

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Tuesday, March 31, 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 27, 2015** minutes of the Board of Commissioners.
2. Approval of the accounts payable warrant numbers **555847 to 556241 dated March 31, 2015 in the total amount of \$1,941,760.09**

**b. Signing of motions**

Motion 15	81	That the consent agenda be approved including: Approval of the <b>March 24, 2015</b> minutes of the Board of Commissioners, and
Motion 15	82	To accept the Bid for Lawn Mowing Services for 2015 from S & B Lawn Services.
Motion 15	83	To adopt the Proclamation proclaiming Tuesday, March 31, 2015 as Benevolent and Protective Order of Elks-Pittsburg Lodge #412 Day in Crawford County, Kansas.
Motion 15	84	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Clerk Don Pyle 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. Mr. Brian Coomes, PEC Engineering Consultants, P.A. presenting a proposal for engineering services for replacement of county bridge.

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- d. Messages from elected officials
  - e. Messages from appointed officials
  - f. **Messages from other governmental entities**
    - i. Ms. Rebecca Brubaker, Executive Director, Safehouse Crisis Center, Inc. presenting Shelter Grant Renewal.
  - g. **New Business**
    - i. **Mr. Pyle, County Clerk**
      - 1. Presenting March 2015 Clerk's Report
      - 2. Regarding Sheriden Township Treasurer
    - ii. **Mr. Emerson, County Counselor**
      - 1. Presenting Resolution #2015-007 and Resolution #2015-010.
    - 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. **April 7, 2015 9:00AM:** Work session with Jim Emerson, County Counselor regarding providers of services to residents with developmental disabilities
  - b. **Announcements**
    - i. **March 31, 2015** – Pittsburg Elk's Lodge #412 Student Government Day.
- 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.