

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Tuesday, February 27, 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 February 24, 2015 minutes of the Board of Commissioners.
  2. Authorizing the Chairman to sign the previous week's vouchers.

**b. Signing of motions**

Motion 15	51	That the consent agenda be approved including: Approval of the February 20, 2015 minutes
Motion 15	52	To approve the Publication of the Notice of Intent To Vacate a Portion of the Road Located in the 1200 West Block of 660 <sup>th</sup> Avenue
Motion 15	53	To approve the Publication of the Notice of Intent To Vacate Platted Streets and Alleys in Jewell Center
Motion 15	54	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 Clerk Don Pyle, Fiscal Office Director Larissa Bowman 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. Ms. Wilda Pentola from Girard Area Community Foundation and Ms. Cathy White from Community Foundation of SEK addressing "Keep 5 in Kansas".
- d. Messages from elected officials
- e. Messages from appointed officials

## Board of Crawford County Commissioners

- f. Messages from other governmental entities
- 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. **Item One: Friday, February 27, 2015, At the End of the Regular Session**  
– Work Session with Liz Hart, Road & Bridge Office Manager on Bridge Work for 2015.
    - ii. **Tuesday, March 3, 2015, 9:00 AM** – Work Session with Joey Adams, Crawford County EMS Director.
    - iii. **Tuesday, March 3, 2015** – Mr. Dan Peak, Crawford County Sheriff in addressing AAA Traffic Safety Award.
  - b. **Announcements**
- 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.