

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, November 8, 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 **November 4, 2022** minutes of the Board of County Commissioners.

 - a. **Signing of motions from the previous meeting**

Motion 22	392	The consent agenda be approved including: Approval of the November 1, 2022 minutes
Motion 22	393	To approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG CV X) Recipient Request for Reimbursement and Financial Status Report in the amount of \$11,623.00 and authorize the Chairman to sign
Motion 22	394	To recess this open session and go into a closed executive session for a period of not more than 20 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 to reconvene by 10:48 AM

- 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**
 - i. Mr. Mac Young, District Court Administrator, discussing the Judicial Center.
 - 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

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- 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. **November 18, 2022 – 9:00 AM** The Board of County Canvassers will meet to canvass the ballots from the 2022 General Election.

b. Announcements

- i. **November 8, 2022** – 2022 General Election Day
- ii. **November 11, 2022** – The Courthouse will be closed in observance of Veteran’s Day and the Board of County Commissioners Regular Session is cancelled.

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.