

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, December 21, 2021 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 17, 2021** minutes of the Board of County Commissioners.
  
  - a. **Signing of motions from the previous meeting**

Motion 21	423	That the consent agenda be approved including: Approval of the December 14, 2021 minutes and Approval of the accounts payable warrant numbers 610200 to 610504 dated December 15, 2021 in the total amount of \$464,989.25
Motion 21	424	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application APPLICANT: Kim Brewer “Countryside Golf Course” PREMISES: 469 E 520th Ave, Pittsburg, KS 66762 (For consumption on the premises) APPLICANT: C & B Investments Inc “Girard Chicken Annies” PREMISES: 498 E 47 Hwy, Girard, KS 66743 (For consumption on the premises)
Motion 21	425	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the 911 Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and 911 Director Tim Mikrut and to reconvene by 10:48 AM
Motion 21	426	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 and Executive Director Mr. Michael Ehling and to reconvene by 11:04 AM
Motion 21	427	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 discuss the Opioid Litigation and Attorney Contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:20 AM
Motion 21	428	To adopt Resolution #2021-017, a Resolution of Crawford County,

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		Kansas to Approve and Join the Statewide Litigation Regarding the Opioid Epidemic and authorize the Chairman to sign
Motion 21	429	To approve the appointment of Ms. Amy Ross to fill the vacancy of Indigent Attorney for Crawford County
Motion 21	430	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:37 AM

### 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**
  - i. Kansas State Legislators discussing upcoming legislative session.
  - ii. Mr. Wayne Gudmonson, KDOT District 4 Engineer and Mr. Kyler Farmer KDOT Construction Engineer.
  - iii. Mr. Blake Benson, Pittsburg Area Chamber of Commerce President with update on the Pittsburg Area Chamber of Commerce.
  - iv. Mr. Dave Looby, CVB Executive Director with update on the Convention and Visitors Bureau.
- g. Messages from elected officials
- h. New Business
  - i. Mr. Pyle, County Clerk
  - ii. **Mr. Emerson, County Counselor**
    1. Presenting Kansas Housing Resource Corporation Emergency Solutions Grant Recipient Request for Reimbursement and Financial Status Report.
  - 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. Mr. Blair, Commissioner
  - iv. Mr. Moody, Commissioner
  - v. Mr. Johnson, Commissioner

### III. Future Business and Announcements

- a. **Future Business**
  - i. **December 28, 2021 – 10:00 AM** Public Hearing on 2021 Crawford County Budget Amendment.

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- ii. **December 28, 2021 – 10:00 AM** Public Hearing on 2021 Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4 Budget Amendment.
- b. **Announcements**
  - i. **December 24, 2021** – The County Offices will be closed in observance of the Christmas Holiday and the Board of County Commissioners Regular Session is cancelled.
  - ii. **December 30, 2021** – 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.
  - iii. **December 31, 2021** – The County Offices will be closed all day in observance of the New Year’s Holiday and the Regular Session of the Board of County Commissioners will be cancelled on this 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.