

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, October 28, 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 **October 24, 2025** minutes of the Board of County Commissioners.

Signing of motions from the previous meeting

Motion 25	428	That the consent agenda be approved including: Approval of the October 21, 2025 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 25	429	To recess this open meeting and go into a closed executive session for 15 minutes to discuss 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, and Communications Director Tim Mikrut attended the executive session. The open meeting will resume at 10:29 AM. The Motion passed 3-0
Motion 25	430	To recess this open meeting and to go into a closed executive session for 20 minutes to discuss legal advice regarding land annexation 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 present and Mr. Joshua Albin present via telephone. The open meeting will resume at 10:55 A.M. The motion passed 3-0
Motion 25	431	To approve the contract between Crawford County and JT Construction for the storage building project and authorizing the Chairman to sign
Motion 25	432	To recess this open meeting and to go into a closed executive session for 15 minutes to discuss legal advice regarding eminent domain 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 and County Counselor Jim Emerson present. The open meeting will resume at 11:34 A.M. The motion passed 3-0

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Motion 25	433	To recess this open meeting and go into a closed executive session for 10 minutes to discuss 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, and IT Director Brandon Spaur attended the executive session. The open meeting will resume at 11:37 AM. The Motion passed 3-0
Motion 25	434	To recess this open meeting and go into a closed executive session for 15 minutes to discuss insurance 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 Director of Fiscal Services Randi Ryan attended the executive session. The open meeting will resume at 11:51 AM. The Motion passed 3-0
Motion 25	435	To approve the increase in health insurance individual stop loss to \$150,000
Motion 25	436	To accept CDL Electric as the low bid for the Judicial Center boiler project

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**
 1. Presenting Lease Purchase Agreement.
 2. Presenting Resolution #2025-030.
 3. Presenting Resolution #2025-031.
 - 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

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- III. Executive Sessions**
- IV. Future Business and Announcements**
 - a. Future Business**
 - i. October 31, 2025- 8:30 AM** Work Session to sign bills and payroll vouchers.
 - ii. October 31, 2025- 9:00 AM** Work Session with SEK Recycling Center.
 - 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: November 07, 2025- Ms. Leslie Lackamp from Mosaic and Mr. Bob Davis from Class LTD giving a county mill presentation.

Item Two: November 14, 2025- 9:00 AM The Board of County Canvassers will meet to canvass the ballots from the 2025 General Election with the Regular Session commencing immediately after the canvass.