## **Board of Crawford County Commissioners**

# **Commission Meeting Agenda**

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS Friday, March 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 March 8, 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	92	That the consent agenda be approved including: Approval of the
		March 4, 2022 minutes
Motion 22	93	To approve the Kansas Department of Health & Environment Aid to
		Local Grants Application and authorize the Chairman to sign
Motion 22	94	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 10:45 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. Mr. Tim Gintner, Crawford County Rural Water District #1 addressing ARPA fund request.
- g. Messages from elected officials
- h. New Business
  - i. Ms. Lusker, County Clerk
  - ii. Mr. Emerson, County Counselor
    - 1. Presenting request for appointment to the Juvenile Corrections Advisory Board (JCAB).

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- 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. March 15, 2022 8:30 AM Work Session to review and sign March midmonth bills and payroll vouchers.

#### 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.