

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Tuesday, December 22, 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 18, 2020** minutes of the Board of County Commissioners.
  
  - b. **Signing of motions from the previous meeting**

Motion 20	513	That the consent agenda be approved including: Approval of the December 15, 2020 minutes
Motion 20	514	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, County Counselor Jim Emerson, Mr. Michael Ehling and Ms. Janis Goedeke and to reconvene by 11:20 AM
Motion 20	515	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 enforcement and to include the Board of County Commissioners, County Counselor Jim Emerson, County Attorney Reina Probert and County Sheriff Danny Smith and to reconvene by 11:31 AM
Motion 20	516	To recess this open session and go into a closed executive session for a period of not more than 10 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 11:36 AM

- III. 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 bid**
    - i. Public Hearing on 2020 Crawford County Budget Amendment.
    - ii. Public Hearing of 2020 Crawford County Fire District #3 Budget Amendment.

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- d. **Messages from the public**
    - i. Mr. Bill Brady, Capitol Consulting, discussing the upcoming 2021 Legislative Session.
  - e. Messages from appointed officials
  - f. **Messages from other governmental entities**
    - i. Mr. Devin Gorman, CVB Director addressing Museum Funding and the CVB Proposed Budget for 2021
  - 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 29, 2020 – 8:30 AM** Work Session to review and sign December bills and payroll vouchers.
  - b. **Announcements**
    - i. **December 24 & 25, 2020** – The Courthouse will be closed in observance of the Christmas Holiday and the Regular Session of the Board of County Commissioners will be cancelled on the 25<sup>th</sup>.
    - ii. **December 31, 2020** – The Courthouse will close at 10:00 AM due to the cash audit and the Motor Vehicle Department 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.
    - iii. **January 1, 2021** – The County Offices will be closed all day in observance of the New Year’s Holiday and the Regular Session of the Board of County Commissioners will be cancelled on this day.

## **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.