

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, February 23, 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 **February 19, 2021** minutes of the Board of County Commissioners.

b. Signing of motions from the previous meeting

Motion 21	57	The consent agenda be approved including: Approval of the February 12, 2021 minutes and Approval of the accounts payable warrant numbers 604211 to 604427 dated February 12, 2021 in the total amount of \$715,382.48
Motion 21	58	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages as designated and described on the application APPLICANT: Lisa Goff “Lakeview Cafe” PREMISES: 2 W Lake Rd, Farlington, KS 66734 (For consumption on the premises) APPLICANT: Lisa Goff “Lakeview Cafe” PREMISES: 2 W Lake Rd, Farlington, KS 66734 (For sale in original and unopened containers and not for consumption on the premises)
Motion 21	59	To approve the Kansas Housing Resources Corporation 2020 Emergency Solutions Grant Cares Act Award and authorize the Chairman to sign
Motion 21	60	To approve depositing the reimbursement check from the City of Pittsburg for the overage of charges for Crawford County Sewer District #2 into the General Fund and then transfer \$20,000 into the Crawford County Sewer District #2 Fund
Motion 21	61	To recess this open session for a period of 10 minutes
Motion 21	62	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Noxious Weed Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Noxious Weed Director Larry Brunetti and to reconvene by 11:10 AM

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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
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting Resolution #2021-003
 - 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 26, 2021 – 8:30 AM** Work Session to review & sign February bills and payroll vouchers.
- b. **Announcements**

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.