

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, June 17, 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 **June 14, 2022** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 614029 to 614261 dated June 15, 2022 in the total amount of \$419,296.71, and
3. Authorizing the Chairman to sign the previous week's vouchers.

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

Motion 22	208	That the consent agenda be approved including: Approval of the June 10, 2022 minutes
Motion 22	209	To approve the 2022 Kansas Emergency Solutions Grant Application and authorize the Chairman to sign
Motion 22	210	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 a land transfer and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Michael Ehling and to reconvene by 10:26 AM
Motion 22	211	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 Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:43 AM
Motion 22	212	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Road & Bridge Coordinator Alyssa Edwards and to reconvene by 11:01 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**
  - i. Public Hearing on vacating platted alleys in the Original Town of Englevale.
- d. Messages from the public
- e. **Messages from appointed officials**
  - i. Tim Mikrut, 911 Director, presenting a Memorandum of Agreement.
- 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**
  - i. **June 17, 2022 – 11:30 AM** Work Session with Mr. Mike Bodensteiner to discuss ARPA funding and childcare.
  - ii. **June 21, 2022** – Budget Work Sessions from 8:00 AM to 10:00 AM.
  - iii. **June 21, 2022** – Opening of Oil Bids.
  - iv. **June 21, 2022** – Ms. Tracy Harris, Community Corrections Director addressing Community Corrections funding.

### **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.