

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, January 29, 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 **January 26, 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	33	That the consent agenda be approved including: Approval of the January 22, 2020 minutes
Motion 21	34	To adopt Resolution #2021-002, a Resolution Re-Appointing Dee Hough, Bonnie Houk and David Robinson to serve on the Crawford County Planning and Zoning Board and the Joint Board of Appeals with a term to run from January 1, 2021 to January 1, 2024
Motion 21	35	To approve the Southeast Kansas Local Area V Workforce Chief Elected Official Board Agreement
Motion 21	36	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 Crawford County Sewer District #2 (West 4 th Street) and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:45 AM

III. New Business

- a. Proclamations and orders of the Board
- b. **Messages from the Crawford County Local Board of Health**
 - i. County Health Officials with COVID-19 update.
- 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

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- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Johnson
 - iv. Mr. Blair, Commissioner
 - v. Mr. Moody, Commissioner
- IV. **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
- V. **Future Business and Announcements**
 - a. **Future Business**
 - i. **February 2, 2021** – Employee evaluations beginning at 9:00 AM.
 - b. **Announcements**
 - i. **February 15, 2021** – The Courthouse will be closed in observance of President’s Day.
- 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.