

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, April 2, 2024 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 **March 26, 2024** minutes of the Board of County Commissioners

a. Signing of motions from the previous meeting

Motion 24	160	That the consent agenda be approved including: Approval of the March 22, 2024 minutes, and Approval of the March 22, 2024 minutes of the Board of County Canvassers
Motion 24	161	To approve the ARPA drawdown request for March 2024
Motion 24	162	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss Non-Elected Personnel to discuss a grant writing conference and to include the Board of County Commissioners, County Counselor Jim Emerson, and County Grant Writer Mr. Gus Brunetti and to reconvene by 11:05 AM
Motion 24	163	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel to discuss EMS and to include the Board of County Commissioners, County Counselor Jim Emerson, and EMS Director Randy Sandberg and to reconvene by 11:14 AM
Motion 24	164	To approve the lease purchase agreement with Clayton Holdings, LLC for 60 months at \$11,722.63 per month and authorizing the Chairman to sign and to adopt Resolution #2024-005, a Resolution included in the agreement Schedule E-1 to State & Municipal Lease/Purchase Agreement Lease No. 55000355-002
Motion 24	165	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss storage building bids and to include the Board of County Commissioners, County Counselor Jim Emerson, and County Clerk Lisa Lusker and to reconvene by 11:38 AM

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Motion 24	166	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss ATC Building and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:46 AM
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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 the public**
 - i. Mr. Alan Blaesser and Mr. Evan Mallett with EDF Renewables
- e. **Messages from other governmental entities**
 - i. CEO of SEKCAP Mr. Jamey Whitney and Executive Mental Health Director Ms. Heather Spaur discussing a collaborative grant.
- f. Messages from elected officials
- g. Messages from appointed officials
- h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 1. Presenting the March 2024 Clerk's Report
 2. Presenting Tax Roll Correction
 - 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. **April 5, 2024-** 9:30 AM Work session with Health Department Director Debra Anthony and County Grant Writer Gus Brunetti discussing the Health Department.
- b. **Announcements**

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.\

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PENDING AGENDA ITEMS

April 16, 2024 thru April 18, 2024 – KCCA 48th Annual Conference in Pittsburg, Kansas. All Three Commissioners will be in attendance.

April 19, 2024 –Public Hearing on Vacating Platted Alleys and Street in George Faletti’s Subdivision.

April 19, 2024 – Public hearing on Vacated a Platted Street in Vanpevenage’s Subdivision.