

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, January 22, 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 **January 15, 2021** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 603601 to 603831 dated January 15, 2021 in the total amount of \$368,683.87, and
3. Authorizing the Chairman to sign the previous week's vouchers.

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

Motion 21	21	That the consent agenda be approved including: Approval of the January 11, 2020 minutes
Motion 21	22	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 2021 Cereal Malt Beverage Licenses APPLICANT: Dennis Bridwell "Diamond 6 D" PREMISES: 521 E McKay St, Frontenac, KS 66763(For consumption on the premises)
Motion 21	23	To increase the spending limit on the IT Department purchasing card from \$10,000 to \$15,000 and to increase the spending limit on the EMS purchasing card from \$500 to \$1,000
Motion 21	24	To approve extending the Federal Government rules on Employee Leave for Isolation or Quarantine under local order due to COVID-19 until June 30, 2021
Motion 21	25	To approve the Economic Development Grant and Tax Refund for the county portion of 2019 real estate taxes for Sullivan Properties, LLC
Motion 21	26	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:45 AM

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Motion 21	27	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:03 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**
  - i. County Health Officials with COVID-19 update.
- c. **Scheduled public hearings and opening of announced bid**
  - i. Opening of Rock Bids
- d. **Messages from the public**
  - i. Ms. Jasmine Kyle, SEK Humane Society Director addressing free pet food program.
  - ii. Ms. Kimberly Gross, Ameren Transmission with presentation on upcoming transmission project via Zoom.
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. **Messages from elected officials**
  - i. Ms. Katie Sawyer, State Director, US Senator Roger Marshall's office.
- h. **New Business**
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Johnson
  - iv. Mr. Blair, Commissioner
  - v. Mr. Moody, Commissioner

### IV. Old Business

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

### V. Future Business and Announcements

- a. **Future Business**
  - i. **January 26, 2021** – Employee evaluations beginning at 9:00 AM
- b. **Announcements**

### 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.