

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Tuesday, September 9, 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 **September 5, 2014** minutes of the Board of Commissioners.
  
  - b. **Signing of motions**

Motion 14	218	That the consent agenda be approved including: Approval of the August 29, 2014 minutes
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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
  - c. **Messages from the public**
    - i. Mr. Terry Sercer presenting the 2013 Crawford County Audit.
  - d. Messages from elected officials
  - e. **Messages from appointed officials**
    - i. Judy Freeman, Zoning Administrator, presenting 2 rezonings and short plats.
  - 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

## Board of Crawford County Commissioners

### **V. Old Business**

#### **a. Old Business**

##### **i. Mr. Pyle, County Clerk**

1. Presenting the August 2014 Clerk's Report

##### **ii. Mr. Emerson, County Counselor**

1. Presenting 2 lease agreements between First Bank and Crawford County.

##### **iii. Chairman Kmiec Commissioner**

##### **iv. Mr. Wood, Commissioner**

##### **v. Mr. Moody, Commissioner**

### **VI. Future Business and Announcements**

#### **a. Future Business**

- i. September 12, 2014** – Chairman John Berrey and Alan Mauk of the Downstream Casino Group, George Wingert, State Representative Julie Menghini, State Representative Adam Lusker and State Senator Jacob LaTurner discussing the possible reopening of the Camptown facility as a state owned casino.

#### **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.