

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, June 14, 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 **June 10, 2022** minutes of the Board of County Commissioners.

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

Motion 22	201	That the consent agenda be approved including: Approval of the June 7, 2022 minutes
Motion 22	202	To approve the County requests for ARPA Funding
Motion 22	203	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the RJA under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Mr. Michael Ehling, Ms. Heidi Moody and Ms. Angie Hadley and to reconvene by 10:30 AM
Motion 22	204	To approve the Revised Kansas Housing Resource Corporation Emergency Solutions Grant Recipient Request for Reimbursement & Financial Status Report in the amount of \$200.00 and authorize the Chairman to sign
Motion 22	205	To approve the CTEC Official Director Designation Form appointing Commissioner Bruce Blair as the official voting director for Crawford County on the CTEC Board of Directors to serve from July 2022 through June 2023 and authorize the Chairman to sign
Motion 22	206	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Michael Ehling and to reconvene by 10:52 AM
Motion 22	207	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 and County Counselor Jim Emerson and to reconvene by 11:15 AM

# Board of Crawford County Commissioners

## **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**
  - i. Ms. Brooke Powell, Executive Director, Safehouse Crisis Center presenting the 2022 Kansas Emergency Solutions Grant Application.
- 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. **June 17, 2022 – 8:00 AM to 10:00 AM** Budget Work Sessions.
  - ii. **June 17, 2022 – 10:00 AM** Public Hearing on vacating platted alleys in the Original Town of Englevale.
  - iii. **June 17, 2022 – 11:30 AM** Work Session with Mr. Mike Bodensteiner to discuss ARPA funding and childcare.
- b. **Announcements**
  - i. **June 16, 2022 – 6:00 PM** – Public Auction of County Land Bank Property located at 103 S Rondelli Rd, Pittsburg, Ks located in Chicopee. Auction will be held on site.

## **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.