

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, September 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 **September 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	381	That the consent agenda be approved including: Approval of the September 12, 2025 minutes, and Approval of the accounts payable warrant numbers 640271 to 640547 dated September 15, 2025 in the total amount of \$595,241.85
Motion 25	382	To recess this open meeting and to go into a closed executive session for 15 minutes to discuss legal advice 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, Sheriff Billy Tomasi, and Undersheriff Jason VanBecelaere present. The open meeting will resume at 10:45 A.M. The motion passed 3-0
Motion 25	383	To approve the Community Corrections FY 2025 Year End Outcome and authorizing the Chairman to sign
Motion 25	384	To recess this open session and go into a closed executive session for 15 minutes to discuss cyber insurance pursuant to the matters relating to security measures, if the discussion of such matters at an open meeting would jeopardize such security measures that protect a public body or agency, public building or facility or the information system of a public body or agency exception, K.S.A. 75-4319(b)(12)(C), and to include the County Commissioners, County Counselor Jim Emerson, and IT Director Brandon Spaur. The open meeting will resume at 11:28 A.M. The motion passed 3-0
Motion 25	385	To recess this open meeting and go into a closed executive session for 20 minutes to discuss individual employees 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

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		Commissioners and County Counselor Jim Emerson attended the executive session. The open meeting will resume at 11:47 AM. 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. Messages from appointed officials
- e. Messages from other governmental entities
- f. **Messages from the public**
  - i. Mr. Joshua Albin discussing Comprehensive Plan Survey.
- 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. **September 23, 2025 – 9:00 AM** Work Session with Ryan Insurance to discuss the quarterly report.
  - ii. **October 3, 2025- 10:00 AM** Opening of bids for the Storage Building.
  - iii. **October 3, 2025- 10:00 AM** Opening of bids for boilers at the Pittsburg Judicial Center.
- 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**