

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, July 26, 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 23, 2024** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.

Signing of motions from the previous meeting

Motion 24	322	That the consent agenda be approved including: Approval of the July 16, 2024 minutes
Motion 24	323	To approve a donation of \$500 out of the Miscellaneous Fund to the Girard Warrior's Track Club

- 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**
 - i. Public hearing on vacating a Platted Street in South Radley.
 - 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
 - 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

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- iii. Mr. Blair, Commissioner
- iv. Mr. Moody, Commissioner
- v. Mr. Wood, Commissioner

III. Future Business and Announcements

a. Future Business

- i. **July 30, 2024- 9:00 AM** Work session with County Clerk Lisa Lusker regarding budget.
- ii. **August 2, 2024- 9:00 AM** Work session with Ryan Insurance in regards to quarterly update.
- iii. **August 2, 2024-** Ms. Caitlin Fanning discussing the issue of stray animals in the county.

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 6, 2024 – Ms. May Smith, Zoning Administrator presenting 2 Planning & Zoning Cases.

Item Two: 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.

Item Three: August 13, 2024 – Mr. John Copyak with Shasta Power addressing solar panels.

Item Four: 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.