Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS Friday, March 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 March 2, 2021 minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions from the previous meeting

| Motion 21 | 68 | That the consent agenda be approved including: Approval of the |
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| | | February 26, 2021 minutes |
| Motion 21 | 69 | To approve the February 2021 Clerk's Report as presented |
| Motion 21 | 70 | To recess this open session and go into a closed executive session for a period of not more than 15 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 10:50 AM |
| Motion 21 | 71 | 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 landfill contract negotiations and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Pete Peterson via phone call and to reconvene by 11:22 AM |

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
- d. Messages from the public
- e. Messages from appointed officials
- f. Messages from other governmental entities

Board of Crawford County Commissioners

- i. Ms. Addison Tucker, Field Rep, and Ms. Whitney Tempel, Field Rep, for the office of Representative Jake LaTurner.
- g. Messages from elected officials

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. March 9, 2021 – 9:30 AM Work Session with Rusty Akins, Emergency Management Director and Tim Mikrut, 911 Director.

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.