

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, April 29, 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 26, 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	153	That the consent agenda be approved including: Approval of the April 22, 2022 minutes
Motion 22	154	To approve the Fiscal Year 2023 11 <sup>th</sup> Judicial District Community Corrections Comprehensive Plan Grant Application and Budget and authorize the Chairman to sign.
Motion 22	155	To approve the FY2023 Kansas Department of Corrections Reinvestment and Regional Collaboration Grant Funds Budget Summary & Budget Narrative, the FY2023 Community Corrections Year-End Outcome Report and the FY2023 Juvenile Comprehensive Plan Grant and authorize the Chairman to sign
Motion 22	156	To approve payment of invoices from entities with ARPA funds as presented by County Counselor Jim Emerson
Motion 22	157	To approve the Champlin Tire Recycling, Inc. expansion and authorize the Chairman to sign
Motion 22	158	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Court Security under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Sheriff Danny Smith and to reconvene by 10:48 AM
Motion 22	159	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Election Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Clerk Lisa Lusker and to reconvene by 11:02 AM

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Motion 22	160	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Noxious Weed Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:13 AM
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### **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. **May 3, 2022 – 9:00 AM** Work Session with Shop Foreman Josh Peak to discuss evaluation and department update.
  - ii. **May 3, 2022 – 9:30 AM** Work Session with Sign Foreman Dale Shireman to discuss evaluation & department update.
  - iii. **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.
  - iv. **May 13, 2022 – 9:00 AM** Work Session with 911 Director Tim Mikrut and representatives from the State of Kansas to discuss 911.
  - v. **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.