

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, August 14, 2018, immediately following the Board of County Canvassers

- 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 August 7, 2018 minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 18	288	That the consent agenda be approved including: Approval of the August 3, 2018 minutes
Motion 18	289	To approve the 2019 County Budget for publication with a hearing date set for August 24, 2018 at 10:00 AM
Motion 18	290	To approve the Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4 2019 Budgets for publication with a hearing date set for August 24, 2018 at 10:00 AM
Motion 18	291	To approve the Crawford County Blanket Right of Entry Consent for Right of Entry for KDHE Surface Mining and authorize the Chairman to sign
Motion 18	292	To approve sending a letter to Crawford County Fire District #4 Board requesting nominations for board members from their district's annual business meeting for the Commissioners approval
Motion 18	293	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, County Clerk Don Pyle and Ms. Randi Ryan, Benefits Administrator and to reconvene by 11:28 AM
Motion 18	294	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:42 AM

- 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

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- d. Messages from appointed officials
 - e. **Messages from elected officials**
 - i. Sheriff Dan Peak discussing tow policy.
 - f. Messages from other governmental entities
 - g. **Messages from the public**
 - i. Mr. Jakob Stockton, Stockton Restoration
 - h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - 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**
 - 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.