

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, July 16, 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 13, 2021** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 607116 to 607349 dated July 15, 2021 in the total amount of \$522,808.30, and
3. Authorizing the Chairman to sign the previous week's vouchers.

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

Motion 21	209	That the consent agenda be approved including: Approval of the July 9, 2021 minutes
Motion 21	210	To approve the 2022 Crawford County Conservation District Budget and authorize the Vice-Chairman to sign
Motion 21	211	To recess this open session and go into a closed executive session for a period of not more than 10 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 10:20 AM
Motion 21	212	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Executive Administrator Michael Ehling and to reconvene by 10:28 AM

III. New Business

a. **Proclamations and orders of the Board**

- i. Proclamation proclaiming Friday, July 16, 2021 as Derrick Mein Day in Crawford County.

b. Scheduled public hearings and opening of announced bids

c. **Messages from the Crawford County Local Board of Health**

- i. County Health Officials with COVID-19 update.

Board of Crawford County Commissioners

- d. **Messages from the public**
 - i. Ms. Mary Kay Caldwell addressing Pawprints on the Heartland.
 - e. **Messages from appointed officials**
 - i. Mr. Brad Stroud & Mr. Matt O'Malley with update on Live Well Crawford County.
 - f. Messages from other governmental entities
 - g. Messages from elected officials
 - h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting the ESG CV and ESG CV 2 Recipient Request for Reimbursements.
 - 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 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.