

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Friday, May 16, 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 **May 12, 2014** minutes of the Board of Commissioners,
2. Approval of the **May 12, 2014** minutes of the Board of County Canvassers,
3. Authorizing the Chairman to sign the previous week's vouchers, and
4. Approval of the accounts payable warrant numbers 548697 to 548936 dated May 15, 2014 in the total amount of \$268,598.50

**b. Signing of motions**

Motion 14	126	To Approve Provisional Ballots for Counting from the 2014 USD 248 Bond Issue Question Election held on May 6, 2014 in Crawford County as recommended by the Crawford County Election Officer.
Motion 14	127	To Accept the Final Results Report of the 2014 USD 248 Bond Issue Question Election held on May 6, 2014 in Crawford County
Motion 14	128	That the consent agenda be approved including: Approval of the May 9, 2014 minutes of the Board of Commissioners, and Authorizing the Chairman to sign the previous week's vouchers.
Motion 14	129	To approve the April 2014 Clerk's Report.

**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
- d. Messages from elected officials
- e. **Messages from other governmental entities**
  - i. **Mr. Mike McLeod, Chief, Fire District 2**
- f. Messages from appointed officials

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- g. **New Business**
  - i. **Mr. Pyle, County Clerk**
    - 1. Presenting a letter of resignation for township officer
    - 2. Presenting a letter of recommendation for township officer
  - ii. **Mr. Emerson, County Counselor**
    - 1. Presenting a notice of intent to vacate a platted street
  - iii. Chairman Kmiec, Commissioner
  - iv. Mr. Wood, Commissioner
  - 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**
    - i. **May 20, 2014 – 9:00 AM** Work Session with Craw-Kan representatives.
  
  - b. **Announcements**
    - i. **May, 26, 2014** – The Courthouse will be closed in observance of Memorial Day.
  
- 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.