

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, May 10, 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 **May 6, 2022** minutes of the Board of County Commissioners.

a. Signing of motions from the previous meeting

Motion 22	168	That the consent agenda be approved including: Approval of the May 3, 2022 minutes
Motion 22	169	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, County Counselor Jim Emerson and Mr. Michael Ehling and to reconvene by 10:27 AM
Motion 22	170	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 Health Insurance and to include the Board of County Commissioners and County Counselor Jim Emerson, and to reconvene by 10:50 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**
 - 1. Presenting the 2022 KCCEOA Scholarship to Jeff Schremmer.
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting Resolution #2022-005

Board of Crawford County Commissioners

- 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. **May 13, 2022 – 8:00 AM** Work Session with Sign Foreman Dale Shireman to discuss evaluation & department update.
- ii. **May 13, 2022 – 8:30 AM** Work Session with Shop Foreman Josh Peak to discuss evaluation and department update.
- iii. **May 13, 2022 – 9:00 AM** Work Session with 911 Director Tim Mikrut and representatives from the State of Kansas to discuss 911.
- iv. **May 17, 2022** – PSU President Dr. Steve Scott.

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.