

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, January 30, 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 27, 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	29	That the consent agenda be approved including: Approval of the January 23, 2015 minutes
Motion 15	30	To approve the Crawford County Annual Noxious Weed Management Plan for 2015 as presented by Crawford County Noxious Weed Director Ed Fields
Motion 15	31	To approve the 2014 Annual Noxious Weed Eradication Progress Report as presented by Crawford County Noxious Weed Director Ed Fields
Motion 15	32	To approve the mailing of bid packets for gas cylinders used by Crawford County
Motion 15	33	To accept the low bid from Welborn Sales, Inc, for metal culverts in the amount of \$65,624
Motion 15	34	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, County Emergency Management Director Eldon Bedene 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

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- b. Proclamations and orders of the Board
- c. Messages from the public
- d. Messages from elected officials
- e. Messages from appointed officials
- f. **Messages from other governmental entities**
 - i. Mr. Dennis Arnold, Executive Director and Ms. Susan Galemore, Planning & Development Consultant, Southeast Kansas Regional Planning Commission
- g. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Wood, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Murphy, Commissioner
- I. Old Business**
 - a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Wood, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Murphy, Commissioner
- II. Future Business and Announcements**
 - a. **Future Business**
 - i. **January 30, 2015**, – Greg Hite, County Maintenance Foreman, will review surplus and outdated equipment list.
 - b. **Announcements**
 - i. **February 4, 2015** – Kansas Association of Counties Legislative Reception in Topeka. All three in Commissioners may be in attendance.
- 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.