

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, **March 17, 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 13, 2015** minutes of the Board of Commissioners.
- 2. Approval of the accounts payable warrant numbers **555626 to 555846 dated March 13, 2015 in the total amount of \$171,893.79**

b. Signing of motions

Motion 15	62	That the consent agenda be approved including: Approval of the March 10, 2015 minutes
Motion 15	63	To approve the Aid To Local Grants Application with Kansas Dept. of Health and Environment in the Amount of \$372,300.14 and Authorize the Chairman To Sign.

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
- d. Messages from elected officials
- e. **Messages from appointed officials**
 - i. Ms. Judy Freeman, Zoning Administrator, presenting Motion of Recommendation
- f. Messages from other governmental entities
- g. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Wood, Commissioner

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

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.