

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, January 18, 2022 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 11, 2022** minutes of the Board of County Commissioners.

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

Motion 22	13	That the consent agenda be approved including: Approval of the January 7, 2022 minutes
Motion 22	14	To approve the nomination of Commissioner Tom Moody to serve as Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately
Motion 22	15	To approve the nomination of Commissioner Bruce Blair to serve as Vice Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately
Motion 22	16	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 22	17	To name the <i>Pittsburg Morning Sun</i> as the official newspaper publication of Crawford County for a period of one year commencing immediately
Motion 22	18	To approve the Tax Roll Correction, correcting an error in the assessing of a 16/20M Truck owned by Ron & Linda White and to request a refund in the amount of \$24.00 from the 2020 tax rolls and authorize the Chairman to sign
Motion 22	19	To approve the appointment of Mr. Robert Murnan, 1313 Mallory Ct, Pittsburg to the Southeast Kansas Area Agency on Aging Governing Board as the Crawford County Member
Motion 22	20	To approve the contract between Crawford County & Capitol Strategies LLC to provide monitoring and reporting representation to Crawford County through the 2022 Legislative Session at a cost of \$15,000 and authorize the Chairman to sign

Board of Crawford County Commissioners

Motion 22	21	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 acquisition of property and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:33 AM
Motion 22	22	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss county policy and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:37 AM

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**
 - i. **Opening of Rock Bids**
- d. Messages from the public
- e. Messages from appointed officials
- f. Messages from other governmental entities
- 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. 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 21, 2022 – 9:30 AM** Work Session with Mr. Mike Bodensteiner to address ARPA Funding.
 - ii. **January 21, 2022** – Mr. Brad Stroud, Director, Live Well Crawford County with update on Live Well.
 - iii. **January 25, 2022 – 9:00 AM** Work Session with the Shop Foremen and the 3 Road Foremen to discuss equipment.
 - iv. **January 25, 2022** – Matt Godinez Director SEK of Regional Planning Committee – SEK RPC Update
- b. **Announcements**

Board of Crawford County Commissioners

- i. **January 26, 2022** – 2022 Local Government Day in Topeka. All three Commissioners may be in attendance.

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.