

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, July 9, 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 **July 2, 2021** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions from the previous meeting

Motion 21	199	That the consent agenda be approved including: Approval of the June 29, 2021 minutes
Motion 21	200	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss County Health Personnel under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Dr. Tim Stebbins, Ms. Teddi Van Kam, Ms. Heidi Moody and Mr. Michael Ehling and to reconvene by 10:53 AM
Motion 21	201	To approve appointing Dr. Tim Stebbins as medical officer and consulting health officer on a reduced time basis and appointing Ms. Teddi Van Kam as the Crawford County Health Officer and Health Director as recommended by Executive Administrator Mr. Michael Ehling
Motion 21	202	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Road & Bridge personnel under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Asphalt Foreman Randy Chiartano and to reconvene by 11:15 AM
Motion 21	203	To approve the Tax Roll Correction, correcting an error in the assessing of Real Estate owned by Mid-America Properties of Pittsburg LLC and to abate the amount of \$12,011.56 from the 2018 tax rolls and the amount of \$12,080.28 from the 2019 tax rolls and authorize the Chairman to sign
Motion 21	204	To approve the June 2021 Clerk's Report as presented

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Motion 21	205	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 11:53 AM
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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

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. **July 9, 2021** – Work Session on 2022 County Budget immediately following the Regular Session.
 - ii. **July 13, 2021 – 9:00 AM** Work Session with Ryan Insurance to discuss work comp, property and casualty claims.
 - iii. **July 16, 2021** – Ms. Mary Kay Caldwell addressing Pawprints on the Heartland.
- b. **Announcements**

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.