

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, April 30, 2021 at 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 **April 27, 2021** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions from the previous meeting

Motion 21	125	That the consent agenda be approved including: Approval of the April 23, 2021 minutes
Motion 21	126	To approve the Fiscal Year 2022 11 th Judicial District Community Corrections Comprehensive Plan Grant Application and Budget and authorize the Chairman to sign
Motion 21	127	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 address the landfill contract and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Pete Peterson and to reconvene by 10:50 AM
Motion 21	128	To approve the appointment of Undersheriff Scott Tyrell to the Sick Leave Pool Committee
Motion 21	129	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Fiscal Clerk's Office under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Clerk Don Pyle and to reconvene by 11:29 AM
Motion 21	130	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to address the county budget and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:44 AM
Motion 21	131	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss employee raises under Non-Elected Personnel and to include the Board of County

Board of Crawford County Commissioners

	Commissioners and County Counselor Jim Emerson and to reconvene by 11:57 AM
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III. New Business

- a. Proclamations and orders of the Board
- b. Scheduled public hearings and opening of announced bid
- c. **Messages from the Crawford County Local Board of Health**
 - i. County Health Officials with COVID-19 update.
- d. Messages from the public
- e. Messages from appointed officials
- f. **Messages from other governmental entities**
 - i. Ms. Angie Hadley, RJA Program Coordinator presenting Grants.
- g. Messages from elected officials
- h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 1. Presenting a 2021 CMB Special Event License
 - ii. Mr. Emerson, County Counselor
 - 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. **May 14, 2021** – Ms. Monica Murnan and Ms. Ann Elliott, Family Resource Center giving presentation on Child Care Study.
- b. **Announcements**
 - i. **May 3, 2021 – 12:30 PM** Ground Breaking Ceremony at Community Health Center of SEK for new Clinical Education Building. All three Commissioners may be in attendance.
 - ii. **May 11, 2021 – 1:00 PM** Heartland Rural Electric Cooperative “Flip the Switch” on two Heartland Electric Cooperative Sun Farms at 925 W Hwy 47, Girard. All three Commissioners may be in attendance.

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.