

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, January 3, 2023 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 27, 2022** minutes of the Board of County Commissioners.

a. **Signing of motions from the previous meeting**

Motion 22	466	That the consent agenda be approved including: Approval of the December 20, 2022 minutes
Motion 22	467	To open the Public Hearing on the 2022 Crawford County Amended Budget
Motion 22	468	To close the Public Hearing on the 2022 Crawford County Amended
Motion 22	469	To approve 2022 Crawford County Amended Budget as published
Motion 22	470	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application APPLICANT: Mary E Gebhardt “Gebhardt’s Chicken Dinners” PREMISES: 124 N 260th St, Mulberry, KS (For consumption on the premises)
Motion 22	471	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss ARPA funding and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:35 AM
Motion 22	472	To recess this open session for a period of 5 minutes
Motion 22	473	To approve the allocation as discussed for the large child care centers and donating the ATC building in Girard to SEK-CAP as part of their allocation pending contract approval
Motion 22	474	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:05 AM

# Board of Crawford County Commissioners

## 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 the public
- e. **Messages from other governmental entities**
  - i. Mr. Wayne Gudmonson & Mr. Peter Van Sickle from the Kansas Department of Transportation discussing the Highway 160 Expansion.
  - ii. Mr. Daniel Creitz, Chief Compliance Officer, & Sam Hayes, Vice President of Facilities, from the Community Health Center of SEK discussing the acquisition of real estate.
- f. Messages from elected officials
- g. Messages from appointed officials
- h. **New Business**
  - i. **Ms. Lusker, County Clerk**
    - 1. Presenting the December 2022 Clerk's Report.
  - ii. **Mr. Emerson, County Counselor**
    - 1. Presenting Contract between Capitol Strategies LLC & Crawford County.
    - 2. Presenting ARPA drawn down request for December.
  - iii. Mr. Blair, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Johnson, 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. Johnson, Commissioner

## III. Future Business and Announcements

- a. **Future Business**
  - i. **January 6, 2023** – Mr. Mac Young, Court Administrator, Discussing court needs
  - ii. **January 9, 2023 – 10:00 AM** Swearing in Ceremony for the Newly Elected County Officials with the Crawford County Board of Commissioners Reorganization Meeting to follow immediately.
- b. **Announcements**
  - i. **January 10, 2023** – The Board of County Commissioner Regular Session is cancelled due to the Reorganization Meeting being held on January 9, 2023.

## IV. 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.