

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Friday, **March 20, 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 17, 2015** minutes of the Board of Commissioners.

2. Authorizing the Chairman to sign the previous week's vouchers.

b. **Signing of motions**

Motion 15	64	That the consent agenda be approved including: Approval of the <b>March 13, 2015</b> minutes of the Board of Commissioners and Approval of the accounts payable warrant numbers 555626 to 555846 dated March 13, 2015 in the total amount of \$171,893.79
Motion 15	65	To Deny the Conditional Land Use for Liberty Baptist Church Due to Concerns About the Structure Not Being Consistent with the Character of the Residential Neighborhood, the Safety of the Roadway and the Entrance to the Property.
Motion 15	66	To approve the payment of the Dues to the Highway 69 Association in the amount of \$2,000 for 2014 and \$2,000 for 2015.
Motion 15	67	To approve the Transfer of \$50,000 from the General Fund and from the Road and Bridge Fund to the Risk Management Fund.
Motion 15	68	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Noxious Weed Director Ed Fields 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

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- c. Messages from the public
- d. Messages from elected officials
- e. **Messages from appointed officials**
  - i. Ryan Varsolona, Commercial Appraiser, addressing Change of Value notices
- f. **Messages from other governmental entities**
  - i. City of Girard and PEC Engineering to discuss the Girard City Square Renovation Project
- 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: March 24, 2015** – Ms. Judy Freeman, Zoning Administrator presenting a Motion of Recommendation.
    - ii. **Item Two: 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.