

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, May 30, 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 23, 2014** minutes of the Board of Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.

 - b. **Signing of motions**

Motion 14	135	That the consent agenda be approved including: Approval of the May 20, 2014 minutes
Motion 14	136	To approve the purchase of a new fire truck from Weis Fire and Safety Equipment in the amount of \$102,285 and to solicit bids for lease purchase financing

- 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. Ms. Chuckie Hessong addressing fence and property lines.
 - d. Messages from elected officials
 - e. **Messages from other governmental entities**
 - i. Ms. Diana Hartog, Assistant Manager and Mr. Mark Lehman, Chairman, Crawford County Conservation District presenting 2015 Budget.
 - f. Messages from appointed officials
 - g. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Kmiec, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Moody, Commissioner

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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. **June 3, 2014, 9:30 AM** – Work Session with Crawford County Counselor Jim Emerson and Crawford County Appraiser Mike Montgomery.
- b. **Announcements**

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.