

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, January 8, 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 **January 5, 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	1	That the consent agenda be approved including: Approval of the December 29, 2020 minutes
Motion 21	2	To approve the December 2020 Clerk's Report as presented
Motion 21	3	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Appraiser's Office under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Appraiser Zach Edwards and to reconvene by 11:20 AM
Motion 21	4	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Early Retirement under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:38 AM
Motion 21	5	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the IT Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Specialist Brandon Spaur and to reconvene by 11:55 AM
Motion 21	6	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the IT Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:59 AM

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Motion 21	7	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the IT Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Specialist Brandon Spaur and to reconvene by 12:11 PM
Motion 21	8	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the IT Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:21 PM

III. New Business

- a. Proclamations and orders of the Board
- b. **Messages from the Crawford County Local Board of Health**
 - i. Health Officials with COVID-19 update.
- c. Scheduled public hearings and opening of announced bid
- d. Messages from the public
- e. **Messages from appointed officials**
 - i. Mr. Rusty Akins, Emergency Management Director with update.
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting the Kansas Housing Resource Corporation Emergency Solutions Grant.
 - 2. Presenting Resolution 2021-001.
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner

IV. Old Business

- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner

V. Future Business and Announcements

- a. **Future Business**
 - i. **January 11, 2021 – 9:15 AM** Swearing in Ceremony for the Newly Elected County Officials with the Crawford County Board of Commissioners Reorganization Meeting to follow at 10:00 AM.
 - ii. **January 15, 2021 – 9:30 AM** Work Session with 911 Director Tim Mikrut to discuss tower project.
- b. **Announcements**

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- i. **January 12, 2021** – The Board of County Commissioner Regular Session is cancelled due to the Reorganization Meeting being held on January 11, 2021.

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.