

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, November 15, 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 8, 2022** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 617514 to 617765 dated November 14, 2022 in the total amount of \$428,970.74.

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

Motion 22	395	That the consent agenda be approved including: Approval of the November 4, 2022 minutes
Motion 22	396	To approve the service quote from Smiths Detection Inc in the amount of \$1,298.94 for corrective maintenance to the scanner at the Judicial Center in Pittsburg with the addition of routine maintenance on the scanner at the Courthouse and authorize the Chairman to sign
Motion 22	397	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Mental Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Mental Health Executive Director Heather Spaur, County Clerk Lisa Lusker and Director of Fiscal Services Randi Ryan and to reconvene by 10:30 AM
Motion 22	398	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 discuss the ARPA contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:02 AM
Motion 22	399	To approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG CV Extended Funds) Recipient Request for Reimbursement and Financial Status Report in the amount of \$525.00 and authorize the Chairman to sign
Motion 22	400	To approve the Kansas Housing Resources Corporation 2022 Emergency Solutions Grant Award in the amount of \$21,568.00 and authorize the Chairman to sign

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Motion 22	401	To approve the appointment of County Counselor Jim Emerson as a Canvasser for the November 18, 2022 Board of County Canvassers meeting
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### **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. **November 18, 2022 – 9:00 AM** The Board of County Canvassers will meet to canvass the ballots from the 2022 General Election.
- b. **Announcements**

### **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.