

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, December 18, 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 15, 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	497	That the consent agenda be approved including: Approval of the December 11, 2020 minutes and Approval of the accounts payable warrant numbers 602997 to 603260 dated December 15, 2020 in the total amount of \$553,168.74
Motion 20	498	To approve the Contract for Services between Crawford County Kansas, Crawford County Convention and Visitors Bureau and the Pittsburg Area Chamber of Commerce for 2021 and authorize the Chairman to sign
Motion 20	499	To approve the appointments of Ms. Sooki Fields, Dr. Rick Hardy and Ms. Courtney Powell to the Convention and Visitors Bureau Advisory Board for two-year terms beginning in January 2021 as recommended by the CVB Advisory Board
Motion 20	500	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the CVB under Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, Mr. Devin Gorman and Mr. Blake Benson and to reconvene by 11:08 AM
Motion 20	501	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel in the Health Dept. and to include the Board of County Commissioners, County Counselor Jim Emerson, Mr. Michael Ehling, Ms. Janis Goedeke and Ms. Teddi VanKam and to reconvene by 11:30 AM
Motion 20	502	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss the Non-Elected Personnel in the Health Dept. and to include the Board of County

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		Commissioners, County Counselor Jim Emerson, Mr. Michael Ehling, Ms. Janis Goedeke and Ms. Teddi VanKam and to reconvene by 11:43 AM
Motion 20	503	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: C & B Investments “Chicken Annie’s Girard” PREMISES: 498 E 47 Hwy, Girard, KS 66743 (For consumption on the premises) APPLICANT: Larry Zerngast “Chicken Mary’s” PREMISES: 1133 E 600th Ave, Pittsburg KS 66762 (For consumption on the premises)
Motion 20	504	To approve the Lease Purchase agreement between Exchange State Bank and Crawford County, Kansas Sheriff’s Department for 4 2021 Chevrolet Silverado 1500 4 X 4 pickups in the amount of \$102,148.00 for 36 months at 1.59% interest and authorize the Chairman to sign
Motion 20	505	To approve the Memorandum Agreement between the City of Cherokee, Firemen’s Relief Association of Cherokee, Board of County Commissioners of Crawford County and Crawford County Fire District No. 3 and authorize the Chairman to sign
Motion 20	506	To approve the Order of Fence Viewing
Motion 20	507	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 Director Position under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:27 PM
Motion 20	508	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the early retirement under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:42 PM
Motion 20	509	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss COVID-19 under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:50 PM
Motion 20	510	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, County Counselor Jim Emerson and IT Specialist Brandon Spaur and to reconvene by 1:06 PM
Motion 20	511	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss the Health Department under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 1:23 PM
Motion 20	512	To recess this open session and go into a closed executive session for a

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		period of not more than 10 minutes to discuss the CVB Director under Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 1:32 PM
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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
 - 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. **December 22, 2020 – 10:00 AM** Public Hearing on 2020 Crawford County Budget Amendment.
 - ii. **December 22, 2020 – 10:00 AM** Public Hearing of 2020 Crawford County Fire District #3 Budget Amendment.
 - iii. **December 22, 2020 –** Mr. Bill Brady, Capitol Consulting, discussing the upcoming 2021 Legislative Session.
- b. **Announcements**
 - i. **December 24 & 25, 2020 –** The Courthouse will be closed in observance of the Christmas Holiday.

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.