

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, August 23, 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 20, 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	361	That the consent agenda be approved including: Approval of the August 16, 2024 minutes
Motion 24	362	To recess the open meeting for a period of five minutes
Motion 24	363	To approve the Budget Amendment Report for Community Corrections as presented and authorize the Chairman to sign
Motion 24	364	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 consultant contracts and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:07 PM
Motion 24	365	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 12:34 PM

**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
- e. Messages from other governmental entities
- f. Messages from elected officials

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- g. **Messages from appointed officials**
    - i. County Grant Writer Gus Brunetti giving a KDEM Hazard Mitigation Grant update.
  - 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 27, 2024 - 9:45 AM** Work session with Director of Fiscal Services Randi Ryan to discuss ARPA.
    - ii. **August 30, 2024** - Ms. April Swartz with Varney & Associates presenting the 2023 audit.
    - iii. **August 30, 2024** - Zoning Administrator May Smith presenting 2 Planning & Zoning cases.
  - b. **Announcement**
    - i. **August 27, 2024 - 1:00 PM** Point Forward Ribbon Cutting Ceremony for the Washington School Project. A tour of the facility will follow the ribbon cutting. More than one Commissioner may be in attendance.
    - ii. **August 27, 2024 - 3:00 PM** Ribbon cutting ceremony for the new Addiction Treatment Center at the Richard H Pfeiffer Recovery Complex. More than one Commissioner may be in attendance.
    - iii. **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.

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### **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 2<sup>nd</sup> Addition to the City of Arma, Kansas.

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