

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, August 20, 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 **August 17, 2021** minutes of the Board of County Commissioners, and
1. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions from the previous meeting

Motion 21	255	That the consent agenda be approved including: Approval of the August 6, 2021 minutes and Approval of the accounts payable warrant numbers 607788 to 607983 dated August 13, 2021 in the total amount of \$329,643.12
Motion 21	256	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Ms. Teddi Van Kam and Mr. Michael Ehling and to reconvene by 10:38 AM
Motion 21	257	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Emergency Management Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Rusty Akins and to reconvene by 10:50 AM
Motion 21	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 Appraiser's Office under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Zac Edwards and to reconvene by 11:05 AM
Motion 21	259	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 the Pandemic and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:16 AM

Board of Crawford County Commissioners

I. 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
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting the ESG CV 2 Recipient Request for Reimbursement & Financial Status Report.
 - iii. Chairman Johnson
 - iv. Mr. Blair, Commissioner
 - v. Mr. Moody, Commissioner

II. 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

III. Future Business and Announcements

- a. **Future Business**
 - i. **August 24, 2021 – 9:30 AM** Work Session with 911 Director Tim Mikrut and Sheriff Danny Smith.
 - ii. **August 24, 2021 – 10:00 AM** Public Hearing on Crawford County 2022 Budget and the Crawford County Fire Districts #1, #2, #3 and #4 2022 Budgets.
- 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.