

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, December 13, 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 **December 9, 2022** minutes of the Board of County Commissioners.

a. Signing of motions from the previous meeting

Motion 22	436	The consent agenda be approved including: Approval of the December 6, 2022 minutes
Motion 22	437	To approve the publication for the 2022 Budget Amendment for Crawford County and to set a hearing date of December 27, 2022 at 10:00 AM
Motion 22	438	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss position details for Road & Bridge Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:27 AM
Motion 22	439	To recess this open session and go into a closed executive session for a period of not more than 25 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss ARPA large child care funding and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:55 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**

Board of Crawford County Commissioners

1. Presenting 4 2023 Cereal Malt Beverage Licenses
 - 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. **December 16, 2022 – 9:30 AM** Work Session with Mental Health Executive Director Heather Spaur.
 - ii. **December 16, 2022** – CVB Executive Director Mr. Dave Looby presenting the 2023 Budget and new board members.
 - iii. **December 27, 2022 – 10:00 AM** Public Hearing on the 2022 Amended County Budget.
 - b. **Announcements**
 - i. **December 26, 2022** – The Courthouse will be closed in observance of the Christmas Holiday.
 - ii. **December 30, 2022** – The Courthouse will close at 10:00 AM due to the year-end audit and the Motor Vehicle Department in the Courthouse and the Motor Vehicle Department in the Judicial Center in Pittsburg will be closed all day. The Register of Deeds Office will be open until 10:00 AM but will not accept any recordings due to software updates.
- 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.