

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, May 27, 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 **May 24, 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	179	That the consent agenda be approved including: Approval of the May 17, 2022 minutes and Approval of the accounts payable warrant numbers 613399 to 613620 dated May 13, 2022 in the total amount of \$366,111.27
Motion 22	180	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 a software contract and to include the Board of County Commissioners, County Counselor Jim Emerson and County Attorney Reina Probert and to reconvene by 10:17 AM
Motion 22	181	To authorize County Attorney Reina Probert to proceed with the contract with Karpel Solutions for Case Management Software and to approve the initial payment of \$11,250
Motion 22	182	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Mr. Michael Ehling and Ms. Teddi Van Kam and to reconvene by 10:35 AM
Motion 22	183	To approve publication of the Notice to Vacate Platted Alleys in the Original Town of Englevale, Crawford County, Kansas with a public hearing set for June 17, 2022 at 10:00 AM in the County Commission Room

Board of Crawford County Commissioners

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
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting a request to add two streetlights.
 - 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. **June 7, 2022 – 9:00 AM** Work Session with Benefits Administrator Lauren Edwards to discuss Employee Handbook.
 - ii. **June 7, 2022** – Mr. Mark Lehman Chairman of the Board of Supervisors Crawford County Conservation District addressing Conservation District Budget.
 - iii. **June 14, 2022 – 9:00 AM** Budget Work Session for the EMS Department with EMS Director Randy Sandberg and EMS Administrator Dr. Tim Stebbins.
- b. **Announcements**
 - i. **Monday, May 30, 2022** – The Courthouse will be closed in observance of the Memorial Day Holiday.
 - ii. **June 3, 2022** – The Regular Session of the Board of County Commissioners is cancelled due to lack of quorum.

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.