

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, November 19, 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 16, 2021** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.

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

Motion 21	376	That the consent agenda be approved including: Approval of the November 12, 2021 minutes of the Board of County Commissioners and Approval of the November 12, 2021 minutes of the Board of County Canvassers and Approval of the accounts payable warrant numbers 609503 to 609753 dated November 15, 2021 in the total amount of \$429,040.50
Motion 21	377	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Mental Health Personnel under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Executive Director Michael Ehling and to reconvene by 10:41 AM
Motion 21	378	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, EMS Director Randy Sandberg and EMS Administrator Dr. Tim Stebbins and to reconvene by 11:13 AM
Motion 21	379	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG CV 2) Recipient Request for Reimbursement and Financial Status Report in the amount of \$496.10 and authorize the Chairman to sign

- 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

Board of Crawford County Commissioners

- 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 Resolution #2021-015.
 - 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**
 - b. **Announcements**
 - i. **Friday, November 19, 2021** – Commissioner Blair and Commissioner Johnson will be attending a meeting at 11:30 AM at Heartland Rural Electric Cooperative.
 - ii. **November 25 & 26, 2021** – The Courthouse will be closed in observance of the Thanksgiving Holiday and there will no Commission Meeting on November 26, 2021.
- 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.