

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, November 22, 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 18, 2022** minutes of the Board of County Commissioners, and
2. Approval of the November 18, 2002 minutes of the Board of County Canvassers.

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

Motion 22	403	To approve the appointment of County Counselor Jim Emerson as a Canvasser for the November 18, 2022 Board of County Canvassers meeting
Motion 22	404	To approve the Provisional Ballots for counting from the 2022 General Election held on November 8, 2022 in Crawford County as recommended by the Crawford County Election Officer
Motion 22	405	To accept the Final Results Report for the 2022 General Election held on November 8, 2022, as presented by the County Election Officer and the Report of the Write-In Votes for the 2022 General Election as presented by the County Election Officer
Motion 22	406	That the consent agenda be approved including: Approval of the November 15, 2022 minutes
Motion 22	407	To approve the Letter of Support for General Public Transportation to SEK-CAP, Inc
Motion 22	408	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, EMS Administrator Dr. Tim Stebbins and EMS Director Randy Sandberg and to reconvene by 11:28 AM
Motion 22	409	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, EMS Administrator

Board of Crawford County Commissioners

		Dr. Tim Stebbins and EMS Director Randy Sandberg and to reconvene by 11:44 AM
Motion 22	410	To approve the Promissory Note Lease Purchase between Community National Bank & Trust and the Board of County Commissioners for a 2001 Pierce Pumper and a 2003 Pierce Pumper for Crawford County Fire District #3 in the total amount of \$98,972.85 for 6 years at 3.75% interest and authorize the Chairman to sign
Motion 22	411	To approve the quote summary from Heritage Tractor Inc for the purchase of a 2022 CID Extreme Root Grapple
Motion 22	412	To approve cancelling the Regular Session of the Board of County Commissioners on Friday, November 25, 2022 due to the Thanksgiving Holiday
Motion 22	413	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:10 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 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**
- b. **Announcements**
 - i. **November 24 & 25, 2022** – The Courthouse will be closed in observance of the Thanksgiving Holiday.

Board of Crawford County Commissioners

- ii. **November 25, 2022** – The Regular Session of the Board of County Commissioners is cancelled due to the Thanksgiving Holiday.

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.