

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, May 2, 2014 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 April 29, 2014 minutes of the Board of Commissioners, and
2. Authorizing the Chairman to sign the previous week's voucher.

b. Signing of motions

Motion 14	118	That the consent agenda be approved including: Approval of the April 25, 2014 minutes
Motion 14	119	To approve the Kansas Department of Corrections - FY 2015 Juvenile Services Juvenile Justice Comprehensive Plan Grant Application and authorize the Chairman to sign
Motion 14	120	To award the bid for the 17 KW Backup Generator for the Emergency Management Office to B & R Electric with installation in the total amount of \$5,450

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. Nick Junior-Galindo and Ryan Thomas students from the USD 247 Technology Student Association
- d. Messages from elected officials
- e. Messages from other governmental entities
- f. Messages from appointed officials
- g. **New Business**
 - i. **Mr. Pyle, County Clerk**
 1. Presenting the April 2014 Clerk's Report
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Kmiec, Commissioner
 - iv. Mr. Wood, Commissioner

Board of Crawford County Commissioners

- v. Mr. Moody, Commissioner

V. Old Business

- a. Old Business
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Kmiec Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Moody, Commissioner

VI. Future Business and Announcements

- a. **Future Business**
- b. **Announcements**
 - i. **May 6, 2013** – USD 248 Bond Election with polls open from 7:00 AM to 7:00 PM.
 - ii. **May 6, 2013** – The regular meeting of the Board of County Commissioners is cancelled so that the Commissioners can attend the Kansas County Commissioners Assn. Conference in Wichita.

VII. 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.