

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, January 26, 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 **January 22, 2021** minutes of the Board of County Commissioners.

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

Motion 21	28	The consent agenda be approved including: Approval of the January 15, 2020 minutes and Approval of the accounts payable warrant numbers 603601 to 603831 dated January 15, 2021 in the total amount of \$368,683.87
Motion 21	29	To approve giving the 2021 rock bids to Dennis Meier, Triad Environmental Services to review and come back with recommendations to the Commissioners
Motion 21	30	To recess this open session for a period of 5 minutes
Motion 21	31	To approve cancelling the outstanding checks made payable in 2019 and to put the monies back into the District Court Fund
Motion 21	32	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the COVID-19 policy under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:40 AM

III. 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 bid
d. Messages from the public
e. Messages from appointed officials
f. Messages from other governmental entities
g. Messages from elected officials

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- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting CEOB Agreement
 - 2. Presenting Resolution #2021-002
 - iii. Chairman Johnson
 - iv. Mr. Blair, Commissioner
 - v. Mr. Moody, Commissioner
- IV. **Old Business**
 - a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Johnson, Commissioner
 - iv. Mr. Blair, Commissioner
 - v. Mr. Moody, Commissioner
- V. **Future Business and Announcements**
 - a. **Future Business**
 - i. **January 29, 2021 – 8:30 AM** Work Session to review and sign January 2021 bills and payroll vouchers.
 - ii. **January 29, 2021** – Employee evaluations beginning at 9:00 AM
 - b. **Announcements**
- VI. **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.