

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, March 19, 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 16, 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	81	That the consent agenda be approved including: Approval of the March 12, 2021 minutes and Approval of the accounts payable warrant numbers 604812 to 605045 dated March 15, 2021 in the total amount of \$317,296.86
Motion 21	82	To approve the appointment of Ms. Shelby Canon to the Convention and Visitors Bureau Advisory Board as recommended by the CVB Advisory Board
Motion 21	83	To approve the Agreement between the Secretary of Transportation and Crawford County, Kansas on Project No. 19 C-5067-01 through the High Risk Rural Road Project
Motion 21	84	To approve the renewal invoice from Evolve through Wood Dulohery Insurance, Inc for Cyber Insurance in the amount of \$9,858.00
Motion 21	85	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 the landfill contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:52 AM
Motion 21	86	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 the landfill contract and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Pete Peterson via phone call and to reconvene by 11:13 AM

Board of Crawford County Commissioners

Motion 21	87	To close the Courthouse on Friday, April 2, 2021 in observance of Good Friday
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III. New Business

- a. Proclamations and orders of the Board
- b. Scheduled public hearings and opening of announced bid
- c. **Messages from the Crawford County Local Board of Health**
 - i. County Health Officials with COVID-19 Update.
- 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. 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**
- b. **Announcements**
 - i. **April 2, 2021** – The Courthouse will be closed in observance of Good Friday and the Regularly Scheduled Session of the Board of County Commissioners is canceled on that day.
 - ii. **April 7, 2021** – Crawford County Tax Foreclosure Sale at 1:00 PM at Pittsburg Memorial Auditorium. Information available at www.crawfordcountykansas.org.

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.