

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, March 22, 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 **March 11, 2022** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 612137 to 612399 dated March 15, 2022 in the total amount of \$380,334.67.

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

Motion 22	95	That the consent agenda be approved including: Approval of the March 8, 2022 minutes
Motion 22	96	To approve the appointment of Ms. Reina Probert to the Juvenile Corrections Advisory Board (JACB) as the prosecution representative for Crawford County and authorize the Chairman to sign
Motion 22	97	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Noxious Weed Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Noxious Weed Director Tommy Scales and to reconvene by 10:28 AM
Motion 22	98	To approve the 2022 Noxious Weed Management Plan, the Annual Noxious Weed Eradication Progress Report 2021 and the Annual Noxious Weed Eradication Progress Report 2022
Motion 22	99	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the old landfill lease and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:41 AM
Motion 22	100	To approve the Renewal of Lease Agreement between Crawford County, Kansas and Terlip Investments LP for the old landfill property for a term of 5 years and authorize the Chairman to sign
Motion 22	101	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:55 AM

# Board of Crawford County Commissioners

## **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**
    1. Presenting a request for a Township Board appointment.
    2. Presenting two 2022 Cereal Malt Beverage Special Event Licenses.
  - 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. **March 25, 2022 – 9:00 AM** Work Session with Mr. Mike Bodensteiner, Greenbush to discuss child care.
- 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.