

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, December 17, 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 **December 14, 2021** minutes of the Board of County Commissioners, and
      - 2. Approval of the accounts payable warrant numbers 610200 to 610504 dated December 15, 2021 in the total amount of \$464,989.25, and
      - 3. Authorizing the Chairman to sign the previous week's vouchers.
  
  - a. **Signing of motions from the previous meeting**

Motion 21	420	That the consent agenda be approved including: Approval of the December 10, 2021 minutes
Motion 21	421	To approve the request from the Hepler City Library Board for financial assistance in the amount of \$6,424 with funds from the Jayhawk Windfarm Contribution Payment
Motion 21	422	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 to reconvene by 10:28 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**
      - 1. Presenting 2 2022 Cereal Malt Beverage Licenses
    - ii. **Mr. Emerson, County Counselor**
      - 1. Presenting Resolution #2021-017.
    - iii. Mr. Blair, Commissioner

## Board of Crawford County Commissioners

- 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 21, 2021** – Local State Legislators discussing upcoming Legislative Session.
- ii. **December 28, 2021 – 10:00 AM** Public Hearing on 2021 Crawford County Budget Amendment.
- iii. **December 28, 2021 – 10:00 AM** Public Hearing on 2021 Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4 Budget Amendment.

#### **b. Announcements**

- i. **December 24, 2021** – The County Offices will be closed in observance of the Christmas Holiday and the Board of County Commissioners Regular Session is cancelled.
- ii. **December 30, 2021** – The Courthouse will close at 10:00 AM due to the year-end audit and the Motor Vehicle Department in the Courthouse and the Motor Vehicle Department in the Judicial Center in Pittsburg will be closed all day. The Register of Deeds Office will be open until 10:00 AM but will not accept any recordings due to software updates.
- iii. **December 31, 2021** – The County Offices will be closed all day in observance of the New Year's Holiday and the Regular Session of the Board of County Commissioners will be cancelled on this day.

### **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.