

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, September 30, 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 27, 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	352	That the consent agenda be approved including: Approval of the September 23, 2022 minutes
Motion 22	353	To approve the ARPA drawdown request for September
Motion 22	354	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 the employee handbook and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:45 AM
Motion 22	355	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 employee handbook and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:54 AM
Motion 22	356	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 11:09 AM
Motion 22	357	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss ARPA funding and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:18 AM

- I. New Business**
 - a. Proclamations and orders of the Board
 - b. Messages from the Crawford County Local Board of Health

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- 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**
 - 1. Presenting two 2022 Cereal Malt Beverage Special Event Licenses
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting Resolution #2022-014.
 - 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. **October 4, 2022 – 10:00 AM** Public Hearing on vacating platted streets in Makuc’s Subdivision.
 - b. **Announcements**
 - i. **October 5, 2022** – Rotary Club Meeting at the Knights of Columbus at 7:00 AM. Two Commissioners will be in attendance.
 - ii. **October 6, 2022** – Retirement Reception for Crawford County Fire District #1 Chief Mike Ryan at the Baker Fire Station #1 at 5:00 PM. All three Commissioners may be in attendance.
 - iii. **October 10, 2022** – The Courthouse will be closed in observance of the Columbus Day Holiday.
 - iv. **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.
 - v. **October 11, 2022** – Pittsburg Economic Outlook Conference at the Overman Student Center at Pittsburg State University from 10:30 AM to 2:00 PM. More than one Commissioner may be in attendance.
 - vi. **October 17, 18 & 19, 2022** – Kansas Association of Counties Conference in Overland Park, Kansas. All three Commissioners may be in attendance.
- 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.