

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, September 27, 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 24, 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	413	That the consent agenda be approved including: Approval of the September 20, 2024 minutes
Motion 24	414	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel to discuss Health Department and to include the Board of County Commissioners, County Counselor Jim Emerson, and Health Department Director Debra Anthony, and to reconvene by 10:53 AM
Motion 24	415	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 EMS and to include the Board of County Commissioners, County Counselor Jim Emerson, EMS Administrator Dr. Tim Stebbins and EMS Director Randy Sandberg, and to reconvene by 11:16 AM
Motion 24	416	To approve the application from Point Forward for the Washington School project
Motion 24	417	To reject all bids regarding the Storage Building Project
Motion 24	418	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss Non-Elected Personnel to discuss a county employee and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 11:36 AM

**I. New Business**

- a. Proclamations and orders of the Board
- b. Messages from the Crawford County Local Board of Health

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- 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**
    - i. Ms. Angie Hadley discussing a grant application.
  - g. Messages from elected officials
  - h. **New Business**
    - i. **Ms. Lusker, County Clerk**
      - 1. Presenting a letter of support for Crawford County Fire District #4.
    - 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. **October 1, 2024-** Mr. Mike Dalman, PVD, discussing Appraiser’s Office Compliance via conference call.
    - ii. **October 8, 2024** – Mr. Joshua Albin discussing Comprehensive Plan.
  - 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.

**Item Two: October 22, 2024-** KDOT Representatives discussing US 69 Highway Study.