Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, May 21, 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 May 18, 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

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Motion 21	149	That the consent agenda be approved including: Approval of the May
		14, 2021 minutes and Approval of the accounts payable warrant
		numbers 605964 to 606191 dated May 14, 2021 in the total amount of
		\$479,769.97
Motion 21	150	To remove the mask requirements for the courthouse and other county
		buildings while allowing the other Elected Officials and Department
		Heads to develop mask guidelines for their offices
Motion 21	151	To authorize Shop Foreman Josh Peak to order 3 dump trucks with
		snow blade attachments at the price of \$123,218.00 each
Motion 21	152	To recess this open session and go into a closed executive session for a
		period of not more than 5 minutes to discuss items that would be
		deemed privileged in the Attorney-Client Relationship to discuss the
		landfill contract and to include the Board of County Commissioners
		and County Counselor Jim Emerson and to reconvene by 10:21 AM
Motion 21	153	To recess this open session and go into a closed executive session for a
		period of not more than 10 minutes to discuss employee pay increases
		under Non-Elected Personnel and to include the Board of County
		Commissioners and County Counselor Jim Emerson and to reconvene
		by 10:32 AM

III. New Business

- a. Proclamations and orders of the Board
- b. Scheduled public hearings and opening of announced bid
- c. Messages from the Crawford County Local Board of Health
 - i. County Health Officials with COVID-19 Update.
- d. Messages from the public

Board of Crawford County Commissioners

e. Messages from appointed officials

- i. Mr. Michael Ehling presenting a report on activities of Community Mental Health Center of Crawford County for 2020.
- ii. Noxious Weed Director Tommy Scales presenting the Crawford County Annual Noxious Weed Management Plan.
- 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. Chairman Johnson
 - 1. Addressing a letter of support for a grant for the SEK Recycling Center.
 - 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. May 25, 2021 Budget Work Sessions beginning at 8:30 AM.
 - ii. **June 4, 2021** Mr. Mark Lehman Chairman of the Board of Supervisors Crawford County Conservation District addressing Conservation District Budget.

b. Announcements

i. **May 31, 2021** – The Courthouse will be closed in observance of the Memorial Day Holiday.

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.