

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, January 4, 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 28, 2021** minutes of the Board of County Commissioners.

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

Motion 21	443	That the consent agenda be approved including: Approval of the December 21, 2021 minutes
Motion 21	444	To open the Public Hearing on the 2021 Crawford County Amended Budget and the 2021 Amended Budget for Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4
Motion 21	445	To close the Public Hearing on the 2021 Crawford County Amended Budget and the 2021 Amended Budget for Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4
Motion 21	446	To approve 2021 Crawford County Amended Budget and the 2021 Amended Budget for Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4 as published
Motion 21	447	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Health Director Teddi Van Kam and to reconvene by 10:32 AM
Motion 21	448	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the exit interview under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Larry Brunetti and to reconvene by 10:52 AM
Motion 21	449	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: Mary E Gebhardt “Gebhardt’s Chicken Dinners” PREMISES: 124 N 260th St, Mulberry, KS 66756 (For consumption on the premises)

Board of Crawford County Commissioners

Motion 21	450	To approve the invoice from Kansas Association of Counties for Crawford County's 2022 KAC Annual Membership dues in the amount of \$7,959.83
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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 appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. New Business
 - i. **Ms. Lusker, County Clerk**
 1. Presenting December 2021 Clerk's Report
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting Juvenile Corrections Advisory Board Member appointments.
 - 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. **January 7, 2022** – Ryan Insurance discussing insurance renewal.
 - ii. **January 11, 2022** – Crawford County Board of Commissioners Reorganizational Meeting.
 - iii. **January 14, 2022** – Opening of Rock Bids.
- b. **Announcements**
 - i. **January 17, 2022** – The Courthouse will be closed in observance of Martin Luther King Jr. 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.