

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, April 17, 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 14, 2020** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 597884 to 598119 dated April 15, 2020 in the total amount of \$439,947.31, and
3. Authorizing the Chairman to sign the previous week's vouchers.

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

Motion 20	169	That the consent agenda be approved including: Approval of the April 7, 2020 minutes
Motion 20	170	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel to discuss the Sign Department and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Dale Shireman and to reconvene by 10:45 AM
Motion 20	171	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$4,991.00 and authorize the Chairman to sign
Motion 20	172	To approve the Contractor's Application for Payment No. 4 from Heck and Wicker Inc. on Crawford County Sewer District #3 Force Main Relocation Project in the amount of \$44,140.52 and authorize the Chairman to sign
Motion 20	173	To take a 5-minute recess and return by 11:42 AM
Motion 20	174	To approve the Development Agreement, the Complaint Resolution Agreement, the Road Use and Maintenance Agreement, the Contribution Agreement and the Decommissioning Agreement between the Board of County Commissioners of Crawford County, Kansas and Jayhawk Wind, LLC

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Motion 20	175	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 negotiations and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:18 PM
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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
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
 - i. Mr. Pyle, 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. Mr. Pyle, 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**
 - i. **April 24, 2020 – 10:00 AM** Public Hearing on closing and vacating an unnamed alley in the Town of Opolis.
- 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.