

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, August 10, 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 **August 6, 2021** minutes of the Board of County Commissioners
  - b. **Signing of motions from the previous meeting**

Motion 21	244	That the consent agenda be approved including: Approval of the August 3, 2021 minutes
Motion 21	245	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Health Officer position under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Dr. Tim Stebbins, Ms. Teddi Van Kam and Mr. Michael Ehling and to reconvene by 11:00 AM
Motion 21	246	To approve the July 2021 Clerk's Report as presented
Motion 21	247	to recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Specialist Gus Brunetti and to reconvene by 11:37 AM

- I. 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
  - 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. Mr. Pyle, County Clerk
    - ii. Mr. Emerson, County Counselor

## Board of Crawford County Commissioners

- iii. Chairman Johnson
- iv. Mr. Blair, Commissioner
- v. Mr. Moody, Commissioner

### **II. 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

### **III. Future Business and Announcements**

#### **a. Future Business**

- i. **August 24, 2021 – 10:00 AM** Public Hearing on Crawford County 2022 Budget.

#### **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.