

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, August 6, 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 **August 3, 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	240	That the consent agenda be approved including: Approval of the July 30, 2021 minutes
Motion 21	241	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the CVB Personnel under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and CVB Director Mr. Devin Gorman and to reconvene by 10:20 AM
Motion 21	242	To approve the Kansas Housing Resources Corporation 2021 Emergency Solutions Grant award in the amount of \$21,568.00 and authorize the Chairman to sign
Motion 21	243	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss EMS Personnel under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and EMS Director Mr. Randy Sandberg and to reconvene by 10:36 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.
- d. Messages from the public
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials

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- h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Presenting July 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. **August 10, 2021 – 8:00 AM** Work Session with Mike Bodensteiner and Greenbush regarding American Rescue Plan funding.
 - 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.