

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, November 20, 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 **November 17, 2020** minutes of the Board of County Commissioners, and
 - 2. Approval of the accounts payable warrant numbers 602265 to 602499 dated November 13, 2020 in the total amount of \$595,646.35, and
 - 3. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions from the previous meeting**

Motion 20	464	That the consent agenda be approved including: Approval of the November 13, 2020 minutes
Motion 20	465	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, Executive Director of Health, Mental Health and Juvenile Services Michael Ehling and Health Department Director Janis Goedeke via telephone and to reconvene by 10:30 AM
Motion 20	466	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 COVID-19 mitigation and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:05 AM
Motion 20	467	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 Zac Edwards and to reconvene by 11:22 AM
Motion 20	468	To recess this open session and go into a closed executive session for a period of not more than 15 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

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		Commissioners and County Counselor Jim Emerson and to reconvene by 11:39 AM
Motion 20	469	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss the IT Department under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, IT Director Mr. Jim Vinze and IT Specialist Mr. Brandon Spaur and to reconvene by 11:52 AM
Motion 20	470	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the IT Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:01 PM

III. New Business

- a. Proclamations and orders of the Board
- b. **Messages from the Crawford County Local Board of Health**
 - i. Crawford County Health Officials with COVID-19 update.
- 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
- g. Messages from elected officials
- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. 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. **November 24, 2020 – 8:30 AM** Work Session to review and sign November 2020 bills and payroll vouchers.
 - ii. **December 4, 2020 – 10:00 AM** Public Hearing on Vacating Platted Alleys.
 - iii. **December 8, 2020 – 1:00 PM** Fence Viewing located in Section 3, Township 29, Range 24. All three Commissioners may be in attendance.
- b. **Announcements**

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- i. **November 26th & 27th, 2020** – The Courthouse will be closed in observance the Thanksgiving Holiday. The Regular Session of the Board of County Commissioners scheduled for November 27, 2020 is cancelled.

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.