

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, September 2, 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 30, 2022** minutes of the Board of County Commissioners.
2. Authorizing the Chairman to sign the previous week's vouchers.

a. Signing of motions from the previous meeting

Motion 22	310	That the consent agenda be approved including: Approval of the August 26, 2022 minutes
Motion 22	311	To approve Crawford County's participation and the 20% funding in the Regional Transportation Planning Grant through the SEK Regional Planning Commission and authorize the Chairman to sign
Motion 22	312	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, Health Department Director Deborah Anthony, and Executive Administrator of Health Department Michael Ehling and to reconvene by 10:37 AM
Motion 22	313	To approve the ARPA drawdown request for August
Motion 22	314	To approve the purchase of new truck beds for the 1-ton trucks at a price of \$15,000 per unit.
Motion 22	315	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Road and Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, and Road and Bridge Coordinator Alyssa Edwards and to reconvene by 11:05 AM
Motion 22	316	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss non-elected personnel regarding EMS and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:18 AM

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 other governmental entities
- f. Messages from elected officials
- g. Messages from appointed officials
- h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 1. Presenting the August 2022 Clerk's Report.
 - ii. Mr. Emerson, County Counselor
 - 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. **September 9, 2022 – 9:00 AM** - Work Session with Ron Holbrook with Sugar Creek to discuss joint venture between Sugar Creek, New Foundations, and USD249 on ARPA childcare funding.
 - ii. **September 9, 2022 – 10:00 AM** - Revenue Neutral Rate Hearing and Budget Hearing for Crawford County & Crawford County Fire Districts No. 1,2,3 & 4 for FY 2023.
- b. **Announcements**
 - i. The burn ban is still in effect and will remain in effect until lifted by the Board of County Commissioners.
 - ii. **September 5, 2022** – The Courthouse will be closed in observance of Labor Day.
 - iii. **September 6, 2022** – The Board of County Commissioners Regular Session is cancelled due to the Labor Day Holiday on Monday.

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.