

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, November 13, 2018, immediately following the meeting of the Board of 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 **November 9, 2018** minutes of the Board of County Commissioners.
 - b. Signing of motions**

Motion 18	386	That the consent agenda be approved including: Approval of the November 6, 2018 minutes
Motion 18	387	To open the public hearing on the 2019 Amended Budgets for Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4
Motion 18	388	To close the public hearing on the 2019 Amended Budgets for Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4
Motion 18	389	To adopt the 2019 Amended Budgets for Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4 as published
Motion 18	390	To table the Conditional Land Use CLU 18-1420 for the establishment of a retail Christmas shop to be known as "The Christmas Shoppe" for Ms. Lisa Blessant until Tuesday, November 13, 2018
Motion 18	391	To approve the Conditional Land Use CLU 18-1421 for the establishment of a Westar Substation" The South Pittsburg Substation" as recommend by the Crawford County Planning and Zoning Board with stipulation of screening on the north side
Motion 18	392	To approve the contract between Blue Cross and Blue Shield of Kansas and Crawford County for health & dental insurance for 2019
Motion 18	393	To approve the Employee Assistance Program through Blue Cross and Blue Shield of Kansas
Motion 18	394	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that would be deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and County Clerk Don Pyle and to reconvene by 12:25 PM
Motion 18	395	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss items that would be

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		deemed privileged in the Attorney Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and County Clerk Don Pyle and to reconvene by 12:25 PM
Motion 18	396	To hire attorney Vic Miller, Topeka, Kansas to advise the County Election Officer during the 2018 General Election Canvas on Tuesday, November 13, 2018
Motion 18	397	To approve returning Commissioner Wood's and Mr. Ben Cannon's checks from the Treasurer's Office from the issue on Country Club Road

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
- e. **Messages from appointed officials**
 - i. Mr. Troy Graham, Zoning Administrator presenting a Resolution
 - ii. Mr. Graham re-addressing motion of recommendation on the "The Christmas Shoppe"
- f. Messages from elected officials
- g. Messages from the public
- 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.