

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, January 22, 2019, 10:00AM.

**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 **January 14, 2019** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 587734 to 588023 dated January 15, 2019 in the total amount of \$987,718.94.

**b. Signing of motions**

Motion 19	18	That the consent agenda be approved including: Approval of the January 11, 2019 minutes
Motion 19	19	To approve the nomination of Commissioner Tom Moody to serve as Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately
Motion 19	20	To approve the nomination of Commissioner Bruce Blair to serve as Vice Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately
Motion 19	21	To name the First National Bank of Girard, Exchange State Bank of Girard, GNBANK, Commerce Bank and Equity Bank as the official working banks for the business of the taxpayers of Crawford County for a period of one year commencing immediately
Motion 19	22	To name the <i>Pittsburg Morning Sun</i> as the official newspaper publication of Crawford County for a period of one year commencing immediately

**III. New Business**

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- c. Messages from the Crawford County Local Board of Health
- d. **Messages from other governmental entities**
  - i. Mr. Matt Godeniz, Executive Director SEK Regional Planning Committee with update.
- e. **Messages from appointed officials**

## Board of Crawford County Commissioners

- i. Mr. Brad Stroud, Live Well Crawford County Director presenting 2 resolutions.
  - f. Messages from elected officials
  - g. **Messages from the public**
    - i. Mike Cosgrove, Mercy Lifeline Membership Services.
  - h. **New Business**
    - i. **Mr. Pyle, County Clerk**
      - 1. Presenting the 2019 Special Alcohol, Historical, Elderly and Parks and Recreation Fund requests.
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Moody, Commissioner
    - iv. Mr. Johnson, Commissioner
    - v. Mr. Blair, Commissioner
- IV. Old Business**
- a. **Old Business**
    - i. **Mr. Pyle, County Clerk**
      - 1. Reviewing the Osage Township Board Letters of Interest
    - ii. **Mr. Emerson, County Counselor**
      - 1. Reviewing Rock Bids
    - iii. Chairman Moody, Commissioner
    - iv. Mr. Johnson, Commissioner
    - v. Mr. Blair, Commissioner
- V. Future Business and Announcements**
- a. **Future Business**
    - i. **January 25, 2019** – Ms. Debra Anthony, Crawford County Health Department discussing Worksite Wellness Policy
  - 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 4:30 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 daily 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.