

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, April 5, 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 **April 1, 2022** minutes of the Board of County Commissioners.

 - a. **Signing of motions from the previous meeting**

Motion 22	123	That the consent agenda be approved including: Approval of the March 29, 2022 minutes
Motion 22	124	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the 911 Department under Non-Elected Personnel and to include the Board of County Commissioners and 911 Director Tim Mikrut and to reconvene by 10:19 AM
Motion 22	125	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners and to reconvene by 10:48 AM
Motion 22	126	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and to reconvene by 11:00 AM
Motion 22	127	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson via telephone call and to reconvene by 11:27 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

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- f. Messages from other governmental entities
 - g. Messages from elected officials
 - h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 - 1. Presenting the March 2022 Clerk's Report
 - 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. **April 8, 2022 – 9:30 AM** Work Session with CVB Director Mr. Dave Looby.
 - ii. **April 8, 2022** – Mr. Darrel Pulliam discussing Prairie Pathways Bike Routes.
 - iii. **April 19, 2022 – 9:30 AM** Work Session with Ms. Cristi Mitchell, Blue Cross and Blue Shield Representative to discuss health insurance.
 - b. **Announcements**
 - i. **April 15, 2022** – The Courthouse will be closed in observance of Good Friday and the Regularly Scheduled Session of the Board of County Commissioners is canceled.
- 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.