

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, February 1, 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 **January 28, 2022** minutes of the Board of County Commissioners, and
2. Approval of the January 28, 2022 minutes of the Board of County Canvassers.

a. Signing of motions from the previous meeting

Motion 22	45	That the consent agenda be approved including: Approval of the January 25, 2022 minutes of the Board of County Commissioners and Approval of the January 25, 2022 minutes of the Board of County Canvassers
Motion 22 CANVASS	46	To open the Friday, January 28, 2022 meeting of the Board of County Canvassers
Motion 22 CANVASS	47	To approve the acceptance of the one advance ballot and to accept the Final Results Report of the 2022 USD 250 Special Question Bond Election held on January 18, 2022, in Crawford County
Motion 22 CANVASS	48	To adjourn the January 28, 2022 meeting of the Board of Crawford County Canvassers at 10:14 AM and to reconvene the Regular Session of the Board of Crawford County Commissioners
Motion 22	49	To adopt Resolution #2022-001, A Resolution of the Board of Crawford County Commissioners Authorizing Participation in Rural Opportunity Zone Student Loan Repayment Program Calendar Year 2022
Motion 22	50	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the County Land Bank and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:30 AM

I. New Business

- a. Proclamations and orders of the Board

Board of Crawford County Commissioners

- 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 the January 2022 Clerk's report.
 - 2. Presenting the 2022 Special Alcohol, Historical, Elderly and Parks & Recreation Funding Requests.
 - 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
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner
- III. Future Business and Announcements**
- a. **Future Business**
 - i. **February 15, 2022** – Ms. Joanie Burke, SEK-CAP Inc Director of Early Childhood Services discussing ARPA Funding.
 - b. **Announcements**
- 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.