

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, November 29, 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 22, 2022** minutes of the Board of County Commissioners.

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

Motion 22	414	That the consent agenda be approved including: Approval of the November 18, 2022 minutes
Motion 22	415	To approve the Agreement between Kansas Department of Commerce and Crawford County Kansas for an ELDT/CDL Training Course and authorize the Vice Chairman to sign
Motion 22	416	To approve the Health, Dental and Vision Insurance proposal for 2023 as recommended
Motion 22	417	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 10:25 AM
Motion 22	418	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 10:41 AM
Motion 22	419	To approve the appointment of Mr. Bryan Hoffman to fill the vacancy in Commissioner Moody's district position on the CTEC Board

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

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- g. **Messages from appointed officials**
 - i. Ms. Debra Anthony, County Health Department Director addressing grant fund.
- 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. **December 2, 2022** – Mr. Michael Clancy & Mr. Rob Garza from RENODRY USA addressing Courthouse basement.
 - b. **Announcements**
 - i. **December 9, 2022** – Groundbreaking Ceremony for the Autism Clinic at 12:00 PM at the Victory Life Church, 681 S 69 Hwy, Pittsburg, KS. All three Commissioner may be in attendance.
- 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.