

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, December 29, 2020 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 22, 2020** minutes of the Board of County Commissioners.

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

Motion 20	517	That the consent agenda be approved including: Approval of the December 18, 2020 minutes
Motion 20	518	To approve the Contract between Capitol Strategies, LLC and Crawford County to provide monitoring and reporting representation to Crawford County through the 2021 Legislative Session and authorize the Chairman to sign
Motion 20	519	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the CVB under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and CVB Director Devin Gorman and to reconvene by 11:15 AM
Motion 20	520	To open the Public Hearing on the 2020 Crawford County Amended Budget and the 2020 Amended Budget for Crawford County Fire District #3
Motion 20	521	To close the Public Hearing on the 2020 Crawford County Amended Budget and 2020 Amended Budget for Crawford County Fire District #3
Motion 20	522	To approve the 2020 Crawford County Amended Budget as published
Motion 20	523	To approve the 2020 Amended Budget for Crawford County Fire District #3 as published
Motion 20	524	To approve extending the 100% coverage for COVID treatment through Blue Cross and Blue Shield until March 31, 2021
Motion 20	525	To approve the disbursement for the 2021 Intellectual Disabilities Fund

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Motion 20	526	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Noxious Weed Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:45 AM
Motion 20	527	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship to discuss employee reviews and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:01 PM

III. 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 bid
- 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**
 1. Presenting three 2021 Cereal Malt Beverage Licenses
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner

IV. Old Business

- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting the CVB 2021 Proposed Budget
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner

V. Future Business and Announcements

- a. **Future Business**
 - i. **January 5, 2021** – Mr. Wallace Wilson, Ryan Insurance addressing insurance renewal.
 - ii. **January 11, 2021 – 9:45 AM** Swearing in Ceremony for the Newly Elected County Officials with the Crawford County Board of Commissioners Reorganization Meeting to follow immediately.
- b. **Announcements**
 - i. **December 31, 2020** – The Courthouse will close at 10:00 AM due to the cash audit and the Motor Vehicle Department will be closed all day. The

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Register of Deeds Office will be open until 10:00 AM but will not accept any recordings due to software updates.

- ii. **January 1, 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.
- iii. **January 12, 2021** – The Board of County Commissioner Regular Session is cancelled due to the Reorganization Meeting being held on January 11, 2021.

VI. 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.