

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Friday, April 17, 2015, 9:00 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 April 13, 2015 minutes of the Board of Commissioners, and
2. Approval of the April 13, 2015 minutes of the Board of County Canvassers, and
3. Approval of the accounts payable warrant numbers **556242 to 556484 dated April 15, 2015 in the total amount of \$332,710.55**, and
4. Authorizing the Chairman to sign the previous week's vouchers.

**b. Signing of motions**

Motion 15	99	That the consent agenda be approved including: Approval of the April 10, 2015 minutes
Motion 15	100	To approve the contract between Crawford County and Heckert Construction for the Purchase of Asphalt in 2015 and authorize the Chairman to sign
Motion 15	101	To Approve 37 Provisional Ballots for Counting from the 2015 General Election held on April 7, 2015 in Crawford County as recommended by the Crawford County Election Officer (Made by Board of County Canvassers)
Motion 15	102	To accept the Official Results Report and the Report of Write-In Votes for the 2014 General Election held on April 7, 2015, as presented by the County Election Officer (Made by Board of County Canvassers)
Motion 15	103	To approve the change in zoning from Agricultural to Rural Residential for the area that will become the short plat to be known as Country Meadows
Motion 15	104	To accept the short plat to be known as Country Meadows

**III. New Business For Crawford County Board of Health**

**IV. New Business**

- a. Scheduled public hearings and opening of announced bids

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- b. Proclamations and orders of the Board
  - c. **Messages from the public**
    - i. Representatives of Cook, Flatt & Strobel Engineers will presenting a proposal.
  - d. Messages from elected officials
  - e. Messages from appointed officials
  - f. Messages from other governmental entities
  - g. **New Business**
    - i. **Ms. Wicker, Deputy County Clerk**
      - 1. Presenting two 2015 Cereal Malt Beverage Licenses
    - ii. **Mr. Emerson, County Counselor**
      - 1. Presenting Resolution 2015-011 and 2015-012
    - iii. Chairman Wood, Commissioner
    - iv. Mr. Moody, Commissioner
    - v. Mr. Murphy, Commissioner
- I. Old Business**
- a. **Old Business**
    - i. Ms. Wicker, Deputy 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 21, 2015** – Mr. Mac Young, Community Corrections Administrative Director presenting Fiscal Year 2016 Comprehensive Plan and Behavioral Health Grant Proposal.
    - ii. **April 24, 2015** – Bill Brady with Capitol Strategies regarding legislation.
    - iii. **April 24, 2015** – Mr. Rick Pfeiffer and Ms Angie Hadley, Restorative Justice Authority, presenting Fiscal Year 2016 grant.
    - iv. **April 24, 2015** – Dennis Arnold, Exec Dir and Laura Moore, Grant Admin from SEK Regional Planning Commission presenting update on CDBG Projects.
  - b. **Announcements**
    - i. **April 22, 2015** – Commissioners will be hosting a luncheon featuring Mike King, Secretary of Transportation as speaker at the Homer Cole Community Center at 11:45 AM.
- 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.