

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, April 23, 2021 at 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 20, 2021** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions from the previous meeting

Motion 21	114	That the consent agenda be approved including: Approval of the April 16, 2021 minutes
Motion 21	115	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the county vehicles under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Attorney Reina Probert and to reconvene by 10:18 AM
Motion 21	116	To approve the Tax Roll Correction correcting an error in the assessing of Real Estate owned by Luigi & Patricia Brichalli and to abate the amount of \$333.84 from the 2018 tax rolls and the amount of \$345.16 from the 2019 tax rolls and authorize the Chairman to sign and the Tax Roll Correction correcting an error in the assessing of Personal Property owned by Bob Stahla Mobile Home Service Inc. and to add the amount of \$319.90 to the 2018 tax rolls and the amount of \$332.62 to the 2019 tax rolls and authorize the Chairman to sign
Motion 21	117	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 10:48 AM
Motion 21	118	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 10:56 AM

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III. New Business

- a. Proclamations and orders of the Board
- b. Scheduled public hearings and opening of announced bid
- c. **Messages from the Crawford County Local Board of Health**
 - i. County Health Officials with COVID-19 update.
- d. Messages from the public
- e. Messages from appointed officials
- f. **Messages from other governmental entities**
 - i. Mr. Devin Gorman, CVB Executive Director addressing Museum Funding.
- g. Messages from elected officials
- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - 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**
 - i. **April 27, 2021** – Mr. Mac Young, Community Corrections Administrator presenting the Fiscal Year 2022 Community Corrections Comprehensive Plan Grant Application and Budget.
- 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.