

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, October 15, 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 12, 2021** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 608938 to 609157 dated October 15, 2021 in the total amount of \$558,150.39 and
3. Authorizing the Chairman to sign the previous week's vouchers

b. Signing of motions from the previous meeting

Motion 21	331	The consent agenda be approved including: Approval of the October 8, 2021 minutes
Motion 21	332	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Dr. Timothy Stebbins, Ms. Teddi Van Kam and Mr. Michael Ehling and to reconvene by 11:40 AM
Motion 21	333	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Dr. Timothy Stebbins, Ms. Teddi Van Kam and Mr. Michael Ehling and to reconvene by 12:04 PM
Motion 21	334	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Michael Ehling and to reconvene by 12:21 PM

Board of Crawford County Commissioners

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 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**
 1. Presenting the Juvenile Crime Community Prevention Grant Application FY 2022/2023.
 2. Presenting the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG CV 2).
 - 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**
- b. **Announcements**
 - i. **October 19, 2021** – The Regularly Scheduled Meeting of the Board of County Commissioners is cancelled due to the KAC conference in Overland Park. All three Commissioners will be in attendance at the conference.

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.