Kenny Yoakum attended the executive session. The open meeting will resume at 11:58 AM. The Motion passed 2-0
Motion 24	492	To adopt Resolution #2024-038, a Resolution establishing a maximum speed limit on a portion of the 500 through 700 east blocks of 630th Avenue, Crawford County, Kansas
Motion 24	493	To approve the Supplemental Agreement for the HRRR Project

- 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

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- d. Messages from appointed officials
  - e. **Messages from the public**
    - i. Ms. Melisia Rhodes discussing property taxes.
  - 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. **December 6, 2024- 10:00 AM** Public Hearing on Vacating Platted Streets in Starina’s Subdivision, Crawford County, Kansas.
  - b. **Announcement**
    - i. **November 28<sup>th</sup> and 29<sup>th</sup>**- 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 3-5<sup>th</sup>** – Kansas Association of Counties Annual Conference. All three Commissioners may be in attendance.
    - 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 10, 2024- 1:30 to 3:30 PM** KDOT Listening Session on Local Consult Project Scoring at the Pittsburg State Overman Student Center. All three Commissioners may be in attendance.

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

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