

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, August 20, 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 16, 2024** minutes of the Board of County Commissioners.

Signing of motions from the previous meeting

Motion 24	360	That the consent agenda be approved including: Approval of the August 13, 2024 minutes, and Approval of the August 13, 2024 minutes of the Board of County Canvassers, and Approval of the accounts payable warrant numbers 631316 to 631768 dated August 15, 2024 in the total amount of \$444,850.82
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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. Joshua S Albin, Adams Jones Law Firm, P.A., giving a Comprehensive Plan Presentation.
- 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

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- iii. Mr. Blair, Commissioner
- iv. Mr. Moody, Commissioner
- v. Mr. Wood, Commissioner

III. Future Business and Announcements

a. Future Business

- i. **August 27, 2024- 9:45 AM** Work session with Director of Fiscal Services Randi Ryan to discuss ARPA.
- ii. **August 30, 2024- 10:00 AM** Ms. April Swartz with Varney & Associates presenting the 2023 audit.

b. Announcement

- i. **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.
- ii. **September 2, 2024-** The Courthouse will be closed in observance of the Labor Day Holiday.

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

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