

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, March 16, 2021 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 12, 2021** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 604812 to 605045 dated March 15, 2021 in the total amount of \$317,296.86.

**b. Signing of motions from the previous meeting**

Motion 21	78	That the consent agenda be approved including: Approval of the March 9, 2021 minutes
Motion 21	79	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the landfill contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:37 AM
Motion 21	80	To recess this open session and go into a closed executive session for a period of not more than 10 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 11:48 AM

**III. 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 bid
- d. Messages from the public
- e. Messages from appointed officials
- f. **Messages from other governmental entities**
  - i. Mr. Devin Gorman, Crawford County Convention & Visitor's Bureau Executive Director discussing a new board member appointment to the CVB 2021 Advisory Board.

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- g. Messages from elected officials
- h. **New Business**
  - i. Mr. Pyle, County Clerk
  - ii. **Mr. Emerson, County Counselor**
    - 1. Presenting an Agreement on HRRR with Secretary of Transportation.
  - iii. Chairman Johnson
  - iv. Mr. Blair, Commissioner
  - v. Mr. Moody, Commissioner
- IV. **Old Business**
  - a. **Old Business**
    - i. Mr. Pyle, County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Johnson, Commissioner
    - iv. Mr. Blair, Commissioner
    - v. Mr. Moody, Commissioner
- V. **Future Business and Announcements**
  - a. **Future Business**
  - b. **Announcements**
- VI. **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.