# **Board of Crawford County Commissioners**

# **Commission Meeting Agenda**

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS Tuesday, July 26, 2022 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 22, 2022 minutes of the Board of County Commissioners.

## a. Signing of motions from the previous meeting

Motion 22	253	That the consent agenda be approved including: Approval of the July
		19, 2022 minutes
Motion 22	254	To approve the minimum bids for the properties to be sold at the
		Crawford County Tax Foreclosure Sale on July 29, 2022 at 1:00 PM
		on the 3rd Floor of the Courthouse
Motion 22	255	To approve issuing a burn ban for Crawford County effective
		immediately until rescinded
Motion 22	256	To approve the bids from Evans Motors and to purchase a 2013 Ford
		F350 4x4 and a 2014 Ford F350 4x4
Motion 22	257	To recess this open session and go into a closed executive session for a
		period of not more than 20 minutes to discuss the Health Department
		under Non-Elected Personnel and to include the Board of County
		Commissioners and County Counselor Jim Emerson and to reconvene
		by 10:43 AM
Motion 22	258	To recess this open session and go into a closed executive session for a
		period of not more than 15 minutes to discuss the Road & Bridge
		Department under Non-Elected Personnel and to include the Board of
		County Commissioners and County Counselor Jim Emerson and to
		reconvene by 10:59 AM

#### I. New Business

- a. Proclamations and orders of the Board
- b. Messages from the Crawford County Local Board of Health
- c. Scheduled public hearings and opening of announced bids
- d. Messages from the public
- e. Messages from appointed officials
- f. Messages from other governmental entities

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- g. Messages from elected officials
- h. New Business
  - i. Ms. Lusker, County Clerk
  - ii. Mr. Emerson, County Counselor
    - 1. Presenting Authority to Award Contract Commitment of County Funds on Bridge Project #019 C-5067-01.
  - iii. Mr. Blair, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Johnson, Commissioner

#### II. Old Business

- a. Old Business
  - i. Ms. Lusker, County Clerk
  - ii. Mr. Emerson, County Counselor
  - iii. Mr. Blair, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Johnson, Commissioner

#### III. Future Business and Announcements

- a. Future Business
  - i. August 12, 2022 9:00 AM Work Session with Mr. Mike Bodensteiner to discuss ARPA child care funding.
- b. Announcements

#### IV. 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.