

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, May 19, 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 **May 15, 2020** minutes of the Board of County Commissioners.
  - b. **Signing of motions from the previous meeting**

Motion 20	206	That the consent agenda be approved including: Approval of the May 12, 2020 minutes and Approval of the accounts payable warrant numbers 598456 to 598679 dated May 15, 2020 in the total amount of \$292,594.78
Motion 20	207	To approve the Crawford County order put forth by the Crawford County Health Officer and the Crawford County Board of Health in conjunction with Governor Laura Kelly's Executive Order 20-31 to become effective May 18, 2020 at 12:00 AM and authorize the Chairman to sign
Motion 20	208	To approve the Restorative Justice Authority FY2021 Kansas Department of Corrections Regional Collaboration Grant and authorize the Chairman to sign
Motion 20	209	To approve a donation to Labette County in the amount of \$1,000 to help support the valuation appeal to the Supreme Court on oil wells and leases
Motion 20	210	To approve the Change Order #6 from Heck & Wicker, Inc. in the amount of \$-408.67 and the Final Contractor's Application for Payment No. 5 from Heck & Wicker, Inc via Earle's Engineering & Inspection in the amount of \$29,061.84 included in the Close Out Package on the Crawford County Sewer District # 3 Force Main Relocation Project and authorize the Chairman to sign
Motion 20	211	To recess this open session for a period of 10 minutes and to reconvene at 11:35 AM

- III. New Business**
  - a. Scheduled public hearings and opening of announced bid
  - b. Proclamations and orders of the Board

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- c. **Messages from the Crawford County Local Board of Health**
    - i. County Health Officer Rebecca Adamson regarding COVID-19 update.
  - d. **Messages from the public**
    - i. Mr. Jeff McKain, Kansas Crossing Casino General Manager regarding reopening of the casino.
  - 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
    - 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. **May 29, 2020 – 8:30 AM** Work Session to review and sign May bills and payroll vouchers.
    - ii. **May 29, 2020** – Opening of Chip & Seal Oil bids.
  - b. **Announcements**
    - i. The Courthouse in Girard is open to the public from 8:00 AM to 3:30 PM, until further notice. Anyone entering the building will be screened and required to maintain a 6-foot distancing guideline. The Motor Vehicle office at the Judicial Center in Pittsburg will remain closed but residents may use the drop box at the Security Desk at the Judicial Center for motor vehicle and tax payments to be processed at the courthouse.
    - ii. Starting May 4, 2020 there will be a drive thru VIN Inspection at the Sheriff's Department from 8:00 AM to 3:00 PM.
    - iii. **May 25, 2020** – The Courthouse will be closed in observance of the Memorial Day Holiday.
- 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.