

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, March 25, 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 **March 22, 2022** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

a. Signing of motions from the previous meeting

Motion 22	102	That the consent agenda be approved including: Approval of the March 11, 2022 minutes and Approval of the accounts payable warrant numbers 612137 to 612399 dated March 15, 2022 in the total amount of \$380,334.67
Motion 22	103	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the EMS Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and EMS Director Randy Sandberg and to reconvene by 10:14 AM
Motion 22	104	To approve the appointment of Mark Strasser as Grant Township Clerk effective immediately
Motion 22	105	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: George C Brown Post #26 Girard American Legion PREMISES: 249 E 47 Hwy, Girard, KS (Legion Stand Fairgrounds) DATE: Beginning at 3:00 PM on May 4, 2022 and ending at 3:00 PM on May 9, 2022 (For consumption on the premises) EVENT: ABATE Bike Rally APPLICANT: George C Brown Post #26 Girard American Legion PREMISES: 249 E 47 Hwy, Girard, KS (Legion Stand Fairgrounds) DATE: Beginning on 3:00 PM on July 30, 2022 and ending at 3:00 PM on August 8, 2022. (For consumption on the premises) EVENT: Crawford County Fair
Motion 22	106	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Fiscal Clerk's Office under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Clerk Lisa Lusker and to reconvene by 10:42 AM

Board of Crawford County Commissioners

Motion 22	107	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 cyber insurance and to include the Board of County Commissioners, County Counselor Jim Emerson and IT Director Brandon Spaur and to reconvene by 10:50 AM
Motion 22	108	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 and County Counselor Jim Emerson and to reconvene by 11:02 AM
Motion 22	109	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Road & Bridge Office under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:25 AM
Motion 22	110	To approve the renewal proposal from Evolve through Wood Dulohery Insurance, Inc for Cyber Insurance and authorize the Chairman to sign

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 the Kansas Housing Resource Corporation Emergency Solutions Grant ESG-CV Recipient Request for Reimbursement.
 - 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**

Board of Crawford County Commissioners

- i. **March 29, 2022 – 8:30 AM** Work Session with Mr. Michael Ehling and Ms. Teddi Van Kam.

- b. **Announcements**

- i. **March 26, 2022** – All three Commissioners may be in attendance at the Celebration of Life for Mr. Bill Merando.

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.