

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Friday, June 5, 2015, 10:00 AM**

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**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 **June 2, 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	156	That the consent agenda be approved including: Approval of the May 26, 2015 minutes
Motion 15	157	To close the public hearing on closing and vacating a portion of platted Maple Street in the Original Town of Opolis, Crawford County, Kansas
Motion 15	158	To adopt Resolution #2015-017, a Resolution closing and vacating a portion of platted Maple Street in the Original Town of Opolis, Crawford County, Kansas described as a portion of Maple Street located adjacent to and east of Lots 1-4, Block 27 and adjacent to and west of Lots 14-26, Block 28 in the Original town of Opolis, Crawford County, Kansas according to the recorded plat thereof
Motion 15	159	To close the public hearing on closing and vacating Mine Street in the Original Town of Alston, Crawford County, Kansas
Motion 15	160	To adopt Resolution #2015-018, a Resolution closing and vacating Mine Street in the Original Town of Alston, Crawford County, Kansas described as Mine Street located South of and adjacent to Lots 41-45 in the Original Town of Alston, Crawford County, Kansas, according to the recorded plat thereof
Motion 15	161	To adopt Resolution #2015-019, a Resolution declaring a State of Local Disaster Emergency in Crawford County, Kansas

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Motion 15	162	To approve the May 2015 Clerk's Report
Motion 15	163	To Cereal Malt Beverage Permit Fees as presented by the Crawford County Clerk
Motion 15	164	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss matters that could be deemed to privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, Attorney Terrelle Mock 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. Mr. Brian Coomes from PEC presenting KDOT High Risk Rural Roads Funding Applications
- d. Messages from elected officials
- e. **Messages from appointed officials**
  - i. Mr. Eldon Bedene, Emergency Management Director, addressing grant funding for computer purchases
- f. Messages from other governmental entities
- 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. **June 9, 2015 – 9:00 AM** Work Session with Elected Officials and Department Heads to discuss the proposed Equipment Reserve Fund.
  - ii. **June 9, 2015** – Mr. Phil Dreshert with Bukaty addressing health insurance.
- b. **Announcements**

#### **III. Motion for adjournment**

## Board of Crawford County Commissioners

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.