

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, January 28, 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 25, 2022** minutes of the Board of County Commissioners, and
2. Approval of the January 25, 2022 minutes of the Board of County Canvassers, and
3. Authorizing the Chairman to sign the previous week's vouchers.

a. Signing of motions from the previous meeting

Motion 22	35	That the consent agenda be approved including: Approval of the January 21, 2022 minutes
Motion 22	36	To approve the Kansas Department of Corrections Community Corrections Comprehensive Plan Quarterly and Year End Outcome Report and authorize the Chairman to sign
Motion 22 CANVASS	37	To Accept the Recommendations of the County Election Officer for the Acceptance and Rejection of Provisional Ballots from the 2022 USD 250 Special Question Bond Election held on January 18, 2022, in Crawford County
Motion 22 CANVASS	38	To Accept the Final Results Report of the USD 250 Special Question Bond Election held on January 18, 2022, in Crawford County
Motion 22 CANVASS	39	To adjourn the January 25, 2022 meeting of the Board of Crawford County Canvassers at 10:30 AM and to reconvene the Regular Session of the Board of Crawford County Commissioners
Motion 22	40	To approve the recommendations from Triad Environmental Services for the 2022 Rock Bids
Motion 22	41	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, County Counselor Jim Emerson and Mr. Michael Ehling and to reconvene by 10:53 AM
Motion 22	42	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss the Health Department

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		under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Michael Ehling and to reconvene by 11:24 AM
Motion 22	43	To approve payment of the 2022 dues to the Southeast Kansas Regional Planning Commission in the amount of \$8,245.80
Motion 22	44	To approve the Lease Purchase/Promissory Note between Community National Bank & Trust and Board of County Commissioners for 3 vehicles for the Sheriff's Department in the amount of \$125,017.29 at 1.63% interest for 36 months and authorize the Chairman to sign

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. Ms. Lusker, County Clerk
 - ii. Mr. Emerson, County Counselor
 - 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. **February 15, 2022** – Ms. Joanie Burke, SEK-CAP Inc Director of Early Childhood Services discussing ARPA Funding.
- b. **Announcements**

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.