

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, April 7, 2020 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 3, 2020** minutes of the Board of County Commissioners.
  - b. **Signing of motions from the previous meeting**

Motion 20	156	That the consent agenda be approved including: Approval of the March 27, 2020 minutes
Motion 20	157	To approve the March 27, 2020 minutes of the Board of County Commissioners Special Meeting
Motion 20	158	To approve the March 30, 2020 minutes of the Board of County Commissioners Special Meeting
Motion 20	159	To approve the March 2020 Clerk's Report as presented
Motion 20	160	To approve the Agreement between Crawford County, Kansas Engineer's Office and Heckert Construction Co, Inc. for Asphalt for 2020 and authorize the Chairman to sign
Motion 20	161	To approve closing the courthouse to the public through April 19, 2020
Motion 20	162	To recess this open session and go into a closed executive session for a period of not more than 30 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, County Counselor Jim Emerson and Mr. Pete Peterson via telephone call and to reconvene by 11:30 AM
Motion 20	163	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship to discuss wind farm agreements and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:35 AM

- III. New Business**
  - a. Scheduled public hearings and opening of announced bid
  - b. Proclamations and orders of the Board
  - c. Messages from the Crawford County Local Board of Health
  - d. **Messages from the public**

## Board of Crawford County Commissioners

- i. Mr. Alan Anderson, APEX Clean Energy via telephone call.
  - e. Messages from appointed officials
  - f. Messages from other governmental entities
  - g. Messages from elected officials
  - h. **New Business**
    - i. Ms. Wicker, Deputy County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Blair, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Johnson, Commissioner
- IV. Old Business**
- a. **Old Business**
    - i. Ms. Wicker, Deputy County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Blair, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Johnson, Commissioner
- V. Future Business and Announcements**
- a. **Future Business**
  - b. **Announcements**
    - i. The Courthouse will be closed to the public through April 19, 2020.
- 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.