

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, August 19, 2022 Immediately following
the meeting of the Board of County Canvassers.**

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 16, 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	294	That the consent agenda be approved including: Approval of the August 12, 2022 minutes of the Board of County Commissioners and Approval of the August 12, 2022 minutes of the Board of County Canvassers and Approval of the accounts payable warrant numbers 615333 to 615594 dated August 15, 2022 in the total amount of \$459,158.76
Motion 22	295	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Appraiser's Office 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 10:33 AM
Motion 22	296	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 10:53 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
- e. Messages from other governmental entities
- f. Messages from elected officials
- g. Messages from appointed officials

Board of Crawford County Commissioners

- 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 23, 2022 -- 9:00 AM** Work Session with Mr. Mike Bodensteiner to discuss ARPA child care funding.
 - ii. **August 23, 2022** – KDOT District Engineer Mr. Wayne Gudmonson & Construction Engineer Mr. Kyler Farmer with updates.
 - iii. **August 30, 2022** – Mr. Bryce Zirfas & Ms. Marlene Spence, KDHE Surface Mining Unit discussing reclamation project.
 - iv. **September 2, 2022 – 9:00 AM** Work Session with the Bukaty Companies.
 - b. **Announcements**
 - i. The burn ban is still in effect and will remain in effect until lifted by the Board of County Commissioners.
- 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.