Board of Crawford County Commissioners

# **Commission Meeting Agenda**

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS Friday, December 9, 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 December 6, 2022 minutes of the Board of County Commissioners, and
  - 2. Authorizing the Chairman to sign the previous week's vouchers.

# a. Signing of motions from the previous meeting

Motion 22	431	That the consent agenda be approved including: Approval of the December 2, 2022 minutes
Motion 22	432	To adopt Resolution #2022-016, A Resolution Exempting Crawford County, Kansas from Using the Generally Accepted Accounting Principles (GAAP) in the Preparation of its Financial Statements and Reports
Motion 22	433	To adopt Resolution #2022-017, A Resolution Authorizing Participation in the Rural Opportunity Zone Student Loan Repayment Program for Calendar Year 2023
Motion 22	434	To approve the Economic Development Grant and Tax Rebate for the county portion of 2021 real estate taxes in the amount of \$5,779.07 for Sullivan Properties, LLC
Motion 22	435	To approve payment to the League of Kansas League of Municipalities for 2023 dues in the amount of \$1,180.00

# 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

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- iii. Mr. Blair, Commissioner
- iv. Mr. Moody, Commissioner
- v. Mr. Johnson, Commissioner

# II. Old Business

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- 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 13, 2022 – 9:30 AM** Work Session with Mr. Mike Bodensteiner to addressing Small Child Care ARPA Funding.

# 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.