

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, October 5, 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 **October 1, 2021** minutes of the Board of County Commissioners.

b. Signing of motions from the previous meeting

Motion 21	307	That the consent agenda be approved including: Approval of the September 28, 2021 minutes
Motion 21	308	To grant the Health Department up to \$1,036,000 to fund the hiring of school resource coordinators and the County Health Department Vaccination Team
Motion 21	309	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application APPLICANT: Crawford County Fair Association PREMISES: 249 E 47 Hwy, Girard, KS (Legion Stand Fairgrounds) DATE: Beginning at 12:00 PM on October 9, 2021 and ending at 12:00 AM on October 9, 2021. (For consumption on the premises) EVENT: Crawford County Fall Brawl
Motion 21	310	To approve the Tax Roll Correction, correcting an error in the assessing of a 2006 Dodge Truck owned by Bernard O’Brien and to request a refund in the amount of \$363.40 from the 2019 Personal Property Tax Rolls and to make an addition in the amount of \$84.48 to the 2019 16/20M Tax Rolls and authorize the Chairman to sign
Motion 21	311	To approve the Tax Roll Correction, correcting an error in the assessing of a 16/20M Truck owned by Trent & Tracy Bernot and to request a refund in the amount of \$604.36 from the 2018 tax rolls and a refund in the amount of \$521.30 from the 2019 tax rolls and the Tax Roll Correction, correcting an error in the assessing of a 16/20M Truck owned by Trent & Tracy Bernot and to request a refund in the amount of \$293.88 from the 2019 tax rolls and authorize the Chairman to sign

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Motion 21	312	To approve the Tax Roll Correction, correcting an error in the assessing of a 16/20M Truck owned by Matthew DeLange and to request a refund in the amount of \$112.80 from the 2019 tax rolls and authorize the Chairman to sign
Motion 21	313	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the CVB Director position under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Pittsburg Area Chamber of Commerce President Blake Benson and to reconvene by 11:00 AM
Motion 21	314	To approve the contract with Greenbush for help in managing the ARPA Funds
Motion 21	315	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss District Court under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:15 AM
Motion 21	316	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 and County Counselor Jim Emerson and to reconvene by 11:26 AM

I. New Business

- a. Proclamations and orders of the Board
- b. **Messages from the Crawford County Local Board of Health**
 - i. County Health Officials with COVID-19 update.
- c. Scheduled public hearings and opening of announced bids
- 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**
 1. Presenting the September 2021 Clerk's Report.
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, 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

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- v. Mr. Moody, Commissioner
- vi. Mr. Johnson, Commissioner

III. Future Business and Announcements

a. Future Business

- i. **October 15, 2021 -- 9:00 AM** Work Session with Mike Bodensteiner of Greenbush regarding the ARPA Funds.

b. Announcements

- i. **October 11, 2021** – The Courthouse will be closed in observance of Columbus Day.

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.