

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, May 13, 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 **May 10, 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	171	That the consent agenda be approved including: Approval of the May 6, 2022 minutes
Motion 22	172	To adopt Resolution #2022-005, A Resolution Establishing an Early Retirement Program for Crawford County Employees
Motion 22	173	To recess this open session for a period of 20 minutes and to reconvene by 11:05 AM
Motion 22	174	To approve the letter of support for the Southeast Kansas Recycling Center's application for Solid Waste Grant funding for oil heaters for the facility

**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
- f. Messages from other governmental entities
- 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

## Board of Crawford County Commissioners

### **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. **May 17, 2022** – PSU President Dr. Steve Scott.
- ii. **June 3, 2022 – 9:00 AM** Work Session with Benefits Administrator Lauren Edwards to discuss Employee Handbook.
- iii. **June 3, 2022 --** Mr. Mark Lehman Chairman of the Board of Supervisors Crawford County Conservation District addressing Conservation District Budget.

#### **b. Announcements**

### **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.