

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, June 28, 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 **June 25, 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	291	That the consent agenda be approved including: Approval of the June 21, 2024 minutes
Motion 24	292	To open the Public Hearing on Closing and Vacating a Platted Street and Alley in the Town of Croweburg, Crawford County, Kansas
Motion 24	293	To close the Public Hearing on Closing and Vacating a Platted Street and Alley in the Town of Croweburg, Crawford County, Kansas
Motion 24	294	To adopt Resolution #2024-009, A Resolution on Closing and Vacating a Platted Street and Alley in the Town of Croweburg, Crawford County, Kansas
Motion 24	295	To approve an extension of Vanessa De Luna as a General Representative, Jennifer Brunetti as Judiciary Representative, Brent Narges as Law Enforcement Representative, and Jerry Waltrip as General Representative to Juvenile Corrections Advisory Board for a term of 3 years and authorizing the Chairman to sign
Motion 24	296	To approve the ARPA drawdown request for June 2024 as presented
Motion 24	297	To recess this open session and go into a closed executive session for a period of not more than 20 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 11:21 AM

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

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- d. Messages from the public
 - e. Messages from other governmental entities
 - f. Messages from elected officials
 - g. Messages from appointed officials
 - h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting the Plaster Center contract.
 - 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. **July 2, 2024- 9:00 AM** Budget work session.
 - ii. **July 9, 2024- 9:00 AM** Budget work session.
 - iii. **July 9, 2024-** Zoning Administrator May Smith presenting two Planning and Zoning cases.
 - b. **Announcements**
 - i. **June 28, 2024-** Crawford County Tire Reclamation Program located at the Crawford County District 1 Shop from 8:00 AM to 2:00 PM.
 - ii. **June 29, 2024-** Crawford County Tire Reclamation Program located at the Crawford County District 1 Shop from 8:00 AM to 12:00 PM. Collection sites will also be located in Walnut, Cherokee, Mulberry, McCune, and Arcadia from June 21st to June 29th.
 - iii. **July 4 & 5, 2024** – The Courthouse will be closed in observance of the Independence Day Holiday.
 - iv. **July 5, 2024** – The Regular Session of the Board of County Commissioners is cancelled due to the Independence Day 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.

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PENDING AGENDA ITEMS

Item One: July 23, 2024- ARPA Large Child Care project updates.

Item Two: August 13, 2024- 12:00 PM Lunch with Crawford County Mental Health, Mental Health Governing Board, Agency Directors, and Crossland Construction at Palluccas Event Center. One or more Commissioner may be in attendance.