

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, September 10, 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 6, 2024** minutes of the Board of County Commissioners.

**Signing of motions from the previous meeting**

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| Motion 24 | 383 | That the consent agenda be approved including: Approval of the September 3, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers |
| Motion 24 | 384 | To open the Public Hearing on Closing and Vacating a platted street in the Town of Croweburg, Crawford County, Kansas                                       |
| Motion 24 | 385 | To close the Public Hearing on Closing and Vacating a platted street in the Town of Croweburg, Crawford County, Kansas                                      |
| Motion 24 | 386 | To adopt Resolution #2024-023, A Resolution on Closing and Vacating a Platted Street in the Town of Croweburg, Crawford County, Kansas                      |
| Motion 24 | 387 | To open the Public Hearing on Closing and Vacating a road in Washington Township, Crawford County, Kansas   |
| Motion 24 | 388 | To close the Public Hearing on Closing and Vacating a road in Washington Township, Crawford County, Kansas  |
| Motion 24 | 389 | To adopt Resolution #2024-022, A Resolution on Closing and Vacating a road in Washington Township, Crawford County, Kansas                                  |
| Motion 24 | 390 | To approve the Affidavit in Support of Grant Application Submission and authorizing the Chairman to sign  |
| Motion 24 | 391 | To approve Resolution #2024-021, a Resolution appointing Travis Wood to the Crawford County Planning and Zoning Board and Joint Board of Zoning Appeals     |
| Motion 24 | 392 | To approve the deed to Crawford County Mental Health as presented and authorizing 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
- d. Messages from appointed officials
- 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**
    1. Presenting a Signatory Approval for the 11<sup>th</sup> Judicial District Community Corrections.
  - 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- 8:30 AM** Work session to sign September mid-month bills and payroll vouchers.
  - ii. **September 13, 2024- 10:00 AM** Budget hearing for the 2025 Budget.
- b. **Announcement**
  - i. **September 19, 2024-** SEK District Officials Meeting from 8:00 AM to 1:00 PM. All 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 Three: October 1, 2024- 9:00 AM** Work session with KCAMP and KWORC to discuss insurance.