

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, August 24, 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 20, 2021** minutes of the Board of County Commissioners.
  - b. **Signing of motions from the previous meeting**

Motion 21	260	That the consent agenda be approved including: Approval of the August 17, 2021 minutes
Motion 21	261	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG CV 2) Recipient Request for Reimbursement and Financial Status Report in the amount of \$126.64 and authorize the Chairman to sign
Motion 21	262	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 Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Zac Edwards and to reconvene by 10:25 AM
Motion 21	263	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 and County Counselor Jim Emerson and to reconvene by 10:41 AM
Motion 21	264	To approve the Annual Budget for 2022 for the 11 <sup>th</sup> Judicial District Crawford County and authorize the Chairman to sign
Motion 21	265	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:03 AM
Motion 21	266	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:16 AM

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Motion 21	267	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and EMS Director Randy Sandberg and to reconvene by 11:32 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**
  - i. County Health Officials with COVID-19 update.
- c. **Scheduled public hearings and opening of announced bids**
  - i. Public Hearing on Crawford County and Crawford County Fire Districts #1, #2, #3 and #4 2022 Budgets.
- 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
  - iii. Mr. Blair, Commissioner
  - iv. 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. **September 3, 2021 – 9:30 AM** Work Session with the Road & Bridge Foremen to discuss roads and planning.
- b. **Announcements**
  - i. **September 6, 2021** – The Courthouse will be closed in observance of Labor Day.

### **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.