

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, September 24, 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 20, 2024** minutes of the Board of County Commissioners.

Signing of motions from the previous meeting

Motion 24	410	That the consent agenda be approved including: Approval of the September 17, 2024 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 24	411	To approve the Human Resources Consulting Agreement with HR Partners, LLC and the Engagement Letter with John. R. Dietrick, P.A. and authorizing the Chairman to sign
Motion 24	412	To adopt Resolution #2024-030, a Resolution appointing Michael Loy to the Crawford County Planning and Zoning Board and Joint Board of Zoning Appeals

- 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. Mr. Mike Bodensteiner presenting an ARPA update.
 - 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

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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 27, 2024- 8:30 AM** Work Session to sign September bills and payroll vouchers.
- ii. **September 27, 2024- 9:30 AM** Work Session with Director of Fiscal Services Randi Ryan regarding ARPA.
- iii. **September 27, 2024- 9:45 AM** Work Session with Director of Fiscal Services Randi Ryan regarding BCBS review.
- iv. **October 1, 2024 – 9:00 AM** Work Session with KWORC to discuss insurance.
- v. **October 1, 2024** – Mr. Joshua Albin discussing Comprehensive Plan.
- vi. **October 1, 2024** – Mr. Mike Dalman, PVD, discussing Appraiser’s Office Compliance via conference call.

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