

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, February 15, 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 11, 2022** minutes of the Board of County Commissioners, and
- 2. Approval of the accounts payable warrant numbers 611493 to 611714 dated February 15, 2022 in the total amount of \$400,571.44.

a. Signing of motions from the previous meeting

Motion 22	59	That the consent agenda be approved including: Approval of the February 8, 2022 minutes
Motion 22	60	To approve the ARPA applications for funding for the City of Arma in the amount of \$263,750, the City of Cherokee in the amount of \$119,180, the City of Mulberry in the amount of \$1,200, the City of Walnut in the amount of \$30,000 and Public Wholesale Water Supply District #11 Bone Creek in the amount of \$6,780
Motion 22	61	To recess this open session and go into a closed executive session for a period of not more than 10 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 10:27 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**
 - i. Ms. Joanie Burke, SEK-CAP Inc Director of Early Childhood Services discussing ARPA Funding.
- g. Messages from elected officials

Board of Crawford County Commissioners

- 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 18, 2022 – 9:00 AM** Work Session with Mr. Mike Bodensteiner, Greenbush to discuss ARPA funding.
 - ii. **February 18, 2022** – Ms. Deborah Potter, Little Balkan’s Quilt Guild presenting a special quilt to the Commissioners.
 - iii. **February 18, 2022** – Mr. Jessie Gilmore, Horticulture Agent with the Wildcat Extension District addressing potential community orchard in Pittsburg.
 - b. **Announcements**
 - i. **February 22, 2022** – The Courthouse will be closed in observance of President’s 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.