

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, September 6, 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 **September 3, 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	377	That the consent agenda be approved including: Approval of the August 30, 2024 minutes
Motion 24	378	To approve the August 2024 Clerk's Report as presented
Motion 24	379	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss land use consultant and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:35 AM
Motion 24	380	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 EMS and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:43 AM
Motion 24	381	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 lease documents and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:56 AM
Motion 24	382	To approve the contract between Crawford County and Adams Jones Law Firm, P.A. in the amount of \$150,000 to be payable over a 12 month period for the Comprehensive Plan and authorize the Chairman to sign

Board of Crawford County Commissioners

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**
 - i. Public Hearing on closing and vacating a platted street in the Town of Croweburg, Crawford County, Kansas.
 - ii. Public Hearing on closing and vacating a roadway and right-of-way in Martin Kane's 2nd Addition to the City of Arma, Kansas.
- d. **Messages from appointed officials**
 - i. County Grant Writer Gus Brunetti requesting signatures for waterline grant applications.
- e. Messages from the public
- f. Messages from other governmental entities
- g. Messages from elected 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. **September 13, 2024- 10:00 AM** Budget hearing for the 2025 Budget.
- b. **Announcement**

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