

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, December 17, 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 13, 2024** minutes of the Board of County Commissioners.

Signing of motions from the previous meeting

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| Motion 24 | 509 | That the consent agenda be approved including: Approval of the December 10, 2024 minutes, and Approval of the accounts payable warrant numbers 634530 to 634788 dated December 13, 2024 in the total amount of \$586,375.58, and Authorizing the Chairman to sign the previous week's vouchers |
| Motion 24 | 510 | To open the Public Hearing on Vacating Platted Streets in Friskel and Langgeger's Subdivision, Crawford County, Kansas |
| Motion 24 | 511 | To close the Public Hearing on Vacating Platted Streets in Friskel and Langgeger's Subdivision, Crawford County, Kansas |
| Motion 24 | 512 | To adopt Resolution #2024-043, a Resolution closing and vacating certain platted alleys and Catalpa street in Friskel and Langgeger's Subdivision, Crawford County, Kansas |
| Motion 24 | 513 | To recess this open meeting and go into a closed executive session for 30 minutes to discuss an individual employee's job performance pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1), to protect the privacy of the individual employee. The County Commissioners, County Counselor Jim Emerson, H.R. Partners President Kristina Dietrick, and H.R. Partners Managing Partner John Dietrick attended the executive session. The open meeting will resume at 10:37 AM. The Motion passed 3-0 |
| Motion 24 | 514 | To recess this open meeting and go into a closed executive session for 30 minutes to discuss an individual employee's job performance pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1), to protect the privacy of the individual employee. The County Commissioners, County Counselor Jim Emerson, H.R. Partners President Kristina Dietrick, and H.R. Partners Managing Partner John Dietrick attended the executive session. The open |

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| | | meeting will resume at 11:07 AM. The Motion passed 3-0 |
| Motion 24 | 515 | To approve the Tax Roll Corrections, correcting an error in the assessing of personal property owned by Gary Semonick and to request a refund in the amount of \$22.12 from the 2022 tax rolls and the amount of \$21.38 from the 2023 tax rolls authorizing the Chairman to sign |
| Motion 24 | 516 | To approve the revisions and addition of questions regarding wind, solar, and zoning to the Preliminary Survey |
| Motion 24 | 517 | To approve the closing of the Courthouse on both December 24th and December 25th in honor of the Christmas Holiday |
| Motion 24 | 518 | To approve the closing of the Courthouse on December 31st at 10:00 A.M. for the year end audit |
| Motion 24 | 519 | To recess this open meeting and to go into a closed executive session for 15 minutes for legal advice regarding an equipment contract which would be deemed privileged in the attorney-client relationship pursuant to the consultation with attorney exception, K.S.A. 75-4319(b)(2), with the County Commissioners and County Counselor Jim Emerson present. The open meeting will resume at 11:50 A.M. The motion passed 3-0 |
| Motion 24 | 520 | To approve ARPA funds for Comprehensive Plan in the amount of \$150,000.00, Storm Sirens in the amount of \$45,000.00, the consulting contract with Greenbush in the amount of \$30,000.00, RJA Truancy Project in the amount of \$75,850.19, Sewer District 4 in the amount of \$24,102.00, and the remaining \$41,615.81 earmarked for condensers for the Courthouse |
| Motion 24 | 521 | To approve the purchasing of three fuel tanks from Fleet Fuels in the total amount of \$24,562.50 from the Road and Bridge account |

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. Crawford County Conservation District Chairperson Mark Lehman discussing the conservation district.
 - ii. Mr. Dave Looby and Mr. Blake Benson discussing Year-End Summary, Advisory Board Roster, 2025 Budget, and 2025 Chamber/County Contract.
- e. Messages from other governmental entities
- f. Messages from the public
- g. Messages from elected officials
- h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 1. Presenting two 2025 Cereal Malt Beverage Licenses.
 2. Presenting a tax roll correction.

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- 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 20, 2024-** Budget hearing to amend the 2024 Budget for the County General Fund and Fire District #3.
- ii. **December 20, 2024-** Representative from City of Pittsburg present at meeting to discuss an intergovernmental agreement.

b. Announcement

- i. **December 24 and 25, 2024-** The Courthouse will be closed in observance of the Christmas Holiday.
- ii. **December 24, 2024-** The Regular Session of the Board of County Commissioners will be cancelled due to the Christmas Holiday.
- iii. **December 31, 2024-** The Courthouse will close at 10:00 AM due to the year-end audit and the Motor Vehicle Department in the Courthouse and the Motor Vehicle Department in the Judicial Center in Pittsburg will be closed all day. The Register of Deeds Office will be open until 10:00 AM but no recordings will be done due to software updates.
- iv. **December 31, 2024-** The Regular Session of the Board of County Commissioners is cancelled.
- v. **January 1, 2024-** The Courthouse will be closed in observance of the New Year Holiday.

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