

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, July 12, 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 **July 8, 2022** minutes of the Board of County Commissioners.

 - a. **Signing of motions from the previous meeting**

Motion 22	239	That the consent agenda be approved including: Approval of the July 1, 2022 minutes
Motion 22	240	To approve the June 2022 Clerk's Report as presented
Motion 22	241	To approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG FFY2021) Recipient Request for Reimbursement and Financial Status Report in the amount of \$4,291.34 and authorize the Chairman to sign
Motion 22	242	To approve the Consulting Agreement between Bukaty Companies Inc and Crawford County, Kansas and authorize the Chairman to sign
Motion 22	243	To approve the Fee for Service/Consultant of Record Agreement stating that Blue Cross and Blue Shield of Kansas Inc. agrees to recognize Stephen Euston of Bukaty Companies Inc as designated by Crawford County, Kansas for a term of agreement effective 7/8/2022 and authorize the Chairman to sign
Motion 22	244	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 & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:28 AM
Motion 22	245	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 and County Counselor Jim Emerson and to reconvene by 10:44 AM

Board of Crawford County Commissioners

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

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. **July 15, 2022** – 9:00 AM Work Session with Mike Bodensteiner on APRA Child Care Funding.
 - ii. **July 19, 2022** – 9:00 AM Work Session with Mike Bodensteiner on APRA Child Care Funding.
- b. **Announcements**
 - i. **July 15, 2022** – The Commissioners will be attending a tour at the Sugar Creek Packing Company at 12:00 Noon.

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.