

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, July 10, 2018, 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 **July 6, 2018** minutes of the Board of County Commissioners.
  - b. **Signing of motions**

Motion 18	235	That the consent agenda be approved including: Approval of the July 3, 2018 minutes
Motion 18	236	To approve the Motion of Recommendation for a Conditional Land Use for the establishment of a deer processing facility at 1601 W 4 <sup>th</sup> St, Pittsburg, KS for Gilmore Enterprises with the stipulation that all waste/trash will remain inside the building contained in barrels with lids and only brought outside on trash day as recommended by the Crawford County Planning and Zoning Board
Motion 18	237	To approve the Motion of Recommendation for the rezoning of land located in part of the SW1/4 SE1/4 of Section 33 Township 30 South, Range 25 East from Agricultural to Commercial for the proposed use of a medical clinic for RENU Medical & Spa, LLC as recommended by the Crawford County Planning and Zoning Board
Motion 18	238	To approve County Clerk Don Pyle drafting a letter supporting the Convention and Visitors Bureaus bid for the 2020, 2021 and 2022 Shrine Bowls

- III. New Business**
  - a. **Scheduled public hearings and opening of announced bids**
    - i. Public Hearing on Neighborhood Revitalization.
  - b. Proclamations and orders of the Board
  - c. Messages from the Crawford County Local Board of Health
  - d. **Messages from the public**
    - i. Ms. Lissa Rhodes, Arma Economic Development Director, addressing distribution center.
    - ii. Darin Anderson and Erin Anderson, Girard 12u All Star Kansas Babe Ruth Champions requesting donation for Regionals.
  - e. **Messages from other governmental entities**

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- i. Mr. Wayne Gudmonson and Mr. George Dockery, KDOT.
  - f. Messages from appointed officials
  - g. Messages from elected officials
  - h. **New Business**
    - i. **Mr. Pyle, County Clerk**
      - 1. Presenting a 2018 Special Event CMB
    - ii. **Mr. Emerson, County Counselor**
      - 1. Presenting Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report
    - iii. Chairman Murphy, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Wood, Commissioner
- IV. Old Business**
- a. **Old Business**
    - i. Mr. Pyle, County Clerk
    - ii. Mr. Emerson, County Counselor
    - iii. Chairman Murphy, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Wood, Commissioner
- V. Future Business and Announcements**
- a. **Future Business**
    - i. **July 13, 2018** – Ryan Insurance Agency reviewing insurance loss runs.
    - ii. **July 13, 2018** – Mr. Mac Young discussing the 2018 11<sup>th</sup> Judicial District Court budget.
    - iii. **July 13, 2018** – City of Pittsburg and City of Frontenac discussing Sewer Study.
    - iv. **July 13, 2018** – Mr. Josh Lawson, Bukaty Company Benefits Consultant
    - v. **July 17, 2018 – 10:00 AM** Public Hearing on proposed assessments for street improvements for Deer Creek Acres.
  - 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.