

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, June 29, 2021 at 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 25, 2021** minutes of the Board of County Commissioners.

b. Signing of motions from the previous meeting

Motion 21	191	That the consent agenda be approved including: Approval of the June 22, 2021 minutes
Motion 21	192	To approve the bid from Craw-Kan in the amount of \$59,400 for server upgrades and backups and authorize the Chairman to sign
Motion 21	193	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 the landfill contract and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Pete Peterson via telephone call and to reconvene by 10:58 AM
Motion 21	194	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Road and Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:10 AM

III. New Business

- a. Proclamations and orders of the Board
- b. Scheduled public hearings and opening of announced bids
- 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

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- iii. Chairman Johnson
- iv. Mr. Blair, Commissioner
- v. Mr. Moody, Commissioner

IV. Old Business

a. Old Business

- i. Mr. Pyle, County Clerk
- ii. Mr. Emerson, County Counselor
- iii. Chairman Johnson, Commissioner
- iv. Mr. Blair, Commissioner
- v. Mr. Moody, Commissioner

V. Future Business and Announcements

a. Future Business

- i. **July 9, 2021 – 9:00 AM** Work Session with Blue Cross & Blue Shield Representative Cristy Mitchell to discuss health insurance review.
- ii. **July 13, 2021 – 9:00 AM** Work Session with Ryan Insurance to discuss work comp, property and casualty claims.

b. Announcements

- i. **July 5, 2021** – The Courthouse will be closed in observance of the Independence Day Holiday.
- ii. **July 6, 2021** – The Regular Session of the Board of County Commissioners in cancelled due to the Independence Day Holiday on Monday.

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.