

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, December 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 **December 16, 2025** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Signing of motions from the previous meeting

Motion 25	505	That the consent agenda be approved including: Approval of the December 12, 2025 minutes, and Approval of the accounts payable warrant numbers 642163 to 642429 dated December 15, 2025 in the total amount of \$418,865.14
Motion 25	506	To recess this open meeting and go into a closed executive session for 5 minutes to discuss CVB 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, CVB Director Dave Looby, and HR Partners John Dietrick attended the executive session. The open meeting will resume at 10:10 AM. The Motion passed 3-0
Motion 25	507	To adopt Resolution #2025-035, a Resolution placing a moratorium and providing for the suspension of certain types of improvements on any land within the unincorporated area of Crawford County; and directing that potential land development regulations be developed
Motion 25	508	To close the courthouse at 12:00 PM Friday December 24th and all day December 25th and December 26th for the Christmas holiday
Motion 25	509	To close the courthouse at 10:00 AM on Wednesday December 31st for the year end audit and all day January 1st for the New Year Holiday
Motion 25	510	To recess this open meeting and to go into a closed executive session for 15 minutes to discuss legal advice regarding communications 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.

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		The motion passed 3-0
Motion 25	511	To recess this open meeting and to go into a closed executive session for 15 minutes to discuss legal advice regarding accounts payable 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 11:58 A.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**
 - i. Budget Hearing for 2025 Amended Budgets.
- d. Announcements
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from the public
- h. Messages from elected officials
- i. **New Business**
 - i. **Ms. Lusker, County Clerk**
 - 1. Presenting a Tax Roll Correction.
 - 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**
- b. **Announcements**
 - i. **December 24, 2025-** The Courthouse will be closed at 12:00 PM in observance of the Christmas Holiday.
 - ii. **December 25-26, 2025-** The Courthouse will be closed in observance of the Christmas Holiday.
 - iii. **December 26, 2025-** The Regular Session of the Board of County Commissioners is cancelled due to the Christmas Holiday.
 - iv. **December 31, 2025-** The Courthouse will close at 10:00 AM due to the year-end audit and the Motor Vehicle Department in the Courthouse and the

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Motor Vehicle Department in the Judicial Center in Pittsburg will be closed all day. The Register of Deeds Office will be open until 10:00 AM but no recordings will be done due to software updates.

- v. **January 1, 2026-** The Courthouse will be closed in observance of the New Year Holiday.

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: January 6, 2026- Chief Judge Kurtis Loy and 11th Judicial District Court Administrator Mac Young discussing Recovery Court and 11th Judicial District.