

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, August 9, 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 **August 5, 2022** minutes of the Board of County Commissioners.

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

Motion 22	275	That the consent agenda be approved including: Approval of the July 29, 2022 minutes
Motion 22	276	To approve the appointment of Ms. Robin Brock to the CCMHC Governing Board & Health Department Advisory Board as recommended by the Mental Health Governing Board & Health Department Advisory Board
Motion 22	277	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, County Counselor Jim Emerson, Ms. Debra Anthony and Mr. Michael Ehling and to reconvene by 10:33 AM
Motion 22	278	To approve the Kansas Housing Resources Corporation 2022 Emergency Solutions Grant award to Safehouse Crisis Center Inc. in the total amount of \$21,568 and authorize the Chairman to sign
Motion 22	279	To approve the issuance of a purchasing card for Crawford County Fire District #1 with a credit limit of \$2,500
Motion 22	280	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County

**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 other governmental entities

## Board of Crawford County Commissioners

- f. Messages from elected officials
  - g. **Messages from appointed officials**
    - i. Mr. Gus Brunetti, County Grant Writer addressing CTEC safe room.
  - h. **New Business**
    - i. **Ms. Lusker, County Clerk**
      - 1. Presenting the July 2022 Clerk's Report.
      - 2. Presenting a 2022 Special Event Cereal Malt Beverage License.
    - ii. **Mr. Emerson, County Counselor**
      - 1. Presenting Resolution #2022-008.
    - 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** The Board of County Canvassers will meet to canvas the ballots from the 2022 Primary Election with the Regular Session commencing immediately after the canvass.
    - i. **August 12, 2022 –** Mr. Bobby Clark, McCune City Mayor addressing issues in McCune.
    - ii. **August 16, 2022 – 8:30 AM** Work Session with the Arnold Group.
    - iii. **August 19, 2022 -- 9:00 AM** Work Session with Mr. Mike Bodensteiner to discuss ARPA child care funding.
  - b. **Announcements**
    - i. The burn ban is still in effect and will remain in effect until lifted by the Board of County Commissioners.
- 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.