

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, January 7, 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 **January 4, 2021** 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	1	That the consent agenda be approved including: Approval of the December 28, 2021
Motion 22	2	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Dr. Timothy Stebbins, Ms. Teddi Van Kam and Mr. Michael Ehling and to reconvene by 10:30 AM
Motion 22	3	To approve the December 2021 Clerk's Report as presented
Motion 22	4	To approve the reappointment of Judge Brunetti, Judiciary Representative, Jerry Waltrip, General Representative and Brent Narges, Law Enforcement Representative to the Juvenile Corrections Advisory Board for an additional 3 years with terms ending in June 2024
Motion 22	5	To approve the cost-of-living increase that was included in the 2022 budget
Motion 22	6	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the employee evaluations under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:05 AM

I. New Business

- a. Proclamations and orders of the Board
- b. Messages from the Crawford County Local Board of Health

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- c. Scheduled public hearings and opening of announced bids
 - d. **Messages from the public**
 - i. Ryan Insurance discussing insurance renewal.
 - e. Messages from appointed officials
 - f. Messages from other governmental entities
 - g. Messages from elected officials
 - 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. **January 11, 2022** – Crawford County Board of Commissioners Reorganizational Meeting.
 - ii. **January 14, 2022** – Opening of Rock Bids.
 - b. **Announcements**
 - i. **January 17, 2022** – The Courthouse will be closed in observance of Martin Luther King Jr. 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.