

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, March 29, 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 25, 2022** minutes of the Board of County Commissioners.

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

Motion 22	111	That the consent agenda be approved including: Approval of the March 22, 2022 minutes
Motion 22	112	To approve to approve the ARPA application for funding from Crawford County Rural Water District #1 in the amount of \$68,220
Motion 22	113	To approve the ARPA Large Child Care Expansion Grant Application
Motion 22	114	To approve the letter of support for a grant from the Department of Tourism for the Learning Tree at Greenbush and authorize Commissioner Blair to sign
Motion 22	115	To approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG CV) Recipient Request for Reimbursement and Financial Status Report in the amount of \$2,060.00 and authorize the Chairman to sign
Motion 22	116	To approve the sales agreement from Foley Equipment for a 2017 Caterpillar CW 16 Roller in the amount of \$93,300.00
Motion 22	117	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 to reconvene by 10:32 AM
Motion 22	118	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss job descriptions and employee evaluations under Non-Elected Personnel and to include the Board of County Commissioners and to reconvene by 10:43 AM

- 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

Board of Crawford County Commissioners

- e. Messages from appointed officials
 - f. Messages from other governmental entities
 - g. Messages from elected officials
 - h. **New Business**
 - i. Ms. Lusker, County Clerk
 - 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. **April 8, 2022** – Mr. Darrel Pulliam discussing Prairie Pathways Bike Routes.
 - 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.