

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Monday, January 12, 2015, Following the Oath of Office Ceremony

**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 9, 2015** minutes of the Board of Commissioners.

**b. Signing of motions**

Motion 15	5	That the consent agenda be approved including: Approval of the January 6, 2015 minutes
Motion 15	6	To approve the 2015-2016 Insurance Package Policy Proposal with Ryan Insurance in the amount of \$457,789 as presented by Ray Ryan
Motion 15	7	To adopt Resolution #2015-001, A resolution to re-appoint Bonnie Houk of 137 N Hwy 3, Girard, Kansas to serve on the Crawford County Planning and Zoning Board and the Crawford County Joint Board of Appeals with a term to run from January 9, 2015 to January 9, 2018
Motion 15	8	To adopt Resolution #2015-002, A resolution to re-appoint Dee Hough of 750 S 200 <sup>th</sup> St, Pittsburg, Kansas to serve on the Crawford County Planning and Zoning Board and the Crawford County Joint Board of Appeals with a term to run from January 9, 2015 to January 9, 2018
Motion 15	9	To adopt Resolution #2015-003, A resolution to re-appoint Greg Murray of 1019 E 570 <sup>th</sup> St, Pittsburg, Kansas to serve on the Crawford County Planning and Zoning Board and the Crawford County Joint Board of Appeals with a term to run from January 9, 2015 to January 9, 2018
Motion 15	10	To adopt Resolution #2015-004, A resolution to re-appoint Jim Zibert of 613 E 637 <sup>th</sup> Ave, Arma, Kansas to serve on the Crawford County Planning and Zoning Board and the Crawford County Joint Board of Appeals with a term to run from January 9, 2015 to January 9, 2018

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Motion 15	11	To adopt Resolution #2015-005, A resolution to re-appoint Murray Balk of 106 Appleton Dr, Frontenac, Kansas to serve on the Crawford County Planning and Zoning Board and the Crawford County Joint Board of Appeals with a term to run from January 9, 2015 to January 9, 2018
Motion 15	12	To approve the Kansas Housing Resource Corporation Emergency Solution Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$4,747.00 and authorize the Chairman to sign
Motion 15	13	To approve the Minimum Bids for the Properties that will be included in the Crawford County Tax Sale on January 13, 2015
Motion 15	14	To approve the December 2014 Clerk's Report
Motion 15	15	To recess this open session and go into a closed executive session for a period of not more than 5 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. Reorganization**

##### **i. Election of the Chairman**

##### **1. Passing of the gavel**

##### **ii. Election of the Vice Chairman**

b. Scheduled public hearings and opening of announced bids

c. Proclamations and orders of the Board

d. Messages from the public

e. Messages from elected officials

f. Messages from appointed officials

g. Messages from other governmental entities

##### **h. New Business**

##### **i. Naming of the official working banks for the business of the taxpayers of Crawford County**

1. Girard National Bank

2. Exchange State Bank

3. First National Bank of Girard

##### **ii. Naming of the official newspaper publications of Crawford County**

1. *The Morning Sun*

iii. Mr. Pyle, County Clerk

iv. Mr. Emerson, County Counselor

v. Chairman Wood, Commissioner

vi. Mr. Moody, Commissioner

vii. Mr. Murphy, Commissioner

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### **I. Old Business**

#### **a. Old Business**

- i. Mr. Pyle, County Clerk
- ii. Chairman Wood, Commissioner
- iii. Mr. Moody, Commissioner
- iv. Mr. Murphy, Commissioner

### **II. Future Business and Announcements**

#### **a. Future Business**

#### **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. **January 19, 2015** – The Courthouse will be closed in observance of Martin Luther King Jr. Day.

### **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.