

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, September 13, 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 10, 2024** minutes of the Board of County Commissioners, and
- 2. Approval of the accounts payable warrant numbers 632231 to 632541 dated September 13, 2024 in the total amount of \$357,345.23, and
- 3. Authorizing the Chairman to sign the previous week's vouchers.

Signing of motions from the previous meeting

Motion 24	393	That the consent agenda be approved including: Approval of the September 6, 2024 minutes
Motion 24	394	To approve the Signatory Approval form for the 11th Judicial District Community Corrections and authorizing the Chairman to sign

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. Revenue Neutral Rate Hearings and Budget Hearings for Crawford County & Crawford County Fire Districts No. 1,2, 3 & 4 for FY 2025 and FY 2025 Budget Hearing for Special District Budgets.
- 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**
 - 1. Presenting a 2024 Cereal Malt Beverage License.
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting a Notice of Intent to Vacate Platted Street in Delplace.

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- 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

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.