

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, January 6, 2015**, 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 **December 30, 2014** minutes of the Board of Commissioners.
 - b. **Signing of motions**

Motion 14	325	That the consent agenda be approved including: Approval of the December 23, 2014
Motion 14	326	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 2015 Cereal Malt Beverage Licenses APPLICANT: Kim Brewer “Countryside Golf Course” PREMISES: 469 E 520 th Ave, Pittsburg, KS (For consumption on the premises) APPLICANT: Mary Ellen Gebhardt “Gebhardt Chicken Dinners” PREMISES: 124 N 260 th St, Mulberry, KS (For consumption on the premises)
Motion 14	327	To adopt Resolution #2014-034, a Resolution Retransferring Funds from the Special Road and Bridge Building Machinery, Equipment and Bridge Building Fund to the County Road and Bridge Fund
Motion 14	328	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

- III. New Business For Crawford County Board of Health**
- IV. New Business**
 - a. Scheduled public hearings and opening of announced bids
 - b. Proclamations and orders of the Board
 - c. Messages from the public

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- d. Messages from elected officials
 - e. **Messages from appointed officials**
 - i. Ms. Judith Freeman, Zoning Administrator, presenting year end zoning report.
 - f. Messages from other governmental entities
 - g. **New Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Presenting December 2014 Clerk's Report
 - 2. Presenting a request for appeal
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Kmiec, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Moody, Commissioner
- I. Old Business**
- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Kmiec Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Moody, Commissioner
- II. Future Business and Announcements**
- a. **Future Business**
 - i. **January 9, 2015** – Mr. Ray Ryan, Mr. Mike Ryan and Ms. Pam Mendicki, with Ryan Insurance Agency presenting 2015 Insurance Renewal Package.
 - ii. **January 12, 2015, 9:45 AM** – Swearing in Ceremony for the Newly Elected County Officials with the Crawford County Board of Commissioners Reorganization Meeting to follow immediately.
 - b. **Announcements**
 - i. **January 13, 2015** – The regular meeting of the Board of County Commissioners is cancelled.
- III. 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.