## **Board of Crawford County Commissioners**

# **Commission Meeting Agenda**

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS Tuesday, July 13, 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 9, 2021 minutes of the Board of County Commissioners.

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

Motion 21	206	That the consent agenda be approved including: Approval of the July
		2, 2021 minutes
Motion 21	207	To recess this open session and go into a closed executive session for a
		period of not more than 15 minutes to discuss the EMS Department
		under Non-Elected Personnel and to include the Board of County
		Commissioners, County Counselor Jim Emerson and EMS Director
		Randy Sandberg and to reconvene by 10:43 AM
Motion 21	208	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 10:57 AM

### 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

# **Board of Crawford County Commissioners**

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 16, 2021 8:30 AM** Work Session to review and sign July mid-month bills and payroll vouchers.
  - ii. **July 16, 2021** Ms. Mary Kay Caldwell addressing Pawprints on the Heartland.
  - iii. **July 16, 2021** Mr. Brad Stroud & Mr. Matt O'Malley with update on Live Well Crawford County.
  - iv. **July 20, 2021 9:30 AM** Work Session with Mr. Mike Bodensteiner from Greenbush discussing American Rescue Act.

#### 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.