

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, August 5, 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 29, 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	265	That the consent agenda be approved including: Approval of the July 26, 2022 minutes
Motion 22	266	To approve a donation of \$500 to the Pittsburg 12 year and under All Star Little League team to help with travel expenses to the regionals in Indianapolis
Motion 22	267	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Ms. Debra Anthony and to reconvene by 10:52 AM
Motion 22	268	To recess this open session and go into a closed executive session for a period of not more than 20 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 11:14 AM
Motion 22	269	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 Ms. Debra Anthony via telephone call and to reconvene by 11:23 AM
Motion 22	270	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 Health Director Teddi VanKam via telephone call and to reconvene by 11:33 AM

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Motion 22	271	To approve the appointment of Ms. Debra Anthony as the interim Crawford County Health Department Director effective Monday, August 1, 2022
Motion 22	272	To approve sponsoring the Southeast Kansas Recycling Golf Tournament in the amount of \$500
Motion 22	273	To approve the ARPA drawdown request for July
Motion 22	274	To approve the Crawford County 2023 Budget for publication

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. Michael Ehling, Executive Administrator presenting Mental Health Community Service Award and request to appoint new board member.
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 1. Presenting the July 2022 Clerk's Report.
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting the Kansas Housing Resources Corporation 2022 Emergency Solutions Grant award.
 - 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. **August 9, 2022** – Mr. Bobby Clark, McCune City Mayor addressing issues in McCune.
 - ii. **August 12, 2022 – 9:00 AM** The Board of County Canvassers will meet to canvas the ballots from the 2022 Primary Election with the Regular Session commencing immediately after the canvass.
 - iii. **August 16, 2022 – 8:30 AM** Work Session with the Arnold Group.
 - iv. **August 19, 2022 -- 9:00 AM** Work Session with Mr. Mike Bodensteiner to discuss ARPA child care funding.

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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.