

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, July 30, 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 26, 2024** minutes of the Board of County Commissioners.

Signing of motions from the previous meeting

Motion 24	324	That the consent agenda be approved including: Approval of the July 23, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	325	To open the Public Hearing on Closing and Vacating a Platted Street in the First Addition to South Radley, Crawford County, Kansas
Motion 24	326	To close the Public Hearing on Closing and Vacating a Platted Street in the First Addition to South Radley, Crawford County, Kansas
Motion 24	327	To adopt Resolution #2024-015, A Resolution on Closing and Vacating a Platted Street in the First Addition to South Radley, Crawford County, Kansas
Motion 24	328	To approve the ARPA drawdown request for July 2024 as presented
Motion 24	329	To approve the appointment of Ms. Susie Boldrini as a representative to the Southeast Kansas Career and Technical Education Center of Crawford County Board of Directors
Motion 24	330	To pay up to \$35,700.00 to the Hepler Fire Department for the fire truck replacement from the funds produced by the Hepler wind farm
Motion 24	331	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 Maintenance Department and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 11:17 AM

- I. New Business**
 - a. Proclamations and orders of the Board

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- 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
 - h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting FY2025 Adult Comprehensive Plan Grant Revised Signature Approval Form.
 - 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. **August 2, 2024- 9:00 AM** Work session with Ryan Insurance in regards to quarterly update.
 - ii. **August 2, 2024-** Ms. Caitlin Fanning discussing the issue of stray animals in the county.
 - iii. **August 6, 2024-** Ms. May Smith, Zoning Administrator presenting 2 Planning & Zoning Cases.
 - b. **Announcement**
 - i. **July 30, 2024** – Ribbon cutting ceremony with Crawford County Mental Health for their new children’s services at 3:00 PM at 710 N Broadway Pittsburg, KS. More than one Commissioner may be in attendance.
- 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: 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 Two: August 13, 2024 – Mr. John Copyak with Shasta Power addressing solar panels.

Item Three: 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.