

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, August 20, 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 August 16, 2019 minutes of the Board of County Commissioners.
 - b. **Signing of motions from the previous meeting**

Motion 19	245	That the consent agenda be approved including: Approval of the August 13, 2019 minutes of the Board of County Commissioners and Approval of the accounts payable warrant numbers 592687 to 592962 dated August 15, 2019 in the total amount of \$422,124.14
Motion 19	246	To approve a lump sum contribution of \$10,000 to the SEK Recycling Center
Motion 19	247	To approve a payment \$19,500 for a foam densifier for the SEK Recycling Center and the County be reimbursed from the KDHE grant proceeds in the amount of \$14,500
Motion 19	248	To the approve the appointments of Bob Behrend, Dave Garrett, Tyler Jackman, Paul Norris, Kristie Murdock, Joey Adams and Sherry Cirillo to the Crawford County Fire District #4 Board
Motion 19	249	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 and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 12:04 PM

- III. New Business**
 - a. **Scheduled public hearings and opening of announced bids**
 - i. 10:00 AM Public Hearing on the Crawford County 2020 Budget.
 - ii. 10:00 AM Public Hearing on the Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4 2020 Budgets.
 - b. Proclamations and orders of the Board
 - c. Messages from the Crawford County Local Board of Health
 - d. Messages from the public
 - e. Messages from appointed officials
 - f. Messages from other governmental entities
 - g. Messages from elected officials

Board of Crawford County Commissioners

- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - 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
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Johnson, Commissioner
 - v. Mr. Blair, Commissioner
- V. **Future Business and Announcements**
 - a. **Future Business**
 - b. **Announcements**
 - i. **September 2, 2019** – The Courthouse will be closed in observance of the Labor Day 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.