

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, September 18, 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 **September 14, 2018** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers 584880 to 585139 dated September 14, 2018 in the total amount of \$288,315.40.

b. Signing of motions

Motion 18	336	That the consent agenda be approved including: Approval of the September 11, 2018 minutes
Motion 18	337	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Maintenance Supervisor Robert Gorentz and to reconvene by 10:10 AM
Motion 18	338	To approve a purchasing card through GN Bank for Greg Hite and Josh Peak for the County Shop with a \$1,000 limit
Motion 18	339	To adopt Resolution #2018-016, A Resolution Authorizing the Issuance of \$47,795.22 General Obligation Bonds, Series 2018A (Streets) of Crawford County, Kansas, Under the Authority of K.S.A., 10-101 to 125, Inclusive, and K.S.A. 68-728 ET SEQ., all as Amended; and Authorizing Certain Other Documents and Actions in Connection with the Issuance of the Bonds
Motion 18	340	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:17 AM
Motion 18	341	To approve the Letter of Agreement with Ag Engineering and authorize the Chairman to sign
Motion 18	342	To approve the payment to KDOT in the amount of \$39,367.24 on Project 19C-4222.01
Motion 18	343	To adopt Resolution #2018-017, A Resolution Supporting a New Transportation Program for the State of Kansas for the Kansas Joint Legislative Transportation Vision Task Force

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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 appointed officials**
 - i. Mr. Troy Graham, Zoning Administrator readdressing conditional use for Mulberry Limestone.
- e. Messages from elected officials
- f. Messages from other governmental entities
- g. **Messages from the public**
 - i. Mr. Tom Grady addressing traffic concerns on S 200th St.
- 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**
 - i. **September 21, 2018 – 9:00 AM** Work Session with Ms. Cristi Mitchell, Blue Cross and Blue Shield Representative discussing health insurance.
- b. **Announcements**
 - i. **September 18, 2018** – City/County Luncheon at 11:30 AM at Pallucca’s Event Hall. All three Commissioners may be in attendance.
 - ii. **September 20, 2018, 10:00 AM** -- Joint Legislative Transportation Vision Task Force Meeting in Pittsburg at Overman Student Center.

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.