

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, November 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 **November 1, 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	388	That the consent agenda be approved including: Approval of the October 28, 2022 minutes
Motion 22	389	To approve the October 2022 Clerk's Report as presented
Motion 22	390	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss ARPA Child Care Funding and to include the Board of County Commissioners and County Counselor Jim Emerson via telephone call and to reconvene by 10:28 AM
Motion 22	391	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:50 AM

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**
 - i. Ms. Phyllis Bitner & Ms. Linda Roberts from Miners Hall Museum
- e. Messages from other governmental entities
- f. Messages from elected officials
- g. Messages from appointed officials
- h. **New Business**
 - i. Ms. Lusker, County Clerk

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- 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. **November 18, 2022 – 9:00 AM** The Board of County Canvassers will meet to canvass the ballots from the 2022 General Election.

b. Announcements

- i. **November 8, 2022** – 2022 General Election Day
- ii. **November 11, 2022** – The Courthouse will be closed in observance of Veteran's Day and the Board of County Commissioners Regular Session is cancelled.

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.