

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, August 30, 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 26, 2022** minutes of the Board of County Commissioners.

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

Motion 22	304	That the consent agenda be approved including: Approval of the August 23, 2022 minutes
Motion 22	305	To approve the 11th Judicial District Community Corrections FY 2023 Carryover Reimbursement Budget and authorize the Chairman to sign
Motion 22	306	To approve a credit card through Labette Bank with a spending limit of \$8,000 for the new Health Department Director Debra Anthony
Motion 22	307	To cancel the Regular Session of the Board of County Commissioners on September 6, 2022 due to the Labor Day Holiday on Monday
Motion 22	308	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss a contract for EMS and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:18 AM
Motion 22	309	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 Road & Bridge regulations and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:34 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**

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- i. Mr. Bryce Zirfas & Ms. Marlene Spence, KDHE Surface Mining Unit discussing reclamation project.
- f. Messages from elected officials
- g. **Messages from appointed officials**
  - i. County Grant Writer Gus Brunetti discussing Regional Planning Commission.
- 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. **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.
    - ii. **September 5, 2022** – The Courthouse will be closed in observance of Labor Day.
    - iii. **September 6, 2022** – The Board of County Commissioners Regular Session is cancelled due to the Labor Day Holiday on Monday.
- 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.