

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, August 18, 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 **August 14, 2020** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 600105 to 600333 dated August 14, 2020 in the total amount of \$438,585.88.

b. Signing of motions from the previous meeting

Motion 20	328	That the consent agenda be approved including: Approval of the August 11, 2020 minutes of the Board of County Commissioners and Approval of the August 11, 2020 minutes of the Board of County Canvassers
Motion 20	329	To approve the July 2020 Clerk's Report as presented
Motion 20	330	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 landfill negotiations and to include the Board of County Commissioners, County Counselor Jim Emerson and Mr. Pete Peterson via phone call and to reconvene by 11:15 AM
Motion 20	331	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Noxious Weed Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:26 AM
Motion 20	332	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss evaluation process under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:35 AM
Motion 20	333	To recess this open session to hold a work session on the 2021 County Budget and to reconvene at 12:05 PM

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Motion 20	334	To approve the Crawford County 2021 Budget for publication with a hearing date set for August 28, 2020 at 10:00 AM
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III. 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 bid
- d. Messages from the public
- e. Messages from appointed officials
- f. **Messages from other governmental entities**
 - i. Mr. Mike Bodensteiner addressing SPARK Funding.
- g. Messages from elected officials
- h. **New Business**
 - i. Mr. Emerson, County Counselor
 - ii. Chairman Blair, Commissioner
 - iii. Mr. Moody, Commissioner
 - iv. 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. **August 28, 2020 – 10:00 AM** Public Hearing on Crawford County 2021 Budget.
- b. **Announcements**
 - i. The Courthouse in Girard is open to the public from 8:00 AM to 4:00 PM starting June 1, 2020, until further notice. 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.

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.