

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, October 14, 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 **October 7, 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	370	That the consent agenda be approved including: Approval of the October 4, 2022 minutes
Motion 22	371	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Appraiser's Office under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and County Appraiser Zach Edwards and to reconvene by 10:20 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 the ESG-FFY2022 Financial Status Report
 - 2. Presenting Memorandum of Understanding 2022 Amended Agreement
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Johnson, Commissioner

II. Old Business

a. Old Business

- i. Ms. Lusker, County Clerk

Board of Crawford County Commissioners

- 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. **October 21, 2022 – 9:30 AM** Work Session with CVB Executive Director Mr. Dave Looby with update.
- ii. **October 21, 2022** – Mr. Wayne Gudmonson and other representatives from KDOT addressing the Hwy 160 Expansion project.
- iii. **October 21, 2022** – Work Session with the Arnold Group immediately following the regular session.
- iv. **October 25, 2022 – 9:00 AM** Work Session with Ryan Insurance addressing claims update.
- v. **October 25, 2022** – Ms. Deb Brinegar American Red Cross with overview of State and County Services
- vi. **October 28, 2022 – 9:00 AM** Work Session with Mr. Mike Bodensteiner addressing overall ARPA update and ARPA child care funding.

b. Announcements

- i. **October 15, 2022** – Girard Fall Festival. More than one Commissioner may be in attendance.
- ii. **October 17, 18 & 19, 2022** – Kansas Association of Counties Conference in Overland Park, Kansas. All three Commissioners will be in attendance.
- iii. **October 18, 2022** – The Regular session of the Board of County Commissioners is cancelled due to the Commissioners attending KAC.

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.