

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, August 13, 2024 Immediately following the meeting of the Board of County Canvassers.**

- 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 9, 2024** minutes of the Board of County Commissioners.

Signing of motions from the previous meeting

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| Motion 24 | 348 | That the consent agenda be approved including: Approval of the August 6, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers |
| Motion 24 | 349 | To approve hiring Mr. Fred Rinne to complete the Emergency Operations Plan |
| Motion 24 | 350 | 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 Crawford County Health Department and to include the Board of County Commissioners, County Counselor Jim Emerson and to reconvene by 10:29 AM |
| Motion 24 | 351 | To recess this open session and go into a closed executive session for a period of not more than 30 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 10:39 AM |
| Motion 24 | 352 | To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss Road and Bridge and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:45 AM |

- I. New Business**
 - a. Proclamations and orders of the Board
 - b. Messages from the Crawford County Local Board of Health

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- c. Scheduled public hearings and opening of announced bids
 - d. **Messages from the public**
 - i. Mr. John Copyak with Shasta Power addressing solar panels.
 - e. Messages from other governmental entities
 - f. Messages from elected officials
 - g. **Messages from appointed officials**
 - i. Honorable Lori A. Bolton Fleming, Chief Judge, 11th Judicial District of Kansas and Danies S. Creitz, Chief Compliance Officer SEK/CHC discussing Recovery Court Attorney Contracts.
 - 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
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
- III. Future Business and Announcements**
- a. **Future Business**
 - i. **August 16, 2024- 9:00 AM** Work session with Mr. Tommy Scales, Noxious Weed Department, and Mr. Dennis Meier, Triad, to discuss the old landfill.
 - ii. **August 20, 2024- 9:00 AM** Work session with the Bukaty Companies to discuss insurance.
 - iii. **August 20, 2024-** Mr. Joshua S Albin, Adams Jones Law Firm, P.A., giving a Comprehensive Plan Presentation.
 - 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. There will be tour of the facility after lunch.
- 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: September 2, 2024- The Courthouse will be closed in observance of the Labor Day Holiday.

Item Two: September 6, 2024 – 10:00 AM Public Hearing on closing and vacating a platted street in the Town of Croweburg, Crawford County, Kansas.

Item Three: September 6, 2024 – 10:00 AM Public Hearing on closing and vacating a roadway and right-of-way in Martin Kane's 2nd Addition to the City of Arma, Kansas.