

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, April 28, 2020 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 **April 24, 2020** minutes of the Board of County Commissioners.
 - b. Signing of motions from the previous meeting**

Motion 20	182	That the consent agenda be approved including: Approval of the April 21, 2020 minutes
Motion 20	183	To open the Public Hearing on closing and vacating a platted alley in the Town of Opolis, Crawford County, Kansas
Motion 20	184	To close the Public Hearing on closing and vacating a platted alley in the Town of Opolis, Crawford County, Kansas
Motion 20	185	To adopt Resolution #2020-007, A Resolution Closing and Vacating a Platted Alley in the Town of Opolis, Crawford County, Kansas
Motion 20	186	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel to discuss Emergency Management and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:21 AM
Motion 20	187	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and the County Shop purchasing card and to include the Board of County Commissioners, County Counselor Jim Emerson and Road and Bridge Coordinator Alyssa Edwards and to reconvene by 11:32 AM
Motion 20	188	To approve allowing Blue Cross and Blue Shield of Kansas to offer a Secure Cancer policy and a Secure Hospital Indemnity policy to Crawford County Employees
Motion 20	189	To increase the credit limit on the County Shop purchasing credit card through GNBANK to \$2,500

- III. New Business**
 - a. Scheduled public hearings and opening of announced bid

Board of Crawford County Commissioners

- b. Proclamations and orders of the Board
 - c. Messages from the Crawford County Local Board of Health
 - 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 the Comprehensive Plan, Reinvestment Plan and JCAB/EBP Funds grants for FY21 for RJA
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner
- IV. Old Business**
- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner
- V. Future Business and Announcements**
- a. **Future Business**
 - i. **April 28, 2020 – 8:00 AM** Work Session with County Health Officer Rebecca Adamson to discuss a plan to use for the safety of county residents after expiration of the Governor’s Executive Order.
 - ii. **May 1, 2020 – 9:00 AM** Work Session with Elected Officials and Department Heads to discuss employees returning to work.
 - b. **Announcements**
 - i. **The Courthouse will allow only limited public access through May 3, 2020. The offices are operating to assist the public by email and telephone.**
- 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.