

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, December 10, 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 **December 6, 2024** minutes of the Board of County Commissioners.

Signing of motions from the previous meeting

Motion 24	497	That the consent agenda be approved including: Approval of the November 26, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	498	To open the Public Hearing on Vacating Platted Streets in Starina's Subdivision, Crawford County, Kansas
Motion 24	499	To close the Public Hearing on Vacating Platted Streets in Starina's Subdivision, Crawford County, Kansas
Motion 24	500	To adopt Resolution #2024-041, A Resolution on Closing and Vacating certain Platted Streets in Starina's Subdivision, Crawford County, Kansas
Motion 24	501	To approve the November 2024 Clerk's Report as presented
Motion 24	502	To approve Resolution #2024-039, A Resolution Adopting the Kansas Homeland Security Region H Hazard Mitigation Plan
Motion 24	503	To approve Resolution #2024-040, A Resolution Approving the Crawford County Local Recovery Plan

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
- e. **Messages from other governmental entities**
 - i. Ms. Angie Hadley and Ms. Heidi Moody with The Restorative Justice Authority discussing ARPA funds.
- f. **Messages from the public**
 - i. Mr. Leif Clark and Mr. Alan Blaesser with EDF Renewables discussing Katy Wind Project.

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- g. Messages from elected officials
 - h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting Resolution #2024-042.
 - 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 13, 2024- 9:00 AM** Work session with KWORC.
 - ii. **December 13, 2024- 10:00 AM** Public Hearing on Vacating Platted Streets in Friskel and Langgeger’s Subdivision, Crawford County, Kansas.
 - iii. **December 17, 2024-** Crawford County Conservation District Chairperson Mark Lehman discussing the conservation district.
 - iv. **December 17, 2024-** Mr. Dave Looby and Mr. Blake Benson discussing Year-End Summary, Advisory Board Roster, 2025 Budget, and 2025 Chamber/County contract.
 - b. **Announcement**
 - i. **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.
 - ii. **December 17, 2024-** Property, Casualty and Work Comp bids are due by 10:00 AM and will be opened in the Regular Session.
- 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 20, 2024- Budget hearing to amend the 2024 Budget for the County General Fund and Fire District #3.