

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, August 16, 2024 at 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 13, 2024** minutes of the Board of County Commissioners, and
- 2. Approval of the August 13, 2024 minutes of the Board of County Canvassers, and
- 3. Approval of the accounts payable warrant numbers 631316 to 631768 dated August 15, 2024 in the total amount of \$444,850.82.

Signing of motions from the previous meeting

Motion 24	353	To appoint County Counselor Jim Emerson to the Crawford County Board of Canvassers for the 2024 Statewide Primary election canvass
Motion 24	354	To Accept the Recommendations of the County Election Officer for the Acceptance and Rejection of Provisional Ballots from the 2024 Statewide Primary Election held August 13, 2024 in Crawford County
Motion 24	355	To Accept the Final Results Report of the 2024 Statewide Primary held August 6, 2024 in Crawford County
Motion 24	356	That the consent agenda be approved including: Approval of the August 9, 2024 minutes
Motion 24	357	To approve the funding of \$82,500 for the pilot phase of Recovery Court from the Opioid Settlement Funds
Motion 24	358	To approve the two attorney contracts for Ms. Kaylyn Hite and Mr. Jason Wiske as presented and authorize the Chairman to sign
Motion 24	359	To recess the open meeting for a period of 5 minutes

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

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- 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
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
- III. Future Business and Announcements**
- a. **Future Business**
 - i. **August 20, 2024- 8:00 AM** Work session with County Clerk Lisa Lusker to discuss budget.
 - 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**

August 27, 2024- 3:00 PM Ribbon cutting ceremony for the new Addiction Treatment Center at the Richard H Pfeiffer Recovery Complex. 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

Item One: September 2, 2024- The Courthouse will be closed in observance of the Labor Day Holiday.

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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.

Item Four: October 1, 2024- 9:00 AM Work session with KCAMP and KWORC to discuss insurance.