

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, February 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 **February 15, 2022** minutes of the Board of County Commissioners, and
- 2. Authorizing the Chairman to sign the previous week's vouchers.

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

Motion 22	62	That the consent agenda be approved including: Approval of the February 11, 2022 minutes and Approval of the accounts payable warrant numbers 611493 to 611714 dated February 15, 2022 in the total amount of \$400,571.44
Motion 22	63	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss job descriptions under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim and to reconvene by 10:46 AM
Motion 22	64	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the Health Department and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:17 AM
Motion 22	65	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the Health Department and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:35 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
- d. **Messages from the public**

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- i. Ms. Deborah Potter, Little Balkan’s Quilt Guild presenting a special quilt to the Commissioners.
  - e. Messages from appointed officials
  - f. **Messages from other governmental entities**
    - i. Mr. Jessie Gilmore, Horticulture Agent with the Wildcat Extension District addressing potential community orchard in Pittsburg.
  - 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**
      - 1. Requesting approval of the 2022 Parks & Recreation, Elderly, Historical and Special Alcohol Funding.
    - 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**
  - b. **Announcements**
    - i. **February 22, 2022** – The Courthouse will be closed in observance of President’s Day.
- 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.