

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, August 14, 2020 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 11, 2020** minutes of the Board of County Commissioners, and
2. Approval of the August 11, 2020 minutes of the Board of County Canvassers, and
3. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions from the previous meeting

Motion 20 Canvass	319	To accept the Unofficial Election Results Report from the 2020 Primary Election held on August 4, 2020 in Crawford County as presented by the Crawford County Election Officer
Motion 20 Canvass	320	To approve 108 Provisional Ballots for full counting and 8 Provisional Ballots for partial counting from the 2020 Primary Election held on August 4, 2020 in Crawford County as recommended by the Crawford County Election Officer
Motion 20 Canvass	321	To recess the meeting of the Board of Canvassers and conduct the regular meeting of the Board of Commissioners after a 5 minute break and reconvene the meeting of the Board of Canvassers after the regular meeting
Motion 20	322	That the consent agenda be approved including: Approval of the August 7, 2020 minutes
Motion 20	323	To approve the Indicators for Models of Learning as presented by the County Health Officers
Motion 20	324	To approve the SPARK Reimbursement Applications and the Direct Funding Applications and the Small Business/Not for Profit Grant Program allocations as presented by Mike Bodensteiner, Director of the SEK Regional Education Service Center at Greenbush
Motion 20	325	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship to discuss

Board of Crawford County Commissioners

		landfill negotiations and windfarms and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:25 AM
Motion 20	326	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 budget requests and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:30 AM
Motion 20 Canvass	327	To accept the Final Results Report for the 2020 Primary Election held on August 4, 2020, as presented by the County Election Officer and the Report of the Write-In Votes for the 2020 Primary Election as presented by the County Election Officer

III. 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 bid
- d. Messages from the public
- e. Messages from appointed officials
- f. **Messages from other governmental entities**
 - i. Ms. Kristy Kelley, Kansas Department of Transportation Community Affairs Manager presenting annual update.
- g. Messages from elected officials
- h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 1. Presenting the July 2020 Clerk's Report.
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner

IV. Old Business

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

V. Future Business and Announcements

- a. **Future Business**
- b. **Announcements**
 - i. The Courthouse in Girard is open to the public from 8:00 AM to 4:00 PM starting June 1, 2020, until further notice. The Motor Vehicle office at the Judicial Center in Pittsburg will remain closed but residents may use the

Board of Crawford County Commissioners

drop box at the Security Desk at the Judicial Center for motor vehicle and tax payments to be processed at the courthouse.

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.