

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, April 19, 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 **April 12, 2022** minutes of the Board of County Commissioners, and
 2. Approval of the **April 13, 2022** minutes of the Board of County Commissioners Special Meeting, and
 3. Approval of the accounts payable warrant numbers 612769 to 612995 dated April 14, 2022 in the total amount of \$394,769.18.
 - a. **Signing of motions from the previous meeting**

Motion 22	134	That the consent agenda be approved including: Approval of the April 8, 2022 minutes
Motion 22	135	To adopt Resolution #2022-004, A Resolution to end the State of Local Disaster Emergency for COVID-19 and rescinds the declaration that was put in place for Crawford County, Kansas on the 16 th day of July 2020
Motion 22	136	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the 911 Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and 911 Director Tim Mikrut and to reconvene by 10:21 AM
Motion 22	137	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, County Counselor Jim Emerson and Public Information Officer Samantha Norris and to reconvene by 10:34 AM
Motion 22	138	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 county policies and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:03 AM
Motion 22	139	To approve rescinding the COVID-19 Administrative Leave Policy effective today
Motion 22	140	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss the Road & Bridge

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		Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:36 AM
Motion 22 Special Meeting	141	To recess this open meeting for a period of 15-minute recess to allow County Counselor Jim Emerson time to draft a letter of support to the City of Pittsburg
Motion 22 Special Meeting	142	To approve the letter of support for the City of Pittsburg to apply for RAISE grant funding

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
- e. **Messages from appointed officials**
 - i. Mr. Randy Chiartano, Asphalt Foreman discussing asphalt bids.
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 1. Presenting a 2022 Special Event Cereal Malt Beverage License.
 - 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
 - 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**
 - i. **April 22, 2022 – 9:00 AM** Work Session with GIS Director Kyle Nelson in reference to redistricting.
 - ii. **April 26, 2022** – Mr. Mac Young, Community Corrections Administrative Director presenting Community Corrections FY2023 Comprehensive Plan and Budget.
 - iii. **April 29, 2022 – 9:00 AM** Work Session with Mike Bodensteiner to discuss ARPA funds.
- b. **Announcements**

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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.