# **Board of Crawford County Commissioners**

# **Commission Meeting Agenda**

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, May 25, 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 May 21, 2021 minutes of the Board of County Commissioners.

## b. Signing of motions from the previous meeting

Motion 21	154	That the consent agenda be approved including: Approval of the May 18, 2021 minutes of the Board of County Commissioners
Motion 21	155	To approve the Crawford County Annual Noxious Weed Management Plan
Motion 21	156	To approve the purchase of property at 103 Rondelli Rd, Pittsburg, Kansas owned by Robert Fenoglio for the amount of \$20,000
Motion 21	157	To approve the reappointment of Commissioner Blair to the SEK CTEC board
Motion 21	158	To approve sending a letter of support for a Solid Waste Grant for the SEK Recycling Center for the purchase of a forklift and authorize the Chairman to sign
Motion 21	159	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 12:05 PM
Motion 21	160	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss project reports under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:13 PM

#### 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
- d. Messages from the public

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- 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
    - 1. Presenting a request for a reappointment to the JCAB.
    - 2. Presenting Asphalt Contract
  - 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. May 28, 2021 8:30 AM Work Session to review and sign May bills and payroll vouchers.
  - ii. May 28, 2021 Budget Work Sessions beginning at 9:00 AM.
  - iii. **June 4, 2021** Mr. Mark Lehman Chairman of the Board of Supervisors Crawford County Conservation District addressing Conservation District Budget.

## b. Announcements

i. **May 31, 2021** – The Courthouse will be closed in observance of the Memorial Day Holiday.

#### 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.