

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, December 27, 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 20, 2022** minutes of the Board of County Commissioners.

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

Motion 22	457	That the consent agenda be approved including: Approval of the December 16, 2022 minutes
Motion 22	458	To approve the Contract for Services between Crawford County, Kansas, the Crawford County Convention and Visitors Bureau and the Pittsburg Area Chamber of Commerce for 2023 and authorize the Chairman to sign
Motion 22	459	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages place of business as shown in the application APPLICANT: “Jo’s One Stop” PREMISES: 401 N 69 Hwy Arma, KS (For sale in original and unopened containers and not for consumption on the premises) APPLICANT: Kim Brewer “Countryside Golf Course” PREMISES: 469 E 520th Ave, Pittsburg, KS (For consumption on the premises) APPLICANT: “Chicken Mary’s Restaurant LLC” PREMISES: 1133 E 600th Ave Pittsburg, KS (For consumption on the premises)
Motion 22	460	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the 911 Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:35 AM
Motion 22	461	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss the 911 Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Communications Director Tim Mikrut and to reconvene by 11:02 AM
Motion 22	462	To recess this open session and go into a closed executive session for a

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		period of not more than 15 minutes to discuss the 911 Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:05 AM
Motion 22	463	To approve the Contract with Blue Cross and Blue Shield for 2023 and authorize the Chairman to sign
Motion 22	464	To approve the purchase of a Weiler P385C Asphalt Paver and an Air Compressor Crack Sealer that was originally approved in the Commission meeting held December 13, 2022 and authorize the County Counselor to go out for a lease purchase
Motion 22	465	To close the Courthouse on Friday, December 23, 2022

### 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**
  - i. Public Hearing on the 2022 Amended County Budget
- 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**
    1. Presenting a 2023 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. 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. **January 3, 2023** – Mr. Wayne Gudmonson & Mr. Peter Van Sickle from the Kansas Department of Transportation discussing the Highway 160 Expansion.
- b. **Announcements**
  - i. **December 30, 2022** – The Regular Session of the Board of County Commissioners is cancelled.

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- ii. **December 30, 2022** – 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. **January 2, 2023** – The Courthouse will be closed in observance of the New Year's Holiday.

### **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.