

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Friday, August 22, 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 August 19, 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	204	That the consent agenda be approved including: Approval of the August 15, 2014 minutes of the Board of Commissioners, and Approval of the August 15, 2014 minutes of the Board of County Canvassers
Motion 14	205	To Close the Public Hearing on closing and vacating platted streets in Jewell Center
Motion 14	206	To adopt Resolution #2014-022, a Resolution closing and vacating a portion of platted South Main Street and Williams Avenue, now known as South Mitchell Street, in Jewell Center, Crawford County, Kansas, according to the recorded plat thereof
Motion 14	207	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Attorney-Client Privilege and to include the Board of County Commissioners 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**
    - i. Public Hearing on 2015 proposed Crawford County Budget
    - ii. Approval of 2015 Crawford County Budget
    - iii. Public Hearing on 2015 proposed Fire and Sewer District budgets

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- iv. Approval of 2015 Budgets for **Fire District #1, Fire District #2, Fire District #2 and Fire District #4** (approve each budget individually)
  - v. Approval of **2015 Sewer District Budgets** (approve all budgets together)
  - b. Proclamations and orders of the Board
  - c. Messages from the public
  - d. Messages from elected officials
  - e. Messages from appointed officials
  - f. Messages from other governmental entities
  - g. **New Business**
    - i. Mr. Pyle, County Clerk
    - 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**
  - b. **Announcements**
- 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.