

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, September 16, 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 **September 13, 2022** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers, and
3. Approval of the accounts payable warrant numbers 616122 to 616350 dated September 15, 2022 in the total amount of \$579,846.07.

a. Signing of motions from the previous meeting

Motion 22	335	That the consent agenda be approved including: Approval of the September 9, 2022 minutes
Motion 22	336	To approve the Disproportionate Minority Contact Project Grant Award from the Kansas Department of Corrections for Restorative Justice Authority and authorize the Chairman to sign
Motion 22	337	To approve cancelling the Regular Session of the Board of County Commissioners on October 11, 2022 due to the Columbus Day Holiday on Monday and a meeting conflict
Motion 22	338	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 ARPA funding and to include Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:24 AM
Motion 22	339	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss Road & Bridge contract and employee handbook and to include Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:43 AM

Board of Crawford County Commissioners

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. **September 27, 2022 – 9:00 AM** Work Session with Mr. Mike Bodensteiner on ARPA Child Care Funding.
 - ii. **October 4, 2022 – 10:00 AM** Public Hearing on vacating platted streets in Makuc's Subdivision.
- b. **Announcements**
 - i. **September 29, 2022** – Southeast Kansas County Officials District Meeting from 8:00 AM to 1:00 PM in Bourbon County. More than 1 Commissioner may be in attendance.
 - ii. **October 10, 2022** – The Courthouse will be closed in observance of the Columbus Day Holiday.
 - iii. **October 11, 2022** – The Regular Session of the Board of County Commissioners is cancelled due to the Columbus Day Holiday on Monday and a meeting conflict.

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.