

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, May 18, 2021 at 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 14, 2021** minutes of the Board of County Commissioners, and
- 2. Approval of the accounts payable warrant numbers 605964 to 606191 dated May 14, 2021 in the total amount of \$479,769.97.

b. Signing of motions from the previous meeting

Motion 21	143	That the consent agenda be approved including: Approval of the May 11, 2021 minutes
Motion 21	144	To approve the appointment of Ms. Diane Jackson to the Crawford County Mental Health Governing Board
Motion 21	145	To approve the Kansas Department of Commerce Small Cities Community Development Block Grant Request for Payment of CDBG Funds
Motion 21	146	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG-CV) Recipient Request for Reimbursement and Financial Status Report in the amount of \$3,925.54 and authorize the Chairman to sign
Motion 21	147	To adopt Resolution #2021-004, a Resolution Establishing a County Land Bank Pursuant to K.S.A. 19-26, 103, <i>et seq</i>
Motion 21	148	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss a pay increase under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:24 AM

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
- d. Messages from the public
- e. Messages from appointed officials

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- 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**
- 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.