

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, December 20, 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 **December 16, 2022** minutes of the Board of County Commissioners.

a. **Signing of motions from the previous meeting**

Motion 22	448	That the consent agenda be approved including: Approval of the December 13, 2022 minutes and Approval of the accounts payable warrant numbers 618398 to 618668 dated November 14, 2022 in the total amount of \$555,733.69
Motion 22	449	To approve the Convention & Visitors Bureau's 2023 budget
Motion 22	450	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and EMS Director Randy Sandberg and to reconvene by 10:33 AM.
Motion 22	451	To approve the re-chassis of the wrecked 2016 Chevy Ambulance and authorize the spending in the approximate amount of \$31,000
Motion 22	452	To approve the invoice from the Kansas Association of Counties for the 2023 Annual Membership Dues in the amount of \$8,069.62
Motion 22	453	To approve the contracts from Surency Vision for vision insurance and Delta Dental for dental insurance and authorize the Chairman to sign
Motion 22	454	To approve the contract from NueSynergy and authorize the Chairman to sign
Motion 22	455	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Sheriff's Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Sheriff Danny Smith and to reconvene by 11:00 AM
Motion 22	456	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss

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		ARPA funding and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:33 AM
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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**
 - i. Mr. Blake Benson, Pittsburg Area Chamber of Commerce President presenting the 2023 County/Chamber contract
- f. Messages from elected officials
- g. Messages from appointed officials
- h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 1. Presenting 2023 Cereal Malt Beverage Licenses
 - 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**
 1. Presenting the 2023 Blue Cross & Blue Shield contracts.
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner

III. Future Business and Announcements

- a. **Future Business**
 - i. **December 27, 2022 – 10:00 AM** Public Hearing on the 2022 Amended County Budget.
 - ii. **January 3, 2023** – Mr. Wayne Gudmonson & Mr. Peter Van Sickle from the Kansas Department of Transportation discussing the Highway 160 Expansion.
- b. **Announcements**
 - i. **December 26, 2022** – The Courthouse will be closed in observance of the Christmas Holiday.
 - ii. **December 30, 2022** – The Regular Session of the Board of County Commissioners is cancelled.
 - iii. **December 30, 2022** – The Courthouse will close at 10:00 AM due to the year-end audit and the Motor Vehicle Department in the Courthouse and the Motor Vehicle Department in the Judicial Center in Pittsburg will be closed all day. The Register of Deeds Office will be open until 10:00 AM but will not accept any recordings due to software updates.

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- iv. **January 2, 2023** – The Courthouse will be closed in observance of the New Year's Holiday.

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.