

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, November 23, 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.

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

Motion 21	380	That the consent agenda be approved including: Approval of the November 16, 2021 minutes
Motion 21	381	To adopt Resolution #2021-015, A Resolution Closing a Portion of Center Street in the Town of Dunkirk, Crawford County, Kansas
Motion 21	382	To approve County Counselor Jim Emerson to go out for bids for lease purchase financing for the Sheriff's Department vehicles
Motion 21	383	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 and EMS Director Randy Sandberg and to reconvene by 10:35 AM
Motion 21	384	To approve the letter to KDOT requesting lighted, blinking stop signs at the K-7 & K-126 Intersection
Motion 21	385	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Employee Assistance Program under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, County Clerk Don Pyle, Director of Fiscal Services Randi Ryan and Human Resources Manager Lauren Mattingly and to reconvene by 10:56 AM
Motion 21	386	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 11:12 AM

- I. New Business**
 - a. Proclamations and orders of the Board

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- 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 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
 - 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. **November 23, 2021** – Retirement Dinner for Road & Bridge Employees at 11:00 AM at Pallucca’s Event Hall. All three Commissioners will be in attendance.
 - 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.