

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, June 24, 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 **June 20, 2014** minutes of the Board of Commissioners

b. **Signing of motions**

Motion 14	155	That the consent agenda be approved including: Approval of the June 17, 2014 minutes
Motion 14	156	To Close the Public Hearing on closing and vacating a platted unnamed street in the Original Town of Chicopee
Motion 14	157	To adopt Resolution #2014-020, a Resolution closing and vacating a platted unnamed street in the Original Town of Chicopee, Crawford County, Kansas, according to the recorded plat thereof.
Motion 14	158	To Close the Public Hearing on the nuisance violation for Timothy T. Fritch and Randy D. Fritch
Motion 14	159	To Deny the Appeal on the nuisance violation for Timothy T. Fritch and Randy D. Fritch
Motion 14	160	To approve the Lease Purchase Agreement between Crawford County and Commerce Bank for the purchase of a vehicle by Fire District Number 3 and authorize the chairman to sign
Motion 14	161	To approve the Order of Fence Viewers To Daniel and Kristi Hance and Ted Hessong and Chuckie Hessong

III. New Business For Crawford County Board of Health

- i. Ms. Janis Goedeke and and Mr. Rick Pfeiffer presenting renewal of the Early Detection Works Grant.
ii. Ms. Janis Goekeke requesting an appointment to the Eat Well Committee.

IV. New Business

- a. Scheduled public hearings and opening of announced bids
b. Proclamations and orders of the Board
c. Messages from the public

Board of Crawford County Commissioners

- d. **Messages from elected officials**
 - i. Sheriff Dan Peak addressing 911 Center and Road Surveys
 - e. Messages from other governmental entities
 - f. Messages from appointed officials
 - g. New Business
 - i. Mr. Pyle, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting Kansas Housing Resources Corporation Emergency Solutions Grant FFY 2014 Notification of Grant Award for Safehouse Crisis Center, Inc
 - 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. **June 27, 2014 – 8:30 AM** – Work Session for the signing of the June , 2014, end of month bills and payroll vouchers.
 - b. **Announcements**
 - i. **July 4, 2014** – The courthouse will be closed in observance of the Independence Day Holiday and the Commission Meeting is cancelled.
- 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.