

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, April 22, 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 19, 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	143	That the consent agenda be approved including: Approval of the April 12, 2022 minutes and Approval of the April 13, 2022 minutes of the Board of County Commissioners Special Meeting and Approval of the accounts payable warrant numbers 612769 to 612995 dated April 14, 2022 in the total amount of \$394,769.18
Motion 22	144	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Maintenance Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Maintenance Supervisor Robert Gorentz and to reconvene by 10:20 AM
Motion 22	145	To approve the bid for asphalt from Heckert Construction Co Inc. and the contract for asphalt for 2022 between Crawford County, Kansas Engineer's Office and Heckert Construction Co., Inc. and authorize the Vice Chairman to sign
Motion 22	146	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages from the place of business as shown in the application APPLICANT: Jimmy Beckley, Jr., 1212 E 16th St, Pittsburg PREMISES: 249 E 47 Hwy, Girard, KS (Legion Stand Fairgrounds) DATE: Beginning at 12:01 PM on May 5, 2022 and ending at 12:02 PM on May 9, 2022 (For consumption on the premises) EVENT: ABATE Bike Rally
Motion 22	147	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 10:58 AM

Board of Crawford County Commissioners

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
- g. Messages from elected officials
- h. **New Business**
 - i. Ms. Lusker, County Clerk
 - 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 26, 2022** – Mr. Mac Young, Community Corrections Administrative Director presenting Community Corrections FY2023 Comprehensive Plan and Budget.
 - ii. **April 29, 2022 – 8:30 AM** Work Session to review and sign April bills and payroll vouchers.
 - iii. **April 29, 2022 – 9:00 AM** Work Session with Mike Bodensteiner to discuss ARPA funds.
- 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.