

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, January 21, 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 18, 2022** minutes of the Board of County Commissioners, and
- 2. Authorizing the Chairman to sign the previous week's vouchers.

a. Signing of motions from the previous meeting

Motion 22	23	That the consent agenda be approved including: Approval of the January 11, 2022 minutes and Approval of the accounts payable warrant numbers 610861 to 611088 dated January 14, 2022 in the total amount of \$813,357.42
Motion 22	24	To approve the Annual Summary & Review of the Crawford County Solid Waste Plan
Motion 22	25	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:15 AM
Motion 22	26	To recess this open session and go into a closed executive session for a period of not more than 15 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 11:31 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

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- h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 - 1. Presenting distribution of Intellectual Disabilities funds.
 - 2. Presenting a 2020 Personal Property Tax Roll Correction.
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting the ESG FFY 2021 and the ESG CV 2 Recipient Request for Reimbursement & Financial Status Reports.
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. 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 25, 2022 – 9:00 AM** Work Session with the Shop Foremen and the 3 Road Foremen to discuss equipment.
 - ii. **January 25, 2022 – 10:00 AM** The Board of County Canvassers will meet to canvass the ballots from the 2022 USD 250 Special Bond Election with the Regular Session commencing immediately after the Canvass.
 - iii. **January 25, 2022** – Matt Godinez Director SEK of Regional Planning Committee – SEK RPC Update.
 - b. **Announcements**
 - i. **January 26, 2022** – 2022 Local Government Day in Topeka. All three Commissioners may be in attendance.
- 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.