

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Friday, December 21, 2018, 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 **December 18, 2018** minutes of the Board of County Commissioners, and
      - 2. Authorizing the Chairman to sign the previous week's vouchers.
  - b. **Signing of motions**

Motion 18	438	That the consent agenda be approved including: Approval of the December 14, 2018 minutes
Motion 18	439	To make it known that the board hereby issues a license to “sell at retail”, cereal malt beverages from the place of business as shown in the application as designated and described on the application as herein before set out APPLICANT: Pete’s of Erie Inc “Petes #1”PREMISES: 1100 W Highway 400, McCune, KS 66753(For sale in original and unopened containers and not for consumption on the premises) APPLICANT: Anthony Pichler “Pichler’s Chicken Annie’s” PREMISES: 1271 S 220th St, Pittsburg, KS 66762(For sale in original and unopened containers and not for consumption on the premises) APPLICANT: Anthony Pichler “Pichler’s Chicken Annie’s” PREMISES: 1271 S 220th St, Pittsburg, KS 66762 (For consumption on the premises) APPLICANT: George C Brown Post 26 “Girard American Legion” PREMISES: 144 E 47 Hwy, Girard, KS 66743(For consumption on the premises) APPLICANT: C & B Investments Inc “Chicken Annies Girard” PREMISES: 498 E 47 Hwy, Girard KS 66743 (For consumption on the premises) APPLICANT: Larry Zerngast “Chicken Marys” PREMISES: 1133 E 600th Ave, Pittsburg, KS 66762 (For consumption on the premises)
Motion 18	440	To approve the Promissory Note and Security Agreement between the Board of Crawford County Commissioners and Community National Bank & Trust in the amount of \$99,113.55 at 3.25% interest for 36 months for one 2019 Ford and two 2019 Chevrolets for the Sheriff’s Department and authorize the Chairman to sign
Motion 18	441	To adopt Resolution #2018-022, a Resolution Establishing the Number of County Commission Districts for Crawford County, Kansas and

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	setting the Number of Districts at Three (3)
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### III. New Business

- a. **Scheduled public hearings and opening of announced bids**
  - i. Public Hearing on the 2018 Crawford County Amended Budget.
  - ii. Opening of the Property, Casualty and Work Comp Insurance bids.
- b. Proclamations and orders of the Board
- c. Messages from the Crawford County Local Board of Health
- d. Messages from appointed officials
- e. Messages from elected officials
- f. Messages from other governmental entities
- 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**
  - i. **December 24 & 25, 2018** – The Courthouse will be closed in observance of the Christmas Holiday.
  - ii. **December 31, 2018** – The Courthouse will close at 10:00 AM due to the end of year cash audit. The Motor Vehicle Office will be closed all day and the Register of Deeds will be open until 10:00 AM but will not record any documents.
  - iii. **January 1, 2019** – The Courthouse will be closed in observance of the New Year's 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 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.