

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, May 10, 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 **May 7, 2024** minutes of the Board of County Commissioners, and
- 2. Authorizing the Chairman to sign the previous week's vouchers.

a. Signing of motions from the previous meeting

Motion 24	228	That the consent agenda be approved including: Approval of the May 3, 2024 minutes
Motion 24	229	To recess this open session for a period of 5 minutes
Motion 24	230	To approve the chip and seal oil bid from Wright Asphalt in the amount of \$2.45/gallon
Motion 24	231	To approve the lease purchase agreement for Fire District #1 for a 2024 Freightliner Pumper with Clayton Holdings, LLC for 10 years at \$339,000 and interest rate of 4.94% and authorizing the Chairman to sign
Motion 24	232	To cancel the Regular Session of the Board of County Commissioners on Tuesday, May 14th due to Commissioners attending the Southeast Kansas District 4 County Commissioners and Road Officials Meeting
Motion 24	233	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 and County Counselor Jim Emerson, and to reconvene by 12:43 PM

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
- e. **Messages from other governmental entities**
 - i. Mr. Charles Bowers, KDHE Engineer, regarding landfill transfer permit.

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- ii. Ms. Brooke Powell, Executive Director, Safehouse Crisis Center presenting Emergency Shelter Grant Application.
 - f. **Messages from elected officials**
 - i. Representative Ken Collins discussing nuisance bill.
 - g. **Messages from appointed officials**
 - i. Ms. Heather Spaur, Executive Director Mental Health discussing Behavioral Justice.
 - h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 - 1. Presenting Tax Roll Corrections.
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting Resolution #2024-008.
 - 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. **May 21, 2024 – 10:00 AM** Public hearing on Vacating a Platted Alley in Jewell Center.
 - ii. **May 31, 2024** – Chairman of the Board of Supervisors for the Crawford County Conservation District Mr. Mark Lehman addressing the 2025 Conservation District Budget.
 - b. **Announcements**
 - i. **May 14, 2024** – Southeast Kansas District 4 County Commissioners and Road Officials Meeting hosted by Neosho County at the KDOT District 4 Complex, Chanute, KS from 8:00 AM to 12 Noon. More than one Commissioner may be in attendance.
 - ii. **May 14, 2024** - The Regular Session of Board of County Commissioners is cancelled due to the Commissioners attending the Southeast Kansas District 4 County Commissioners and Road Officials Meeting.
- 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.