

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, July 9, 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 **July 2, 2024** minutes of the Board of County Commissioners.

a. Signing of motions from the previous meeting

Motion 24	302	That the consent agenda be approved including: Approval of the June 28, 2024 minutes
Motion 24	303	To approve the County Warranty Deed as presented and authorizing the Chairman to sign
Motion 24	304	To approve the June 2024 Clerk's Report as presented
Motion 24	305	To adopt Resolution #2024-014, a Resolution adopting the Kansas Homeland Security Region H Hazard Mitigation Plan and authorizing the Chairman to sign
Motion 24	306	To approve the agreement between Pross Engineering LLC and Crawford County authorizing the Chairman to sign
Motion 24	307	To recess this open session and go into a closed executive session for a period of not more than 15 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 11:25 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
- d. Messages from the public
- e. Messages from other governmental entities
- f. Messages from elected officials
- g. **Messages from appointed officials**
 - i. Zoning Administrator May Smith presenting two Planning and Zoning cases.

Board of Crawford County Commissioners

- h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting 2024 ESG Grant.
 - 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 12, 2024- 9:00 AM** Budget work session
 - ii. **July 16, 2024- 9:00 AM** Budget work session.
 - 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.

PENDING AGENDA ITEMS

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

Item Two: July 26, 2024- 10:00 AM Public hearing on vacating a Platted Street in South Radley.

Item Three: 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.