

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, June 10, 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 **June 7, 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	190	That the consent agenda be approved including: Approval of the May 31, 2022 minutes
Motion 22	191	To approve the proposed 2023 Crawford County Conservation District Budget and authorize the Chairman to sign
Motion 22	192	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 and Mr. Michael Ehling and to reconvene by 10:29 AM
Motion 22	193	To approve the May 2022 Clerk's Report as presented
Motion 22	194	To approve the 11 th Judicial District Community Corrections Unexpended Funds Grant Award Conditions and authorize the Chairman to sign
Motion 22	195	To approve the Restorative Justice Authority Unexpended Funds Grant Award Conditions and authorize the Chairman to sign
Motion 22	196	To approve the reappointment of Mr. Mark Fern to the Juvenile Corrections Advisory Board (JCAB) as the Juvenile Judge appointment for Crawford County and authorize the Chairman to sign
Motion 22	197	To approve the Kansas Housing 2022-2023 Kansas ESG Certification of Local Government Approval for Nonprofit Organizations receiving 2022 Emergency Solutions Grant (ESG) for Catholic Charities and authorize the Chairman to sign
Motion 22	198	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the County Land Bank

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		under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Zoning Administrator May Smith and to reconvene by 11:01 AM
Motion 22	199	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss benefits contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:17 AM
Motion 22	200	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Sign Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:33 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**
 - i. Mr. Mike Bodensteiner addressing ARPA funding.
- 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 Revised ESG CV Financial Status Report for February 2022.
 - 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 14, 2022 – 8:00 AM to 10:00 AM** Budget Work Sessions.
 - ii. **June 14, 2022** – Ms. Brooke Powell, Executive Director, Safehouse Crisis Center presenting the 2022 Kansas Emergency Solutions Grant Application.

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- iii. **June 17, 2022 – 10:00 AM** Public Hearing on vacating platted alleys in the Original Town of Englevale.

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.