

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, January 5, 2021 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 29, 2020** minutes of the Board of County Commissioners.

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

Motion 20	528	That the consent agenda be approved including: Approval of the December 22, 2020 minutes
Motion 20	529	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Health Department Personnel under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Executive Administrator for Health, Mental Health and Juvenile Services Michael Ehling and to reconvene by 10:40 AM
Motion 20	530	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages in broken case lots from the place of business as shown in the application 2021 Cereal Malt Beverage Licenses APPLICANT: “Jo’s One Stop LLC” PREMISES: 401 N 69 Hwy, Arma, KS 66712 (For sale in original and unopened containers and not for consumption on the premises) APPLICANT: Kim Brewer “Countryside Golf Course” PREMISES: 469 E 520th Ave, Pittsburg, KS 66762 (For consumption on the premises) APPLICANT: Mary E Gebhardt “Gebhardt’s Chicken Dinners” PREMISES: 124 N 260th St, Mulberry KS 66756 (For consumption on the premises)
Motion 20	531	To approve the Convention and Visitors Bureau 2021 Proposed Budget
Motion 20	532	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Noxious Weed Director position and the IT Director position under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:10 AM

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III. 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 bid
- d. **Messages from the public**
 - i. Mr. Wallace Wilson, Ryan Insurance addressing insurance renewal.
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Presenting the December 2020 Clerk's Report.
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner

IV. Old Business

- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner

V. Future Business and Announcements

- a. **Future Business**
 - i. **January 11, 2021 – 9:45 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 12, 2021** – The Board of County Commissioner Regular Session is cancelled due to the Reorganization Meeting being held on January 11, 2021.

VI. 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.