

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, January 9, 2026 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 **January 06, 2026** 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 26	3	That the consent agenda be approved including: Approval of the January 02, 2026 minutes
Motion 26	4	To approve the nomination of Commissioner Bruce Blair to serve as Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately
Motion 26	5	To approve the nomination of Commissioner Carl Wood to serve as Vice Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately
Motion 26	6	To name Exchange State Bank of Girard, GNBANK, Commerce Bank and Equity Bank as the official working banks for the business of the taxpayers of Crawford County for a period of one year commencing immediately
Motion 26	7	To name The Morning Sun as the official newspaper publication of Crawford County for a period of one year commencing immediately
Motion 26	8	To approve the December 2025 Clerk's Report as presented
Motion 26	9	To recess this open meeting and go into a closed executive session for 20 minutes to discuss individual 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 Maintenance Director Robert Gorentz attended the executive session. The open meeting will resume at 11:31 AM. The Motion passed 3-0
Motion 26	10	To approve the contract between Capitol Strategies, LLC and Crawford County authorizing the Chairman to sign
Motion 26	11	To recess this open meeting and to go into a closed executive session for 15 minutes to discuss legal advice regarding early retirement

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		contract 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 12:16 P.M. The motion passed 3-0
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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. Announcements
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. **Messages from the public**
  - i. Mr. Wally Wilson with Ryan Insurance discussing Property/Casualty insurance.
- h. Messages from elected officials
- i. **New Business**
  - i. **Ms. Lusker, County Clerk**
    - 1. Presenting a 2026 Cereal Malt Beverage License.
    - 2. Presenting the breakout for the distribution of Intellectual Disability Fund.
  - 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. **January 13, 2026- 8:30 AM** Work Session to sign midmonth bills and payroll vouchers.
  - ii. **January 13, 2026- 9:00 AM** Work Session to discuss Explore Crawford County.
- b. **Announcements**

### **V. Motion for adjournment**

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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 30, 2026-** Rock bids due by 10:00 AM and will be opened during the regular session.