

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, February 8, 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 **February 4, 2022** minutes of the Board of County Commissioners.
 - a. **Signing of motions from the previous meeting**

Motion 22	56	That the consent agenda be approved including: Approval of the February 1, 2022 minutes
Motion 22	57	To approve the Roof System Proposal & Contract #2 from Advance Roofing Technologies in the amount of \$17,000.00 for a Conklin Roof System for the Freeto Building and authorize the Chairman to sign

- 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. 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

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v. Mr. Johnson, Commissioner

III. Future Business and Announcements

a. Future Business

- i. **February 15, 2022 – 8:30 AM** Work Session to review and sign February mid-month bills and payroll vouchers.
- ii. **February 15, 2022** – Ms. Joanie Burke, SEK-CAP Inc Director of Early Childhood Services discussing ARPA Funding.

b. Announcements

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.