

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, November 1, 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 **October 28, 2022** minutes of the Board of County Commissioners.
  
  - a. **Signing of motions from the previous meeting**

Motion 22	383	That the consent agenda be approved including: Approval of the October 25, 2022 minutes
Motion 22	384	To approve the application for ARPA funding for small child care centers including pre-schools
Motion 22	385	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 via telephone call and Health Department Director Ms. Debra Anthony and to reconvene by 10:45 AM
Motion 22	386	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Employee Handbook under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson via telephone call, Director of Fiscal Services Randi Ryan and County Clerk Lisa Lusker and to reconvene by 11:02 AM
Motion 22	387	To approve the ARPA drawdown request for October

- 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
  - h. **New Business**

## Board of Crawford County Commissioners

- i. **Ms. Lusker, County Clerk**
    - 1. Presenting the October 2022 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. 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. **November 14, 2022 – 9:00 AM** The Board of County Canvassers will meet to canvass the ballots from the 2022 General Election.
  - b. **Announcements**
    - i. **November 8, 2022 – 2022 General Election 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.