

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, July 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 **July 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	230	That the consent agenda be approved including: Approval of the July 23, 2021 minutes of the Board of County Commissioners.
Motion 21	231	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the leave policies under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Sheriff Danny Smith and to reconvene by 10:24 AM
Motion 21	232	To approve the Crawford County 2022 Budget for publication with a hearing date set for August 24, 2021 at 10:00 AM
Motion 21	233	To approve the agreement between Heartland Rural Electric Co-op and Crawford County to perform utility work on a County right of way in the N1/2 of the SW1/4 of Section 12, Township 31 South, Range 21 East, Crawford County, Kansas
Motion 21	234	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 the opioid lawsuit and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:53 AM
Motion 21	235	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Road & Bridge Personnel under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:59 AM

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III. New Business

- a. Proclamations and orders of the Board
- b. Scheduled public hearings and opening of announced bids
- c. **Messages from the Crawford County Local Board of Health**
 - i. County Health Officials with COVID-19 update.
- d. **Messages from the public**
 - i. Mr. Brad Stroud and members of the Pittsburg Little League 12-year-old All-Stars requesting donation for travel expenses.
 - ii. Ms. JoEllen Black representing the Arma V-J Homecoming Committee addressing the 75th Annual Arma V-J Homecoming.
- e. Messages from appointed officials
- 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
 - 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. **August 10, 2021 – 8:00 AM** Work Session with Mike Bodensteiner and Greenbush regarding American Rescue Plan funding.
- b. **Announcements**

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.