

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, August 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 **August 11, 2015** minutes of the Board of Commissioners, and
2. Authorizing the Chairman to sign the previous week's voucher, and
3. Approval of the accounts payable warrant numbers **558973 to 559198 dated August 14, 2015 in the total amount of \$250,882.00.**

b. Signing of motions

Motion 15	221	That the consent agenda be approved including: Approval of the August 7, 2015 minutes
Motion 15	222	To form a Steering Committee for the reorganization of the Crawford County Museum to include Amanda Minton, John Minton, Mason Lovelace, Anna Boler, Jamie Booksher, Jane Dreher, Andy Smith, Robert Zagonel and Karen Cuendet
Motion 15	223	To approve the Kansas Housing Resources Corporation 2015 Emergency Solutions Grant Award for Safehouse Crisis Center in the amount of \$22,595 and authorize the Chairman to Sign
Motion 15	224	To approve the July 2015 Clerk's Report
Motion 15	225	To approve the publication of the 2016 Crawford County Budget as presented with a hearing date set for August 25, 2015 at 10:00 AM
Motion 15	226	To approve the publication of the 2016 Fire Districts' Budgets as presented with a hearing date set for August 25, 2015 at 10:00 AM

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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
- a. **Messages from the public**
 - i. Ms. Debbie Trahan from CIC
- b. Messages from other governmental entities
- c. Messages from elected officials
- d. **Messages from appointed officials**
 - i. Mr. Rick Pfeiffer and Ms. Janis Goedeke presenting Early Detection Works Grant.
- e. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Wood, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Murphy, Commissioner

V. 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

VI. Future Business and Announcements

- a. **Future Business**
 - i. **August 18, 2015 – 10:00 AM** Public Hearing on vacating platted streets and alleys in Frank Benintende Addition to South Radley, Crawford County, Kansas.
 - ii. **August 18, 2015 – 10:00 AM** Public Hearing on vacating a platted roadway located in the 1100 North Block of 230th Street in Crawford County, Kansas.
- b. **Announcements**
 - i. **August 15, 2015** – Commissioners will be in attendance at the Arma Homecoming Parade.

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.