

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, August 15, 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 12, 2025** minutes of the Board of County Commissioners, and
2. Approval of the August 12, 2025 minutes of the Board of County Canvassers, and
3. Approval of the accounts payable warrant numbers 639697 to 639959 dated August 15, 2025 in the total amount of \$498,411.23, and
4. Authorizing the Chairman to sign the previous week's vouchers.

Signing of motions from the previous meeting

Motion 25	316	To Accept the Recommendations of the County Election Officer for the Acceptance and Rejection of Provisional Ballots from the 2025 Primary Election held August 5, 2025 in Crawford County
Motion 25	317	To Accept the Final Results Report of the 2025 Primary Election held August 5, 2025 in Crawford County
Motion 25	318	That the consent agenda be approved including: Approval of the August 8, 2025 minutes
Motion 25	319	To recess this open meeting and go into a closed executive session for 20 minutes to discuss individual employees job performance pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1), to protect the privacy of the individual employees. The County Commissioners, County Counselor Jim Emerson, County Clerk Lisa Lusker, and Project Managers Robert Gorentz and Aaron Crozier attended the executive session. The open meeting will resume at 10:20 AM. The Motion passed 3-0
Motion 25	320	To adopt Resolution #2025-025, a Resolution levying a special assessment against the lots or parcels of land on which existed tires, trash and debris, to pay the costs of removing said tires, trash and debris

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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**
 - i. Ms. April Swartz with Varney & Associates presenting the 2024 Crawford County Audit.
 - ii. Ms. Leslie Lackamp with Mosaic and Mr. Bob Davis with Class LTD giving a County Mill Presentation.
- 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 19, 2025- 8:30 AM** Work session to discuss budget.
 - ii. **Item Two: 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