

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Monday, January 9, 2023 Immediately following the Swearing in Ceremony**

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 6, 2023** minutes of the Board of County Commissioners.

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

Motion 23	6	That the consent agenda be approved including: Approval of the January 3, 2023 minutes
Motion 23	7	To approve the Letter of Agreement between Community Health Center of Southeast, Kansas, Inc. and Crawford County, Kansas for the transfer of real estate from Crawford County to Community Health Center of Southeast, Kansas, Inc. and to authorize the Chairman to sign the agreement and the Special Warranty Deed
Motion 23	8	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the GIS Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and GIS Director Kyle Nelson and to reconvene by 10:40 AM
Motion 23	9	To approve the request for ARPA funding and the return of funds from the Sheriff's Office as presented by Sheriff Danny Smith
Motion 23	10	To adopt Resolution #2023-001, A Resolution Redefining the Administrative Structure of the Crawford County Health Department, Crawford County Restorative Justice Authority and Crawford County Mental Health and Rescinding Previous Inconsistent Resolutions
Motion 23	11	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the GIS Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Clerk Lisa Lusker and to reconvene by 11:15 AM
Motion 23	12	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss

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		ARPA large child care funding auditing contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:33 AM
Motion 23	13	To approve the proposal from Turnkey Design Build LLC for auditing services on the ARPA childcare funding
Motion 23	14	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the GIS Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:45 AM

I. New Business

a. Reorganization

i. Election of the Chairman

1. Passing of the gavel

ii. Election of the Vice-Chairman

b. Proclamations and orders of the Board

c. Messages from the Crawford County Local Board of Health

d. Scheduled public hearings and opening of announced bids

e. Messages from the public

f. Messages from appointed officials

g. Messages from other governmental entities

h. Messages from elected officials

i. New Business

i. Naming of the official working banks for the business of taxpayers of Crawford County

1. GNBANK

2. Exchange State Bank of Girard

3. Commerce Bank

4. Equity Bank

ii. Naming of the Official newspaper publications of Crawford County

1. *The Morning Sun*

iii. Ms. Lusker, County Clerk

iv. Mr. Emerson, County Counselor

v. Mr. Blair, Commissioner

vi. Mr. Moody, Commissioner

vii. Mr. Wood, 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. Wood, Commissioner

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III. Future Business and Announcements

a. Future Business

- i. **January 13, 2023** – Mr. Wally Wilson, Ryan Insurance presenting insurance renewal.

b. Announcements

- i. **January 16, 2023** – 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.