

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, August 23, 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 **August 19, 2022** minutes of the Board of County Commissioners, and
- 2. Approval of the August 19, 2022 minutes of the Board of County Canvassers.

a. Signing of motions from the previous meeting

Motion 22 Canvass	297	To accept the Final Results Report for the 2022 Primary Election held on August 2, 2022 after the Hand Recount of the Constitutional Amendment Question as presented by the County Election Officer
Motion 22	298	That the consent agenda be approved including: Approval of the August 19, 2022 minutes
Motion 22	299	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Fiscal Office under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Clerk Lisa Lusker and to reconvene by 10:24 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
- e. **Messages from other governmental entities**
 - i. KDOT District Engineer Mr. Wayne Gudmonson & Construction Engineer Mr. Kyler Farmer with updates.
- f. Messages from elected officials
- g. Messages from appointed officials
- h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. Mr. Emerson, County Counselor

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- 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. **August 30, 2022** – Mr. Bryce Zirfas & Ms. Marlene Spence, KDHE Surface Mining Unit discussing reclamation project.
- ii. **September 2, 2022 – 9:00 AM** Work Session with the Bukaty Companies.

b. Announcements

- i. The burn ban is still in effect and will remain in effect until lifted by the Board of County Commissioners.

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.