

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Friday, January 9, 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 **January 6, 2015** minutes of the Board of Commissioners, and
      - 2. Authorizing the Chairman to sign the previous week's vouchers.
  - b. **Signing of motions**

Motion 15	1	That the consent agenda be approved including: Approval of the December 30, 2014 minutes
Motion 15	2	To deny the Notice of Appeal and Request for Hearing submitted by April Kalm
Motion 15	3	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
Motion 15	4	To recess this open session and go into a closed executive session for a period of not more than 30 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**
    - i. Mr. Ray Ryan, Mr. Mike Ryan and Ms. Pam Mendicki with the Ryan Insurance Agency presenting Insurance Renewal Package for 2015.
  - d. Messages from elected officials

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- e. **Messages from appointed officials**
  - i. Ms. Judith Freeman, Zoning Administrator, presenting Resolution #'s 2015-001, 2015-002, 2015-003, 2015-004 and 2015-005.
- f. Messages from other governmental entities
- g. **New Business**
  - i. Mr. Pyle, County Clerk
  - ii. **Mr. Emerson, County Counselor**
    - 1. Presenting Kansas Housing Resource Corporation Emergency Solutions Grant Recipient Request for Reimbursement.
  - iii. Chairman Kmiec, Commissioner
  - iv. Mr. Wood, Commissioner
  - v. Mr. Moody, Commissioner
- I. **Old Business**
  - a. **Old Business**
    - i. **Mr. Pyle, County Clerk**
      - 1. Requesting approval of the December 2014 Clerk's Report.
    - 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 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.
    - ii. **January 13, 2015, 1:00 PM** – The Crawford County Tax Sale will be held in the District Court Courtroom on the Third Floor of the Courthouse in Girard
- 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.