

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, December 13, 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 10, 2024** minutes of the Board of County Commissioners, and
- 2. Approval of the accounts payable warrant numbers 634530 to 634788 dated December 13, 2024 in the total amount of \$586,375.58, and
- 3. Authorizing the Chairman to sign the previous week's vouchers.

Signing of motions from the previous meeting

Motion 24	504	That the consent agenda be approved including: Approval of the December 6, 2024 minutes
Motion 24	505	Authorizing the Chairman to sign the KDOC Grantee Conditions of Agreement and Signature Page
Motion 24	506	To extend the moratorium for a period of 12 months
Motion 24	507	To adopt Resolution #2024-042, a Resolution extending a moratorium and providing for the suspension of certain types of improvements on any land within the unincorporated area of Crawford County; and directing that potential land development regulations be developed
Motion 24	508	To approve the payment of dues for National Association of Counties in the amount of \$779.00 and the dues for The League of Kansas Municipalities in the amount of \$1,176.40

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**
 - i. Public Hearing on Vacating Platted Streets in Friskel and Langgeger's Subdivision, Crawford County, Kansas.
- d. Messages from appointed officials
- e. Messages from other governmental entities
- f. **Messages from the public**
 - i. HR Partners attending open meeting.

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- g. Messages from elected officials
- h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 - 1. Presenting 2 tax roll corrections.
 - ii. Mr. Emerson, County Counselor
 - 1. Presenting Resolution 2024-044 to establish an early retirement program
 - 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 17, 2024-** Crawford County Conservation District Chairperson Mark Lehman discussing the conservation district.
 - ii. **December 17, 2024-** Mr. Dave Looby and Mr. Blake Benson discussing Year-End Summary, Advisory Board Roster, 2025 Budget, and 2025 Chamber/County contract.
 - iii. **December 17, 2024-** Foreman Josh Peak discussing dump truck.
 - iv. **December 20, 2024-** Budget hearing to amend the 2024 Budget for the County General Fund and Fire District #3.
 - 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