

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, September 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 **September 20, 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	341	That the consent agenda be approved including: Approval of the September 16, 2022 minutes
Motion 22	342	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Mental Health Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Mr. Michael Ehling and Crawford County Mental Health Board Member Mr. Ronald Womble and to reconvene by 10:23 AM
Motion 22	343	To the approve the Agreement for Federal-Aid Construction Engineering Inspection Services by Consultant (Cost Plus Net Fee CE Agreement) between Crawford County Kansas, Cyclone Engineering, LLC DBA Pross Engineering, LLC and the Kansas Department of Transportation for Project No. 19 C-5067-01
Motion 22	344	To release the burn ban
Motion 22	345	To recess this open session and go into a closed executive session for a period of not more than 10 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 10:41 AM
Motion 22	346	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, County Counselor Jim Emerson and Sign Foreman Dale Shireman and to reconvene by 10:56 AM

Board of Crawford County Commissioners

Motion 22	347	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the employee handbook and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:56 AM
Motion 22	348	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the Mental Health Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:17 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
- f. Messages from elected officials
- g. Messages from appointed officials
- h. **New Business**
 - i. Ms. Lusker, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting a Request for Appointment to the Southeast Kansas Area Agency on Aging Board.
 - 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 27, 2022 – 9:00 AM** Work Session with Mr. Mike Bodensteiner on ARPA Child Care Funding and a presentation from a child care provider.
 - ii. **September 30, 2022 – 9:00 AM** Work Session with the Bukaty Company.
 - iii. **October 4, 2022 – 10:00 AM** Public Hearing on vacating platted streets in Makuc's Subdivision.

Board of Crawford County Commissioners

b. **Announcements**

- i. **September 29, 2022** – Southeast Kansas County Officials District Meeting from 8:00 AM to 1:00 PM in Bourbon County. More than one Commissioner may be in attendance.
- ii. **October 10, 2022** – The Courthouse will be closed in observance of the Columbus Day Holiday.
- iii. **October 11, 2022** – The Regular Session of the Board of County Commissioners is cancelled due to the Columbus Day Holiday on Monday and a meeting conflict.
- iv. **October 11, 2022** – Pittsburg Economic Outlook Conference at the Overman Student Center at Pittsburg State University from 10:30 AM to 2:00 PM. More than one Commissioner may be in attendance.
- v. **October 17, 18 & 19, 2022** – Kansas Association of Counties Conference in Overland Park, Kansas. All three Commissioners may be in attendance.

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.