

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, December 16, 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 13, 2022** minutes of the Board of County Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers, and
3. Approval of the accounts payable warrant numbers 618398 to 618668 dated November 14, 2022 in the total amount of \$555,733.69.

a. Signing of motions from the previous meeting

Motion 22	440	That the consent agenda be approved including: Approval of the December 9, 2022 minutes
Motion 22	441	To approve the list for small child care centers for ARPA funding with the exception of the center that was disqualified and reopen the application period
Motion 22	442	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 as designated and described on the application APPLICANT: Anthony Pichler "Pichler's Chicken Annie's" PREMISES: 1271 S 220th St, Pittsburg, KS (For consumption on the premises) APPLICANT: Anthony Pichler "Pichler's Chicken Annie's" PREMISES: 1271 S 220th St, Pittsburg, KS (For sale in original and unopened containers and not for consumption on the premises) APPLICANT: C & B Investments Inc "Chicken Annies Girard" PREMISES: 498 E 47 Hwy, Girard, KS 66743 (For consumption on the premises) APPLICANT: Pete's of Erie Inc. "Pete's #01" PREMISES: 1100 W Hwy 400, Mc Cune, KS 66753 (For sale in original and unopened containers and not for consumption on the premises)
Motion 22	443	To approve the publication of the Notice to Intent to Vacate a Platted Alley located in Block 3 in the Town of Radley, Crawford County, Kansas

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Motion 22	444	To adopt Resolution #2022-018, A Resolution Establishing an Early Retirement Program for Crawford County Employees
Motion 22	445	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Arnold Group 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 10:55 AM
Motion 22	446	To recess this open session and go into a closed executive session for a period of not more than 30 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 11:24 AM
Motion 22	447	To approve a 3% cost of living increase for Crawford County Employees starting at the pay period beginning December 21, 2022

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**
 - i. CVB Executive Director Mr. Dave Looby presenting the 2023 Budget and new board members.
- f. Messages from elected officials
- g. Messages from appointed officials
- h. **New Business**
 - i. Ms. Lusker, County Clerk
 - 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 27, 2022 – 10:00 AM** Public Hearing on the 2022 Amended County Budget.
- b. **Announcements**

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- i. **December 26, 2022** – The Courthouse will be closed in observance of the Christmas Holiday.
- ii. **December 30, 2022** – The Regular Session of the Board of County Commissioners is cancelled.
- iii. **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.