

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, December 10, 2021 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 **December 7, 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	403	The consent agenda be approved including: Approval of the December 3, 2021 minutes
Motion 21	404	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and EMS Administrator Dr. Tim Stebbins and to reconvene by 10:30 AM
Motion 21	405	To approve the Crawford County EMS EMT/Paramedic Pay Upgrade Proposal
Motion 21	406	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 the American Rescue Plan Act funding and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:00 AM
Motion 21	407	To recess this open session and go into a closed executive session for a period of not more than 10 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 11:10 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
  - e. Messages from appointed officials

## Board of Crawford County Commissioners

- f. **Messages from other governmental entities**
    - i. Mr. Mike Bodensteiner, Greenbush and Mr. Steve Brooks, City of Girard Public Utilities Director addressing ARPA funding.
  - g. Messages from elected officials
  - h. New Business
    - i. **Mr. Pyle, County Clerk**
      - 1. Presenting 4 2022 Cereal Malt Beverage Licenses.
    - ii. **Mr. Emerson, County Counselor**
      - 1. Presenting Resolution #2021-016.
    - iii. Mr. Blair, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Johnson, Commissioner
- II. Old Business**
- a. **Old Business**
    - i. Mr. Pyle, 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. **December 14, 2021 – 8:30 AM** Work Session to review and sign December mid-month bills and payroll vouchers.
  - b. **Announcements**
    - i. **December 24, 2021** – The Courthouse will be closed in observance of the Christmas Holiday 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.