

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, October 4, 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 **September 30, 2022** minutes of the Board of County Commissioners.

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

Motion 22	358	That the consent agenda be approved including: Approval of the September 27, 2022 minutes
Motion 22	359	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application APPLICANT: George C Brown Post #26 Girard American Legion PREMISES: 249 E 47 Hwy, Girard, KS (Legion Stand Fairgrounds) DATE: Beginning at 11:00 AM on September 2022 and ending at 12:00 PM on October 3, 2022 (For consumption on the premises) EVENT: Fall Brawl APPLICANT: George C Brown Post #26 Girard American Legion PREMISES: 249 E 47 Hwy, Girard, KS (Legion Stand Fairgrounds) DATE: Beginning at 9:00 AM on October 14, 2022 and ending at 12:00 PM on October 17, 2022. (For consumption on the premises) EVENT: Ranch Rodeo
Motion 22	360	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Mental Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and CCBHC Director Heather Spaur and to reconvene by 10:44 AM
Motion 22	361	To adopt Resolution #2022-014, A Resolution Adopting the Crawford County Employee Handbook

- 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**
 - i. Public Hearing on vacating platted streets in Makuc’s Subdivision.

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- d. Messages from the public
 - e. Messages from other governmental entities
 - f. Messages from elected officials
 - g. Messages from appointed officials
 - h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 - 1. Presenting the September 2022 Clerk's Report.
 - 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. **October 21, 2022** – 9:00 AM Work Session with the Arnold Group.
 - ii. **October 21, 2022** – Mr. Wayne Gudmonson and other representatives from KDOT addressing the Hwy 160 Expansion project.
 - iii. **October 21, 2022** – Fence Viewing at 1:30 PM.
 - b. **Announcements**
 - i. **October 5, 2022** – Rotary Club Meeting at the Knights of Columbus at 7:00 AM. Two Commissioners will be in attendance.
 - ii. **October 6, 2022** – Retirement Reception for Crawford County Fire District #1 Chief Mike Ryan at the Baker Fire Station #1 at 5:00 PM. All three Commissioners may be in attendance.
 - iii. **October 10, 2022** – The Courthouse will be closed in observance of the Columbus Day Holiday.
 - iv. **October 11, 2022** – The Regular Session of the Board of County Commissioners is cancelled due to the Columbus Day Holiday on Monday and a meeting conflict.
 - v. **October 11, 2022** – Pittsburg Economic Outlook Conference at the Overman Student Center at Pittsburg State University from 10:30 AM to 2:00 PM. More than one Commissioner may be in attendance.
 - vi. **October 17, 18 & 19, 2022** – Kansas Association of Counties Conference in Overland Park, Kansas. All three Commissioners may be in attendance.
- 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.