Board of Crawford County Commissioners

# **Commission Meeting Agenda**

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS Tuesday, June 15, 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 June 11, 2021 minutes of the Board of County Commissioners, and
  - 2. Approval of the accounts payable warrant numbers 606537 to 606775 dated June 15, 2021 in the total amount of \$467,155.72.

#### b. Signing of motions from the previous meeting

Motion 21	176	That the consent agenda be approved including: Approval of the June 8, 2021 minutes
Motion 21	177	To approve a credit card from Labette Bank with a credit limit of \$8,000 for Crawford County Health Department Director Ms. Teddi Van Kam
Motion 21	178	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG-CV) Recipient Request for Reimbursement and Financial Status Report in the amount of \$2,564.00
Motion 21	179	To approve the Sales Agreement from Foley Equipment for a new Caterpillar Wheel Loader and authorize the Chairman to sign

#### III. New Business

- a. Proclamations and orders of the Board
- b. Scheduled public hearings and opening of announced bids
- c. Messages from the Crawford County Local Board of Health
- 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. Mr. Pyle, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Johnson
  - iv. Mr. Blair, Commissioner
  - v. Mr. Moody, Commissioner

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#### IV. Old Business

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- 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. June 29, 2021 – 8:30 AM Work Session to review and sign June bills and payroll vouchers.

#### b. Announcements

i. **July 5, 2021** – The Courthouse will be closed in observance of the Independence 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.