

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, July 20, 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 16, 2021** minutes of the Board of County Commissioners.

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

Motion 21	213	That the consent agenda be approved including: Approval of the July 13, 2021 minutes and Approval of the accounts payable warrant numbers 607116 to 607349 dated July 15, 2021 in the total amount of \$522,808.30
Motion 21	214	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss COVID-19 Personnel under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Mr. Michael Ehling, Dr. Tim Stebbins and Ms. Teddi Van Kam and to reconvene by 11:03 AM
Motion 21	215	To approve the Early Detection Works Contract and authorize the Chairman to sign
Motion 21	216	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Live Well Crawford County personnel under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Ms. Kim Vogel and Ms. Deborah Anthony and to reconvene by 11:53 AM
Motion 21	217	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 Mental Health Board and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Michael Ehling and to reconvene by 12:13 PM

## Board of Crawford County Commissioners

Motion 21	218	To approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG-CV) Recipient Request for Reimbursement and Financial Status Report in the amount of \$14,525.00 and the Kansas Housing Resource Corporation Emergency Solution Grant (ESG-CV 2) Recipient Request for Reimbursement and Financial Status Report in the amount of \$124.60 and authorize the Chairman to sign
Motion 21	219	To approve of the landfill contract as presented
Motion 21	220	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the county land bank and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:58 PM
Motion 21	221	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Road & Bridge Crews under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 1:14 PM

### 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**
    1. Presenting a 2021 Special Event Cereal Malt Beverage License
  - 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**
- b. **Announcements**

## Board of Crawford County Commissioners

### **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.