

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, November 16, 2021 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 12, 2021** minutes of the Board of County Commissioners, and
 - 2. Approval of the November 12, 2021 minutes of the Board of County Canvassers, and
 - 3. Approval of the accounts payable warrant numbers 609503 to 609753 dated November 15, 2021 in the total amount of \$429,040.50

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

Motion 21	373	To approve the Final Results Report of the 2021 General Election
Motion 21	374	That the consent agenda be approved including: Approval of the November 9, 2021 minutes of the Board of County Commissioners and Approval of the November 9, 2021 minutes of the Board of County Canvassers
Motion 21	375	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss employee evaluations under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:50 AM

- I. New Business**
 - a. Proclamations and orders of the Board
 - b. **Messages from the Crawford County Local Board of Health**
 - i. Dr. Tim Stebbins and Ms. Teddi Van Kam with COVID-19 update.
 - 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**

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1. Presenting the ESG CV 2 Financial Status Report.
 - 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. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner
- III. Future Business and Announcements**
 - a. Future Business**
 - i. **November 19, 2021 – 9:00 AM** Work Session with Mr. Mike Bodensteiner, Greenbush to address ARPA funding.
- 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.