

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, December 14, 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 10, 2021** minutes of the Board of County Commissioners.
  
  - b. **Signing of motions from the previous meeting**

Motion 21	408	That the consent agenda be approved including: Approval of the December 7, 2021 minutes
Motion 21	409	To approve the City of Girard and the City of Frontenac's requests for ARPA funding based on a per resident formula in which the City of Girard is awarded \$506,626 and the City of Frontenac is awarded \$683,164
Motion 21	410	To recess this open session and go into a closed executive session for a period of not more than 10 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, County Counselor Jim Emerson and Mr. Mike Bodensteiner of Greenbush and to reconvene by 10:34 AM
Motion 21	411	To approve the publication for the 2021 Budget Amendment for Crawford County and to set a hearing date of December 28, 2021 at 10:00 AM
Motion 21	412	To approve the publication for the 2021 Budget Amendment for Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4 and to set a hearing date of December 28, 2021 at 10:00 AM
Motion 21	413	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: Anthony Pichler "Pichler's Chicken Annies" PREMISES: 1271 S 220th St, Pittsburg, KS 66762 (For consumption on the premises) APPLICANT: Anthony Pichler "Pichler's Chicken Annies" PREMISES: 1271 S 220th St, Pittsburg, KS 66762 (For sale in original and unopened containers and not for consumption on the premises) APPLICANT: Larry Zerngast "Chicken Mary" PREMISES: 1133 E 600th Ave, Pittsburg, KS 66762 (For

## Board of Crawford County Commissioners

		consumption on the premises) APPLICANT: “Jo’s One Stop”PREMISES: 401 N 69 Hwy, Arma, KS 66712 (For sale in original and unopened containers and not for consumption on the premises)
Motion 21	414	To adopt Resolution #2021-016, A Resolution Exempting Crawford County, Kansas from Using the Generally Accepted Accounting Principles (GAAP) in the Preparation of its Financial Statements and Reports
Motion 21	415	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss Sheriff’s Department Employees and to include the Board of County Commissioners, County Counselor Jim Emerson and Sheriff Danny Smith and to reconvene by 11:07 AM
Motion 21	416	To approve changing the retirement plan for the sworn full-time members of the Sheriff’s Office from the Kansas Public Employees Retirement System (KPERs) to the Kansas Police & Fireman’s Retirement System (KP&F).
Motion 21	417	To approve the purchase of 2 2022 International HV507 Dump Trucks with a 5 year/300k warranty for the total price of \$318,400 and authorize the Chairman to sign
Motion 21	418	To approve the letter of support to the Kansas Board of Regents from the Board of Crawford County Commissioners for Fort Scott Community College’s application for a Heavy Equipment Operators program through the Southeast Kansas Career & Technical Education Center
Motion 21	419	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the Opioid Lawsuit and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:46 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
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. New Business
  - i. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Mr. Blair, Commissioner
  - iv. Mr. Moody, Commissioner

## Board of Crawford County Commissioners

- 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**

#### **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.