

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, December 11, 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 **December 8, 2020** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

b. **Signing of motions from the previous meeting**

Motion 20	482	That the consent agenda be approved including: Approval of the December 4, 2020 minutes
Motion 20	483	To approve the Emergency Shelter Grant CV2 Application and authorize the Chairman to sign
Motion 20	484	To approve the Motion of Recommendation for a sub-division to be known as "First Replat of Trowbridge Estates Second Addition" and to rezone the property from Agricultural to Rural Residential as recommended by the Crawford County Zoning and Planning Board
Motion 20	485	To approve the November 2020 Clerk's Report as presented
Motion 20	486	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages from the place of business as shown in the application APPLICANT: Anthony Pichler "Pichler's Chicken Annie's" PREMISES: 1271 S 220th St, Pittsburg KS 66762 (For sale in original and unopened containers and not for consumption on the premises) APPLICANT: Anthony Pichler "Pichler's Chicken Annie's" PREMISES: 1271 S 220th St, Pittsburg KS 66762 (For consumption on the premises) APPLICANT: Pete's of Erie "Pete's #1" PREMISES: 1100 W Highway 400, McCune, KS 66753 (For sale in original and unopened containers and not for consumption on the premises)
Motion 20	487	To adopt Resolution #2020-013, A Resolution Closing and Vacating Two Platted Alleys in the Western Coal & Mining Company's Subdivision of the West Half of the Northwest Quarter of Section 5, Township 29 South, Range 25 East, Crawford County, Kansas
Motion 20	488	To approve the agreement between Crawford County, Kansas and First Call of Kansas, Inc for transportation of bodies for medical examinations authorized by the County Coroner and authorize the Chairman to sign

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Motion 20	489	To approve the publication for the 2020 Budget Amendment for Crawford County and to set a hearing date of December 22, 2020 at 10:00 AM
Motion 20	490	To approve the publication for the 2020 Budget Amendment for Crawford County Fire District #3 and to set a hearing date of December 22, 2020 at 10:00 AM
Motion 20	491	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Noxious Weed Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:55 AM
Motion 20	492	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the County Barn under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:05 AM

III. New Business

- a. Proclamations and orders of the Board
- b. **Messages from the Crawford County Local Board of Health**
 - i. 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**
 - 1. Presenting Resolution #2020-014.
 - 2. Presenting Resolution #2020-015.
 - 3. Presenting a Memorandum Agreement.
 - 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**

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- i. **December 15, 2020 – 8:30 AM** Work Session to review and sign December mid-month bill and payroll vouchers.
- ii. **December 15, 2020** – Devin Gorman, Executive Director Crawford County Convention & Visitor’s Bureau and Blake Benson, Executive Director Pittsburg Area Chamber of Commerce regarding CVB – Chamber Contract.
- iii. **December 15, 2020** – Michael Ehling, Executive Director of Community Mental Health Center of Crawford County regarding CMHCCC Operations.
- iv. **December 22, 2020 – 10:00 AM** Public Hearing on 2020 Crawford County Budget Amendment.
- v. **December 22, 2020 – 10:00 AM** Public Hearing of 2020 Crawford County Fire District #3 Budget Amendment.

b. Announcements

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.