

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, October 12, 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 8, 2021** minutes of the Board of County Commissioners.
  - b. **Signing of motions from the previous meeting**

Motion 21	325	That the consent agenda be approved including: Approval of the October 5, 2021 minutes
Motion 21	326	To recess the Board of Commissioners meeting for 10 minutes
Motion 21	327	To approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG-FFY2021) Recipient Request for Reimbursement and Financial Status Report in the amount of \$5,171,66 and authorize the Chairman to sign
Motion 21	328	To use the Jayhawk Wind Farm Revenue to pay for the repairs to the City of Helper Sewer System in the amount of \$28,505.00
Motion 21	329	To recess this open session and go into a closed executive session for a period of not more than 10 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 12:23 PM
Motion 21	330	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to address the Health Department and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:38 PM

- 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

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- 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
    - 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
    - v. Mr. Moody, Commissioner
    - vi. Mr. Johnson, Commissioner
- III. Future Business and Announcements**
- a. **Future Business**
    - i. **October 15, 2021 – 8:30 AM** Works Session to review and sign October mid-month bills and payroll vouchers.
    - ii. **October 15, 2021 -- 9:00 AM** Work Session with Mike Bodensteiner of Greenbush regarding the ARPA Funds.
  - 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.