

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, September 20, 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 17, 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	406	That the consent agenda be approved including: Approval of the September 13, 2024 minutes
Motion 24	407	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel to discuss the EMS Department and to include the Board of County Commissioners, County Counselor Jim Emerson, and EMS Director Randy Sandberg, and to reconvene by 10:57 AM
Motion 24	408	To adopt Resolution #2024-029, a Resolution rescinding Resolution #2024-021
Motion 24	409	To approve the purchasing of hydraulic equipment from Lawson Products, INC. in the amount of \$5,428.76

**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**
  - i. Ms. Kristina Dietrick, President HR Partners.
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
  - i. Ms. Lusker, County Clerk
  - ii. Mr. Emerson, County Counselor

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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**

- i. **September 24, 2024** –Mr. Mike Bodensteiner presenting an ARPA update.
- ii. **October 1, 2024 – 9:00 AM** Work Session with KCAMP and KWORC to discuss insurance.
- iii. **October 1, 2024** – Mr. Joshua Albin discussing Comprehensive Plan.
- iv. **October 1, 2024** – Mr. Mike Dalman, PVD, discussing Appraiser’s Office Compliance via conference call.

#### **b. Announcement**

- i. **September 27, 2024 – 8:30 AM** Work Session to sign September bills and payroll vouchers.

### **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 One: October 22, 2024- 10:00 AM** Public Hearing on Vacating a Platted Street located in Delplace Subdivision, Crawford County, Kansas.