

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, **March 13, 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 **March 10, 2015** minutes of the Board of Commissioners.
 - 2. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 15	60	That the consent agenda be approved including: Approval of the March 6, 2015 minutes
Motion 15	61	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 Deputy Appraiser Ryan Varsolona and County Counselor Jim Emerson.

III. New Business For Crawford County Board of Health

- a. Ms. Janis Goedeke and Mr. Rick Pfeiffer addressing aid to local grants

IV. New Business

- a. Scheduled public hearings and opening of announced bids
- 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
- g. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Wood, Commissioner

Board of Crawford County Commissioners

- 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: March 17, 2015** – Ms. Judy Freeman, Zoning Administrator presenting 1 Zoning Case
- ii. **Item Two: March 20, 2015** – Meeting with representatives of the City of Girard and PEC Engineering to discuss the Girard City Square Renovation Project
- iii. **Item Three: March 24, 2015** – Ms. Judy Freeman, Zoning Administrator presenting 1 Zoning Case
- iv. **Item Four: March 24, 2015** – 2 public hearings on vacating & closing platted streets & roadways

b. Announcements

- i. **Item One: March 13, 2015** – Commissioner Jeff Murphy will not be in attendance because of Army National Guard Duty.
- ii. **Item Two: March 16, 2015, 10:00AM** – Plastic culvert installation demonstration with Ms. Liz Hart, Road & Bridge Director at Extension Office, all 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.