

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, July 29, 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 **July 26, 2022** minutes of the Board of County Commissioners, and
  - 2. Authorizing the Chairman to sign the previous week's vouchers.

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

Motion 22	259	That the consent agenda be approved including: Approval of the July 22, 2022 minutes
Motion 22	260	To adopt Resolution #2022-007, the Authority to Award Contract Commitment of County Funds for Project Number 019 C-5067-01 HSIP C496(222)
Motion 22	261	To approve the ARPA funding draw down request
Motion 22	262	To cancel the Regular Session of the Board of County Commissioners on August 2, 2022 due to the 2022 Primary Election Day
Motion 22	263	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 10:37 AM
Motion 22	264	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the IT Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Director Brandon Spaur and to reconvene by 10:46 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**
  - i. Pittsburg 12 year and under All Star Little League team requesting assistance with trip to regionals in Indianapolis.

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- e. **Messages from appointed officials**
    - i. Mr. Mac Young, District Court Administrator discussing FY 2023 budget and Judicial Center construction.
  - 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. **August 9, 2022** – Mr. Bobby Clark, McCune City Mayor addressing issues in McCune.
    - ii. **August 12, 2022 – 9:00 AM** Work Session with Mr. Mike Bodensteiner to discuss ARPA child care funding.
  - b. **Announcements**
    - i. **July 29, 2022** – Crawford County Tax Foreclosure Sale at 1:00 PM on the 3<sup>rd</sup> Floor of the Courthouse in the Courtroom.
    - ii. **August 2, 2022** – 2022 Primary Election Day. Polls will be opened from 7:00 AM to 7:00 PM.
    - iii. **August 2, 2022** – The Regular Session of the Board of County Commissioners is cancelled due to Election Day.
- 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.