

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Tuesday, June 3, 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 30, 2014** minutes of the Board of Commissioners
  
  - b. **Signing of motions**

Motion 14	137	That the consent agenda be approved including: Approval of the May 23, 2014 minutes
Motion 14	138	To approve the 2015 Crawford County Conservation District 2015 Operations Fund Budget as presented by Chairman Mark Lehman
Motion 14	139	To approve the Lease Purchase Agreement with Community National Bank for the Courthouse Elevator Project in the amount of \$303,170.18 at 2.15% for 60 months
Motion 14	140	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, County Shop Manager Greg Hite and County Counselor Jim Emerson

- 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 line.
  - d. Messages from elected officials
  - e. Messages from other governmental entities
  - f. Messages from appointed officials
  - g. **New Business**
    - i. Ms. Wicker, Deputy County Clerk
    - ii. Mr. Emerson, County Counselor

## Board of Crawford County Commissioners

- iii. Chairman Kmiec, Commissioner
- iv. Mr. Wood, Commissioner
- v. Mr. Moody, Commissioner

### **V. Old Business**

- a. Old Business
  - i. Ms. Wicker, Deputy 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 10, 2014** – Public Hearing on closing and vacating a platted street in the Town of Beulah.
  - ii. **June 10, 2014** – Public Hearing on closing and vacating platted streets in McAuliffe’s Subdivision.
- 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.