

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, November 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 **November 2, 2021** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.

 - b. **Signing of motions from the previous meeting**

Motion 21	358	That the consent agenda be approved including: Approval of the October 29, 2021 minutes
Motion 21	359	To approve the 2022 Health/Dental/Life Insurance Plan through Blue Cross & Blue Shield of Kansas and to approve an increase in benefit for the life insurance through Advance Insurance through Blue Cross and Blue Shield of Kansas from \$10,000 to \$25,000 per employee and authorize the Chairman to sign
Motion 21	360	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss County Employees under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:31 AM
Motion 21	361	To approve the contract with Tyler Technologies for the Employee Self Service Portal and authorize the Chairman to sign

- 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

Board of Crawford County Commissioners

- i. **Mr. Pyle, County Clerk**
 1. Presenting the October 2021 Clerk's Report
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting an Engineering Proposal from Cook, Flatt & Strobel Engineers, PA.
 - 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. **November 9, 2021 – 9:00 AM** The Board of County Canvassers will meet to canvass the ballots from the 2021 City/School General Election.
 - ii. **November 9, 2021 – 10:00 AM** Public Hearing on vacating platted streets and alleys in the Town of Dunkirk.
 - 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.