

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, January 11, 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 **January 7, 2022** minutes of the Board of County Commissioners.

a. **Signing of motions from the previous meeting**

Motion 22	7	That the consent agenda be approved including: Approval of the January 4, 2022 minutes
Motion 22	8	To approve the 2022-2023 Insurance Proposal from Ryan Insurance
Motion 22	9	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 legal issues of the Truancy Diversion Grant and to include the Board of County Commissioners, County Counselor Jim Emerson, Mr. Michael Ehling, Ms. Angie Hadley and Ms. Heidi Moody and to reconvene by 11:10 AM
Motion 22	10	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Michael Ehling and to reconvene by 11:20 AM
Motion 22	11	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 11:36 AM
Motion 22	12	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 11:47 AM

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I. New Business

- a. **Reorganization**
 - i. **Election of the Chairman**
 - 1. **Passing of the gavel**
 - ii. **Election of the Vice-Chairman**
- b. Proclamations and orders of the Board
- c. Messages from the Crawford County Local Board of Health
- d. Scheduled public hearings and opening of announced bids
- e. Messages from the public
- f. Messages from appointed officials
- g. Messages from other governmental entities
- h. Messages from elected officials
- i. **New Business**
 - i. **Naming of the official working banks for the business of taxpayers of Crawford County**
 - 1. GNBank
 - 2. Exchange State Bank of Girard
 - 3. Commerce Bank
 - 4. Equity Bank
 - ii. **Naming of the Official newspaper publications of Crawford County**
 - 1. *The Morning Sun*
 - iii. **Ms. Lusker, County Clerk**
 - 1. Presenting a Tax Roll Correction
 - 2. Presenting request for appointment to the Southeast Kansas Area Agency on Aging Governing Board.
 - iv. Mr. Emerson, County Counselor
 - v. Mr. Blair, Commissioner
 - vi. Mr. Moody, Commissioner
 - vii. 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. **January 14, 2022** – Opening of Rock Bids.
 - ii. **January 21, 2022 – 9:30 AM** Work Session with Mr. Mike Bodensteiner to address ARPA Funding.
 - iii. **January 25, 2022 – 9:00 AM** Work Session with the Shop Foremen and the 3 Road Foremen to discuss equipment.
- b. **Announcements**

Board of Crawford County Commissioners

- i. **January 17, 2022** – The Courthouse will be closed in observance of Martin Luther King Jr. Day.

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.