# **Board of Crawford County Commissioners**

# **Commission Meeting Agenda**

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, November 30, 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 23, 2021 minutes of the Board of County Commissioners.

## b. Signing of motions from the previous meeting

Motion 21	387	That the consent agenda be approved including: Approval of the
		November 19, 2021 minutes
Motion 21	388	To approve the revised 11th Judicial District Community Corrections
		Adult Carryover Reimbursement Budget for FY2022 and authorize the
		Chairman to sign
Motion 21	389	To appoint Ms. Lisa Lusker as the Certified Voting Delegate for
		Crawford County for the Kansas Association of Counties' online vote
		Special Election to be held on January 5, 2022 with Commissioner
		Jeremy Johnson as designated voting alternate
Motion 21	390	To approve closing the Courthouse on December 24, 2021 in
		observance of the Christmas Holiday and closing on December 31,
		2021 in observance of the New Year's holiday
Motion 21	391	To recess this open session and go into a closed executive session for a
		period of not more than 15 minutes to discuss the County Employees
		under Non-Elected Personnel and to include the Board of County
		Commissioners and County Counselor Jim Emerson and to reconvene
		by 10:34 AM

#### 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 appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. New Business
  - i. Mr. Pyle, County Clerk

# **Board of Crawford County Commissioners**

- 1. Presenting a 2022 Cereal Malt Beverage License.
- 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
  - i. **December 3, 2021 9:30 AM** Work Session with Mike Bodensteiner from Greenbush on ARPA funding.

### b. Announcements

### 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.