

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, August 9, 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 6, 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	343	That the consent agenda be approved including: Approval of the August 2, 2024 minutes
Motion 24	344	To adopt Resolution #2024-016, a Resolution to accept and grant the proposed amendment of zoning from Single Family Residential to Multi-Family Residential for the sub-division known as Quail Hollow
Motion 24	345	To approve the County Budget Certification to Conservation District for the Crawford County Conservation District 2025 Budget in the amount of \$45,000
Motion 24	346	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 land use consultant and EMS and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:05 AM
Motion 24	347	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 emergency management and to include the Board of County Commissioners, County Counselor Jim Emerson, and Emergency Management Director Rusty Akins and to reconvene by 11:17 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
  - 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 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.
    - ii. **August 13, 2024-** Mr. John Copyak with Shasta Power addressing solar panels.
    - iii. **August 13, 2024- 8:30 AM** Work session to sign mid-month bill and payroll vouchers.
    - iv. **August 20, 2024- 9:00 AM** Work session with the Bukaty Companies to discuss insurance.
    - v. **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: 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.

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