

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, September 12, 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 9, 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	219	That the consent agenda be approved including: Approval of the September 5, 2014 minutes
Motion 14	220	To approve the Motion of Recommendation to amend the zoning of the property proposed for Trowbridge Estates from Agriculture to Rural Residential for development purposes as recommended by the Crawford County Planning and Zoning Board
Motion 14	221	To approve the short plat known as Trowbridge Estates as recommended by the Crawford County Planning and Zoning Board
Motion 14	222	To approve the Motion of Recommendation to amend the zoning for the proposed development to be known as Adam Estates from Agriculture to Rural Residential for Mike Adam as recommended by the Crawford County Planning and Zoning Board
Motion 14	223	To approve the short plat known as Adam Estates as recommended by the Crawford County Planning and Zoning Board
Motion 14	224	To approve lease agreements between First Bank and Crawford County for a 2014 Bobcat Mini-Excavator and the 2014 Bobcat Breaker in the amounts of \$56,065.12 and \$7,097.65 for the Crawford County Road and Bridge Department

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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. 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.
- 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
 1. Presenting Resolution #'s 2014-023, 2014-024, 2014-025 & 2014-026
 - iii. Chairman Kmiec, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Moody, Commissioner

V. Old Business

- a. **Old Business**
 - i. **Mr. Pyle, County Clerk**
 1. Requesting approval of the August 2014 Clerk's Report
 - 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.