

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, August 6, 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 **August 2, 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	336	That the consent agenda be approved including: Approval of the July 30, 2024 minutes
Motion 24	337	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel to discuss the Health Department and to include the Board of County Commissioners, County Counselor Jim Emerson, and Health Department Director Debra Anthony, and to reconvene by 11:07 AM
Motion 24	338	To approve the July 2024 Clerk's Report as presented
Motion 24	339	To approve the publication of the Notice of Intent to Vacate a Platted Street located in the Town of Croweburg, Crawford County, Kansas with a public hearing scheduled for Friday, August 30, 2024 at 10:00 AM
Motion 24	340	To approve the publication of the Notice of Intent to Vacate a roadway and right-of-way located in Martin Kane's 2 <sup>nd</sup> Addition to the City of Arma, Kansas with a public hearing scheduled for Friday, August 30, 2024 at 10:00 AM
Motion 24	341	To approve listing items for sale on Purple Wave
Motion 24	342	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 the EMS Department and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:35 AM

## Board of Crawford County Commissioners

### 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. Mr. Nate Clevenger and members of the Girard Warrior's Track Club.
- e. Messages from other governmental entities
- f. Messages from elected officials
- g. **Messages from appointed officials**
  - i. Ms. May Smith, Zoning Administrator presenting a Planning & Zoning Case.
- 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**
    1. Addressing the 2025 Crawford County Soil Conservation budget.
  - 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 9, 2024 – 9:00 AM** Work Session with County Clerk Lisa Lusker to address the budget.
  - 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 6, 2024 –** Primary Election Day. All Polling Locations are open from 7:00 AM to 7:00 PM.
  - ii. **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. There will be tour of the facility after lunch.

### IV. Motion for adjournment

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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 20, 2024 – 9:00 AM** Work Session with the Bukaty Company to discuss insurance.

**Item One: August 30, 2024 – 10:00 AM** Public Hearing on closing and vacating a platted street in the Town of Croweburg, Crawford County, Kansas.

**Item Two: August 30, 2024 – 10:00 AM** Public Hearing on closing and vacating a roadway and right-of-way in Martin Kane's 2<sup>nd</sup> Addition to the City of Arma, Kansas.