

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, October 8, 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 **October 5, 2021** minutes of the Board of County Commissioners,
      - 2. Authorizing the Chairman to sign the previous week's vouchers.
  - b. **Signing of motions from the previous meeting**

Motion 21	317	That the consent agenda be approved including: Approval of the October 1, 2021 minutes
Motion 21	318	To recess the Board of Commissioners meeting for 10 minutes
Motion 21	319	To approve the September 2021 Clerk's Report as presented
Motion 21	320	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 address the Health Department and to include the Board of County Commissioners, County Counselor Jim Emerson, Mr. Michael Ehling and Ms. Teddi Van Kam and to reconvene by 12:25 PM
Motion 21	321	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 address the Health Department and to include the Board of County Commissioners, County Counselor Jim Emerson, Mr. Michael Ehling and Ms. Teddi Van Kam and to reconvene by 12:46 PM
Motion 21	322	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 address the Health Department and to include the Board of County Commissioners, County Counselor Jim Emerson, Mr. Michael Ehling and Ms. Teddi Van Kam and to reconvene by 1:08 PM
Motion 21	323	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 address the

## Board of Crawford County Commissioners

		Health Department and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Michael Ehling and to reconvene by 1:32 PM
Motion 21	324	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 address the Health Department and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 1:48 PM

### 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 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-FFY2021 Recipient Request for Reimbursement.
  - iii. Mr. Blair, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Johnson, 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
  - vi. Mr. Johnson, Commissioner

### III. Future Business and Announcements

- a. **Future Business**
  - i. **October 15, 2021 -- 9:00 AM** Work Session with Mike Bodensteiner of Greenbush regarding the ARPA Funds.
- b. **Announcements**
  - i. **October 11, 2021** – The Courthouse will be closed in observance of Columbus 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.