

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, November 18, 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 **November 14, 2025** minutes of the Board of County Commissioners, and
 2. Approval of the November 14, 2025 minutes of the Board of County Canvassers, and
 3. Approval of the accounts payable warrant numbers 641427 to 641728 dated November 14, 2025 in the total amount of \$733,931.74.

Signing of motions from the previous meeting

Motion 25	461	To open the public hearing on proposed land annexation
Motion 25	462	To close the public hearing on proposed land annexation
Motion 25	463	To Accept the Recommendations of the County Election Officer for the Acceptance and Rejection of Provisional Ballots from the 2025 City-School General Election held November 4, 2025 in Crawford County
Motion 25	464	To recess the Board of County Canvassers at 9:24 AM
Motion 25	465	To Accept the Final Results Report of the 2025 City-School General Election held November 4, 2025 in Crawford County
Motion 25	466	That the consent agenda be approved including: Approval of the November 04, 2025 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 25	467	To approve the local government statement of intent to use the KDHE Illegal Dumping Program and authorizing the Chairman to sign
Motion 25	468	To approve the appointment of Clifford W. Lee to the Crawford County Traffic Docket
Motion 25	469	To approve the change to the dental insurance plan
Motion 25	470	To approve the health insurance as presented authorizing the Chairman to sign
Motion 25	471	To approve the recommendation of replacing both heat exchangers by Design Mechanical in the amount of \$53,128.00 and authorizing the Chairman to sign

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Motion 25	472	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 11:42 A.M. The motion passed 3-0
Motion 25	473	To recess this open meeting and go into a closed executive session for 15 minutes to discuss exit interview process 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 and County Counselor Jim Emerson attended the executive session. The open meeting will resume at 11:59 AM. The Motion passed 3-0
Motion 25	474	To recess this open meeting and to go into a closed executive session for 15 minutes to discuss legal advice regarding 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, and Mr. Joshua Albin present. The open meeting will resume at 12:10 P.M. The motion passed 3-0
Motion 25	475	To recess this open meeting and to go into a closed executive session for 10 minutes to discuss legal advice regarding lease agreements 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 12:21 P.M. The motion passed 3-0

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**
 - i. Commissioners discussing Mulberry Land Annexation.
- 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**

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- 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. **November 21, 2025-** Ms. Leslie Lackamp with Mosaic and Mr. Bob Davis with Class LTD giving a county mill presentation.

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: December 12, 2025- 10:00 AM Public Hearing on Vacating a portion of county road located between Sections 14 and 23, Township 28 South, Range 25 East, Crawford County, Kansas.