

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, July 23, 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 16, 2024** minutes of the Board of County Commissioners.

Signing of motions from the previous meeting

Motion 24	319	That the consent agenda be approved including: Approval of the July 12, 2024 minutes, and Approval of the accounts payable warrant numbers 630674 to 630999 dated July 15, 2024 in the total amount of \$482,376.60
Motion 24	320	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 10:30 AM
Motion 24	321	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 county employees and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 10:46 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**
 - i. ARPA Large Child Care project updates.
 - ii. Representatives from the Girard Warrior's Track Club.
 - e. Messages from other governmental entities
 - f. Messages from elected officials
 - g. Messages from appointed officials
 - h. **New Business**

Board of Crawford County Commissioners

- i. Ms. Lusker, County Clerk
- 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. **July 26, 2024- 10:00 AM** Public hearing on vacating a Platted Street in South Radley.
- ii. **July 26, 2024-** SEK Recycling Center attending open meeting.
- iii. **July 30, 2024- 9:00 AM** Work session with County Clerk Lisa Lusker regarding budget.
- iv. **August 2, 2024- 9:00 AM** Work session with Ryan Insurance in regards to quarterly update.

b. Announcement

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: August 2, 2024- Ms. Caitlin Fanning discussing the issue of stray animals in the county.

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

Item Three: August 13, 2024- 9:00 AM The Board of County Canvassers will meet to canvass the ballots from the 2024 Primary Election with the Regular Session commencing immediately after the canvass.