

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, March 1, 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 25, 2022** minutes of the Board of County Commissioners.

a. Signing of motions from the previous meeting

Motion 22	74	That the consent agenda be approved including: Approval of the February 18, 2022 minutes
Motion 22	75	To approve the Commissioners to sign off on the pledges for both of the BASE Grant applications
Motion 22	76	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application as designated and described on the application APPLICANT: Lisa Goff “Lakeview Cafe” PREMISES: 2 W Lake Rd, Farlington, KS 66734 (For consumption on the premises) APPLICANT: Lisa Goff “Lakeview Cafe” PREMISES: 2 W Lake Rd, Farlington, KS 66734 (For sale in original and unopened containers and not for consumption on the premises)
Motion 22	77	To approve the Tax Roll Correction, correcting an error in the assessing of a 16/20M Truck owned by Dennis & Matthew Grotheer and to request a refund in the amount of \$353.72 from the 2020 tax rolls and authorize the Vice Chairman to sign
Motion 22	78	To adopt Resolution #2022-002, a Resolution appointing Christina Vulgamore of 295 E 610th Ave, Girard to serve on the Crawford County Planning and Zoning Board and Joint Board of Zoning Appeals with a term to run from February 1, 2022 to February 1, 2025
Motion 22	79	To adopt Resolution #2022-003, A Resolution reappointing Gary Edwards of 4057 Parkview Dr, Frontenac to serve on the Crawford County Planning and Zoning Board and Joint Board of Zoning Appeals with a term to run from January 1, 2022 to January 1, 2025

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Motion 22	80	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Road & Bridge job descriptions under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:42 AM
Motion 22	81	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the Health Department and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:14 AM

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
 - v. Mr. Johnson, Commissioner

III. Future Business and Announcements

- a. **Future Business**

- 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.