

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, May 22, 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 19, 2020** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

**b. Signing of motions from the previous meeting**

Motion 20	212	That the consent agenda be approved including: Approval of the May 15, 2020 minutes
Motion 20	213	To approve the letter of support of the Check-In Crawford County App that is being developed by DevSquared LLC in response to the COVID 19 Pandemic
Motion 20	214	To approve the Letter of Support to Governor Laura Kelly for the re-opening of the Kansas Crossing Casino and authorize the Chairman
Motion 20	215	To approve drafting a letter of support for the re-opening of other recreational and entertainment venues in Crawford County
Motion 20	216	To approve a Letter of Support for the City of Pittsburg's request for \$10,000,000 from the US Economic Development Administration for a Wastewater Treatment Plant project
Motion 20	217	To adopt Resolution #2020-008, a Resolution Certifying Legal Authority and Authorization to Apply for the CDBG-CV From the Kansas Department of Commerce and to approve the CDBG-CV Grant Application and authorize the Chairman to sign
Motion 20	218	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship to discuss the landfill negotiations and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:22 AM
Motion 20	219	To recess this open session for a period of 20 minutes and to reconvene at 11:45 AM

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Motion 20	220	To approve the Letter of Support to Governor Laura Kelly asking for exemption from Phase 1.5 of the Governor's Plan to Reopen Kansas and to be allowed to move to Phase 2 of the plan and authorize the Chairman to sign
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### III. New Business

#### a. Scheduled public hearings and opening of announced bid

- i. Public Hearing on an application to be submitted to the Kansas Department of Commerce for Small Cities Community Development Block Grant funds under the CDBG-CV Category.

#### b. Proclamations and orders of the Board

#### 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

#### 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.
- iii. **June 2, 2020** – Mr. Mac Young and Ms. Tracy Harris presenting Community Corrections FY 2021 Comprehensive Plan and Behavioral Health Grant.
- iv. **June 5, 2020** – Mr. Mark Lehman, Crawford County Conservation District Chairman presenting the 2021 Conservation District Budget.

#### 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

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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. There is 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.