

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, August 12, 2022 immediately following canvass**

**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 9, 2022** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

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

Motion 22	281	That the consent agenda be approved including: Approval of the August 5, 2022 minutes
Motion 22	282	To approve the Kansas Hazard Mitigation Grant Program Community Safe Room Project Application for a CTEC Safe Room with Crawford County sponsoring the grant on behalf of CTEC and authorize the Chairman to sign
Motion 22	283	To approve the July 2022 Clerk's Report as presented
Motion 22	284	To make it known the board hereby issues a license to "sell at retail", cereal malt beverages from the place of business as shown in the application as designated and described on the application APPLICANT: George C Brown Post #26 Girard American Legion PREMISES: 249 E 47 Hwy, Girard, KS (Legion Stand Fairgrounds) DATE: Beginning at 3:00 PM on September 14, 2022 and ending at 12:01 PM on September 19, 2022 (For consumption on the premises) EVENT: Legacy of Music
Motion 22	285	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 and Mr. Michael Ehling and to reconvene by 10:29 AM
Motion 22	286	To adopt Resolution #2022-008, A Resolution Creating a Benefit District in Prairie View Estates
Motion 22	287	To approve the Kansas Community Corrections Act FY22 Quarterly Budget Adjustment Report and authorize the Chairman to sign
Motion 22	288	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Road & Bridge

## Board of Crawford County Commissioners

		Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:00 AM
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### **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
- f. Messages from elected officials
- g. **Messages from appointed officials**
- h. **New Business**
  - i. Ms. Lusker, County Clerk
  - ii. Mr. Emerson, County Counselor
  - 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 16, 2022 – 8:30 AM** Work Session with the Arnold Group.
  - ii. **August 16, 2022** – Mr. Bobby Clark, McCune City Mayor addressing issues in McCune.
  - iii. **August 16, 2022** -- Mr. Terry Sercer presenting the 2021 County Audit.
  - iv. **August 23, 2022 -- 9:00 AM** Work Session with Mr. Mike Bodensteiner to discuss ARPA child care funding.
  - v. **August 23, 2022** – KDOT District Engineer Mr. Wayne Gudmonson with updates.
- 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.