

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, August 19, 2025 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 **August 15, 2025** minutes of the Board of County Commissioners.

Signing of motions from the previous meeting

Motion 25	321	That the consent agenda be approved including: Approval of the August 12, 2025 minutes, and Approval of the August 12, 2025 minutes of the Board of County Canvassers, and Approval of the accounts payable warrant numbers 639697 to 639959 dated August 15, 2025 in the total amount of \$498,411.23, and Authorizing the Chairman to sign the previous week's vouchers
Motion 25	322	To recess this open meeting and to go into a closed executive session for 20 minutes to discuss legal advice which would be deemed privileged in the attorney-client relationship pursuant to the consultation with attorney exception, K.S.A. 75-4319(b)(2), with the County Commissioners, County Counselor Jim Emerson, and Communications Director Tim Mikrut present. The open meeting will resume at 10:49 A.M. The motion passed 3-0
Motion 25	323	To approve the amended agreement between Crawford County and Tyler Technologies and authorizing the Chairman to sign
Motion 25	324	To recess this open meeting and to go into a closed executive session for 20 minutes for legal advice which would be deemed privileged in the attorney-client relationship pursuant to the consultation with attorney exception, K.S.A. 75-4319 (b)(2), concerning obtaining legal advice related to the potential litigation with the County Commissioners, County Counselor Jim Emerson, and Zoning Administrator May Smith present. The open meeting will resume at 11:18 A.M. The motion passed 3-0
Motion 25	325	To recess this open meeting and to go into a closed executive session for 20 minutes to discuss an individual employee's job performance pursuant to the non-elected personnel exception, K.S.A. 75-4319 (b)(1), to protect the privacy of individual employees to include the

Board of Crawford County Commissioners

		County Commissioners and County Counselor Jim Emerson. The open meeting will resume at 11:41 AM. The Motion passed 3-0
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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 other governmental entities
- f. Messages from the public
- 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

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. Executive Sessions

IV. Future Business and Announcements

- a. **Future Business**
 - i. **Item One: August 22, 2025- 10:00 AM Budget Hearing for the 2026 Budget.**
- b. **Announcements**

V. 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: September 16, 2025- 9:00 AM Work Session with Mr. Colin Holthaus with KWORC to discuss worker's compensation.