

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, July 14, 2015, 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 **July 10, 2015** minutes of the Board of Commissioners.

 - b. **Signing of motions**

Motion 15	194	That the consent agenda be approved including: Approval of the July 7, 2015 minutes
Motion 15	195	To approve the Crawford County Museum Proposal as presented
Motion 15	196	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (EGS) Recipient Request for Reimbursement and Financial Status Report in the amount of \$3,533.00 and Authorize the Chairman to Sign
Motion 15	197	To adopt Resolution #2015-021, a resolution Changing the Speed Limit on 196 th Street Located North of 550 th Avenue (K126 Highway) Crawford County, Kansas
Motion 15	198	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Personnel Issues Related to Non-Elected Personnel and to include the Board of County Commissioners, Sheriff Dan Peak 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 other governmental entities

Board of Crawford County Commissioners

- d. Messages from the public
- e. Messages from elected officials
- f. **Messages from appointed officials**
 - i. Mr. Troy Graham, Zoning Administrator, presenting a Motion of Recommendation for a Conditional Use.
- 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. **July 17, 2015** – Ms. Erica Wilson, Business Manager, Pawprints on the Heartland addressing the T & R Program.
 - b. **Announcements**
- III. 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.