

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, June 2, 2020 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 29, 2020** minutes of the Board of County Commissioners.
 - b. **Signing of motions from the previous meeting**

Motion 20	225	To approve the Proclamation proclaiming Friday, June 29, 2020 as Kansas Army National Guard 891 st Battalion Day in Crawford County, Kansas
Motion 20	226	That the consent agenda be approved including: Approval of the May 22, 2020 minutes
Motion 20	227	To adopt the “Ad Astra: A Plan to Reopen KANSAS” as the recommendations for reopening Crawford County
Motion 20	228	To approve giving the 2020 asphalt bids to Road & Bridge Coordinator Alyssa Edwards, Asphalt Foreman Randy Chiartano and County Counselor Jim Emerson to review and return with a recommendation
Motion 20	229	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the evaluation process for Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:10 AM

- III. New Business**
 - a. Scheduled public hearings and opening of announced bid
 - b. Proclamations and orders of the Board
 - c. **Messages from the Crawford County Local Board of Health**
 - i. County Health Officer Rebecca Adamson regarding COVID-19 update.
 - d. **Messages from the public**
 - i. Mr. Jeff McKain, Kansas Crossing Casino General Manager regarding the casino.
 - e. **Messages from appointed officials**

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- i. Mr. Michael Ehling, Crawford County Mental Health Executive Administrator addressing CARES Act Provider Relief Fund.
 - f. **Messages from other governmental entities**
 - i. Mr. Mac Young and Ms. Tracy Harris presenting Community Corrections FY 2021 Comprehensive Plan and Behavioral Health Grant.
 - g. Messages from elected officials
 - h. **New Business**
 - i. Mr. Pyle, County Clerk
 - 1. Presenting the May 2020 Clerk's Report.
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner
- IV. Old Business**
- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting Notice to Bidders for Sanitation Services for Crawford County Buildings.
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner
- V. Future Business and Announcements**
- a. **Future Business**
 - i. **June 5, 2020 – 9:30 AM** Work Session with Representative from the Bukaty Company via telephone call.
 - ii. **June 5, 2020** – Mr. Mark Lehman, Crawford County Conservation District Chairman presenting the 2021 Conservation District Budget.
 - iii. **June 9, 2020** -- Ms. Debra Anthony and Mr. Roger Lomshek, Crawford County Active Transportation Board addressing updates to resolution.
 - b. **Announcements**
 - i. The Courthouse in Girard is open to the public from 8:00 AM to 4:00 PM, starting June 1, 2020, until further notice. The Motor Vehicle office at the Judicial Center in Pittsburg will remain closed but residents may use the drop box at the Security Desk at the Judicial Center for motor vehicle and tax payments to be processed at the courthouse.

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.