

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, March 12, 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 9, 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	74	That the consent agenda be approved including: Approval of the March 5, 2021 minutes
Motion 21	75	To approve the Kansas Department of Health & Environment Aid to Local Grants Application and authorize the Chairman to sign
Motion 21	76	To approve the purchase of an OHD QuantiFit2 Respirator Kit Testing System in the amount of \$10,110.00, to be used by all the fire departments in the county
Motion 21	77	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters relating to security measures if the discussion of such matters in an open meeting would jeopardize such security measures that protect specific systems, facilities or equipment to discuss cybersecurity and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Director Brandon Spaur and to reconvene by 10:45 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**
- i. Mr. Bill Brady from Capitol Strategies via Zoom with legislative update.
- e. Messages from appointed officials
- f. Messages from other governmental entities

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- 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 16, 2021 – 8:30 AM** Work Session to review and sign March mid-month bills and payroll vouchers.
 - 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.