

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, October 17, 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 14, 2025** minutes of the Board of County Commissioners, and
- 2. Approval of the accounts payable warrant numbers 640849 to 641100 dated October 15, 2025 in the total amount of \$406,474.07, and
- 3. Authorizing the Chairman to sign the previous week's vouchers.

**Signing of motions from the previous meeting**

Motion 25	417	That the consent agenda be approved including: Approval of the October 10, 2025 minutes
Motion 25	418	To recess this open meeting and to go into a closed executive session for 15 minutes to discuss legal advice regarding insurance 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 11:06 A.M. The motion passed 3-0
Motion 25	419	To recess this open meeting and to go into a closed executive session for 15 minutes to discuss legal advice regarding insurance 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 11:19 A.M. The motion passed 3-0
Motion 25	420	To recess this open meeting and to go into a closed executive session for 10 minutes to discuss legal advice regarding legal issues 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 11:26 A.M. The motion passed 3-0

# Board of Crawford County Commissioners

## **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. **October 21, 2025- 9:00 AM** Work Session with Bukaty to discuss insurance options.
  - ii. **October 24, 2025- 8:30 AM** Work Session with Ryan Insurance and Sheriff's Department to discuss insurance.

## **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.