

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, June 27, 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 24, 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	162	That the consent agenda be approved including: Approval of the June 20, 2014 minutes
Motion 14	163	To approve the agreement between the Kansas Dept. of Health and Environment and the Crawford County Health Dept. for the Early Detection Works Grant and authorize the Chairman to sign
Motion 14	164	To approve the appointment of Shelly Hipfl to the Crawford County Eat Well Committee from the 2 nd Commission District of Crawford County
Motion 14	165	To approve the Purchase of an Eaton 9170 Plus UPS System for the 911 system for \$18,500
Motion 14	166	To approve the Kansas Housing Resources Corporation Emergency Solutions Grant FFY 2014 Notification of Grant Award for Safehouse Crisis Center, Inc in the amount of \$13,806 and authorize the Chairman to sign
Motion 14	167	To approve the agreements between Crawford County and BNSF Railroad for Crossing Signals on 640 th Avenue in Crawford County
Motion 14	168	To approve the agreement between Crawford County and BNSF Railroad for Crossing Signals on 510 th Avenue in Crawford County

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

Board of Crawford County Commissioners

- d. Messages from elected officials
 - e. Messages from other governmental entities
 - f. Messages from appointed officials
 - g. **New Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Presenting the Kansas Housing Resource Corporation Emergency Shelter Grant Recipient Request for Reimbursement and Financial Status Report
 - ii. Mr. Emerson, County Counselor
 - 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** – All three Commissioners could be touring the Camptown Building after the Regular Commission Meeting.
 - 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.