

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, August 26, 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 **August 23, 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	300	That the consent agenda be approved including: Approval of the August 19, 2022 minutes of the Board of County Commissioners and Approval of the August 19, 2022 minutes of the Board of County Canvassers
Motion 22	301	To approve the Authorization for Services from the Arnold Group for Salary Survey & Compensation Plan and Compensation Plan Annual Follow Up, Maintenance and Support & Analysis and authorize the Chairman to sign
Motion 22	302	To approve an allocation of \$200,000 each to Family Resource Center, Harmony, Sonshine, SEK-CAP, New Foundations and Sugar Creek child care facilities from ARPA funding
Motion 22	303	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 with Commissioner Johnson via phone call and County Counselor Jim Emerson and to reconvene by 10:37 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

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- h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting the 11th Judicial District Community Corrections FY 2023 Carryover Reimbursement Budget.
 - 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 30, 2022 – 9:30 AM** Work Session with Public Information Office Samantha Norris to discuss Girard Fall Festival.
 - i. **August 30, 2022** – County Grant Writer Gus Brunetti discussing Regional Planning Commission.
 - ii. **August 30, 2022** – Mr. Bryce Zirfas & Ms. Marlene Spence, KDHE Surface Mining Unit discussing reclamation project.
 - iii. **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.