

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, July 2, 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 **June 29, 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	195	That the consent agenda be approved including: Approval of the June 25, 2021 minutes
Motion 21	196	To approve the reappointment of Mike Wolownik as delegate for the 2 nd Commission District to the SEK CTEC Board of Directors and authorize the Chairman to sign
Motion 21	197	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 and County Counselor Jim Emerson and to reconvene by 10:38 AM
Motion 21	198	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Road and Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:52 AM

- III. New Business**
 - a. Proclamations and orders of the Board
 - b. Scheduled public hearings and opening of announced bids
 - c. **Messages from the Crawford County Local Board of Health**
 - i. County Health Officials with COVID-19 update.
 - ii. Mr. Michael Ehling, Executive Administrator requesting an Executive Session.
 - d. **Messages from the public**
 - i. Ms. Lissa Rhodes addressing billboards on Highway 69.
 - 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**
 - 1. Presenting a Tax Roll Correction
 - 2. Presenting the June 2021 Clerk's Report.
 - 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. **July 9, 2021 – 9:00 AM** Work Session with Blue Cross & Blue Shield Representative Cristy Mitchell to discuss health insurance review.
 - ii. **July 13, 2021 – 9:00 AM** Work Session with Ryan Insurance to discuss work comp, property and casualty claims.
 - b. **Announcements**
 - i. **July 5, 2021** – The Courthouse will be closed in observance of the Independence Day Holiday.
 - ii. **July 6, 2021** – The Regular Session of the Board of County Commissioners in cancelled due to the Independence Day Holiday on Monday.
- 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.