

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, August 3, 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 30, 2021** minutes of the Board of County Commissioners.
 - b. **Signing of motions from the previous meeting**

Motion 21	236	That the consent agenda be approved including: Approval of the July 27, 2021 minutes
Motion 21	237	To approve a donation of \$500 to the Pittsburg Little League 12-year-old All-Stars to help with travel expenses to the Midwest Regional in Indianapolis, IN, August 7-14, 2021
Motion 21	238	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 Personnel under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Mr. Michael Ehling, Ms. Teddi Van Kam and Dr. Tim Stebbins and to reconvene by 10:35 AM
Motion 21	239	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Policy review under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Director of Fiscal Services Randi Ryan and HR Director Lauren Mattingley and to reconvene by 11:24 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**
 - i. CVB Director Mr. Devin Gorman requesting an Executive Session
 - f. Messages from other governmental entities

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- 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. **August 10, 2021 – 8:00 AM** Work Session with Mike Bodensteiner and Greenbush regarding American Rescue Plan funding.
 - 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.