

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, July 15, 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 **July 11, 2025** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 639018 to 639308 dated July 15, 2025 in the total amount of \$492,841.64.

Signing of motions from the previous meeting

Motion 25	264	That the consent agenda be approved including: Approval of the July 08, 2025 minutes, and Authorizing the Chairman to sign the previous week's vouchers
Motion 25	265	To recess this open meeting and to go into a closed executive session for 20 minutes for legal advice pertaining to 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, County Counselor Jim Emerson, and Sheriff Billy Tomasi present. The open meeting will resume at 11:00 A.M. The motion passed 3-0
Motion 25	266	To recess this open meeting and go into a closed executive session for 15 minutes to discuss performance review 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 GIS Director Kyle Nelson attended the executive session. The open meeting will resume at 11:17 AM. The Motion passed 3-0
Motion 25	267	To recess this open meeting and go into a closed executive session for 20 minutes to discuss performance review 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 Emergency Manager Quinton Parsons attended the executive session. The open meeting will resume at 11:39 AM. The Motion passed 3-0

Board of Crawford County Commissioners

Motion 25	268	To recess this open meeting and go into a closed executive session for 15 minutes to discuss performance review 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 Emergency Manager Quinton Parsons attended the executive session. The open meeting will resume at 11:55 AM. The Motion passed 3-0
Motion 25	269	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 and County Counselor Jim Emerson attended the executive session. The open meeting will resume at 12:11 PM. The Motion passed 3-0
Motion 25	270	To recess this open meeting and go into a closed executive session for 10 minutes to discuss Road and Bridge 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 12:27 PM. 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**
 - i. Mr. Nate Clevenger with Girard Warriors discussing track club.
- 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. Future Business and Announcements

- a. **Future Business**
 - i. **July 18, 2025- 9:00 AM** Work Session to discuss budget.

Board of Crawford County Commissioners

b. Announcements

IV. 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