

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, April 26, 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 22, 2022** minutes of the Board of County Commissioners.

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

Motion 22	148	That the consent agenda be approved including: Approval of the April 19, 2022 minutes
Motion 22	149	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 health insurance and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:38 AM
Motion 22	150	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and District #3 Road Foreman Bill Kavanaugh and to reconvene by 10:56 AM
Motion 22	151	To recess this open session and go into a closed executive session for a period of not more than 30 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 11:27 AM
Motion 22	152	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:44 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

Board of Crawford County Commissioners

- d. Messages from the public
 - e. Messages from appointed officials
 - f. **Messages from other governmental entities**
 - i. Mr. Mac Young, Community Corrections Administrative Director presenting Community Corrections FY2023 Comprehensive Plan and Budget.
 - g. Messages from elected officials
 - h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting the RJA FY23 Comprehensive Plan.
 - 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 29, 2022 – 8:30 AM** Work Session to review and sign April bills and payroll vouchers.
 - ii. **April 29, 2022 – 9:00 AM** Work Session with Mike Bodensteiner to discuss ARPA funds.
 - iii. **May 3, 2022 – 9:00 AM** Work Session with Shop Foreman Josh Peak to discuss evaluation and department update.
 - iv. **May 3, 2022 – 9:30 AM** Work Session with Sign Foreman Dale Shireman to discuss evaluation & department update.
 - v. **May 10, 2022 – 9:00 AM** Work Session with PIO Samantha Garrett, Mr. Jacob Anselmi and members of the Health Department to discuss plans for a social media video.
 - vi. **May 13, 2022 – 9:00 AM** Work Session with 911 Director Tim Mikrut and representatives from the State of Kansas to discuss 911.
 - vii. **May 17, 2022** – PSU President Dr. Steve Scott.
 - 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.