

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, May 28, 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 **May 25, 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	161	The consent agenda be approved including: Approval of the May 21, 2021 minutes
Motion 21	162	To approve the contract for asphalt for 2021 between Crawford County, Kansas Engineer's Office and Heckert Construction Co., Inc. and authorize the Chairman to sign
Motion 21	163	To approve the appointment of Vanessa De Luna to the Juvenile Corrections Advisory Board for an additional 3 years with a term ending 6/5/2024 and authorize the Chairman to sign
Motion 21	164	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss personnel matters under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Appraiser Zach Edwards and to reconvene by 10:34 AM
Motion 21	165	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Road & Bridge Department project reports under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:48 AM
Motion 21	166	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss county counsel under Non-Elected Personnel and to include the Board of County Commissioners and to reconvene by 11:00 AM

III. New Business

- a. Proclamations and orders of the Board
- b. Scheduled public hearings and opening of announced bid

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- 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**
 - i. Mr. Michael Ehling, Executive Administrator addressing Mental Health Financial Report.
 - f. Messages from other governmental entities
 - g. Messages from elected officials
 - h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Johnson
 - iv. **Mr. Blair, Commissioner**
 - 1. Addressing summer hours for Road & Bridge Department.
 - 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. **June 4, 2021** – Budget Work Sessions beginning at 8:30 AM.
 - ii. **June 4, 2021** – Mr. Mark Lehman Chairman of the Board of Supervisors Crawford County Conservation District addressing Conservation District Budget.
 - b. **Announcements**
 - i. **May 31, 2021** – The Courthouse will be closed in observance of the Memorial Day Holiday.
 - ii. **June 1, 2021** – The regularly scheduled meeting of the Board of County Commissioners is cancelled due to the Monday Memorial Day holiday.
- 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.