

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, August 2, 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 30, 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	332	That the consent agenda be approved including: Approval of the July 26, 2024 minutes
Motion 24	333	To approve the FY2025 Adult Comprehensive Plan Revised Grant Signature Approval Form as presented and authorize the Chairman to sign
Motion 24	334	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss EMS and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:41 AM
Motion 24	335	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss legal matters and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:55 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. Ms. Caitlin Fanning discussing the issue of stray animals in Crawford County.
 - e. Messages from other governmental entities

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- f. Messages from elected officials
- g. Messages from appointed officials
- h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 - 1. Presenting July 2024 Clerk's Report.
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting a Notice of Intent to Vacate a Platted Street in the Town of Croweburg, Crawford County, Kansas.
 - 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 6, 2024-** Ms. May Smith, Zoning Administrator presenting 2 Planning & Zoning Cases.
 - ii. **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.
 - iii. **August 13, 2024-** Mr. John Copyak with Shasta Power addressing solar panels.
 - b. **Announcement**
 - i. **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 Commissioners 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.

PENDING AGENDA ITEMS