

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, April 24, 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 17, 2015 minutes of the Board of Commissioners, and
 2. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 15	105	That the consent agenda be approved including: Approval of the April 13, 2015 minutes of the Board of Commissioners, and Approval of the April 13, 2015 minutes of the Board of County Canvassers, and Approval of the accounts payable warrant numbers 556242 to 556484 dated April 15, 2015 in the total amount of \$332,710.55
Motion 15	106	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages from the place of business as shown in the application APPLICANT: Ruby Gibbs, "Hometown Cafe" PREMISES: 2 Lake Road, Farlington, KS 66734 2 Licenses (For consumption on the premises) AND (For sale in original and unopened containers and not for consumption on the premises)
Motion 15	107	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant Recipient Request for Reimbursement and Financial Status Report in the amount of \$6,317.00 and authorize the Chairman to sign
Motion 15	108	To start a fund for Federal Exchange Money
Motion 15	109	To cancel the Regular Session on Tuesday, April 21, 2015
Motion 15	110	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 and County Counselor Jim Emerson

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Motion 15	111	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, Zoning Administrator Judy Freeman and County Counselor Jim Emerson
Motion 15	112	To adopt Resolution #2015-011, a Resolution amending zoning from Agriculture to Rural Residential for the proposed development to be known as “Country Meadows”
Motion 15	113	To adopt Resolution #2015-012, a Resolution to grant the proposed development 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
- b. Proclamations and orders of the Board
- c. **Messages from the public**
 - i. Bill Brady with Capitol Strategies regarding legislation.
- d. Messages from elected officials
- e. **Messages from appointed officials**
 - i. Mr. Rick Pfeiffer and Ms Angie Hadley, Restorative Justice Authority, presenting Fiscal Year 2016 grant.
- f. **Messages from other governmental entities**
 - i. Dennis Arnold, Exec Dir and Laura Moore, Grant Admin from SEK Regional Planning Commission presenting update on CDBG Projects.
- 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. **April 28, 2015** – Mr. Mac Young, Community Corrections Administrative Director presenting Fiscal Year 2016 Comprehensive Plan and Behavioral Health Grant Proposal.
 - ii. **May 1, 2015** – Judy Freeman, Zoning Administrator, presenting a Short Plat Subdivision.

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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.