

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, February 4, 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 **February 1, 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	51	That the consent agenda be approved including: Approval of the January 28, 2022 minutes of the Board of County Commissioners and Approval of the January 28, 2022 minutes of the Board of County Canvassers
Motion 22	52	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Maintenance Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Maintenance Supervisor Robert Gorentz and to reconvene by 10:20 AM
Motion 22	53	To approve the January 2022 Clerk's Report as presented
Motion 22	54	To approve the purchase of the property at 203 S Ozark St in Girard, KS for a price of \$32,000
Motion 22	55	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the County Counselor Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:50 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

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- 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 8, 2022 – 9:30 AM** Work Session with the Arnold Group, Director Fiscal Services Randi Ryan and HR Manager Lauren Mattingley to discuss job description project.
 - ii. **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.