

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, September 16, 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 12, 2014** minutes of the Board of Commissioners, and
2. Approval of the accounts payable and payroll warrant numbers **551551 to 551800 dated September 15, 2014 in the total amount of \$395,165.62.**

b. Signing of motions

Motion 14	225	That the consent agenda be approved including: Approval of the September 9, 2014 minutes
Motion 14	226	To adopt Resolution #2014-023, A Resolution amending or changing the zoning on property owned by Mike Adam from Agriculture to Rural Residential
Motion 14	227	To adopt Resolution #2014-024, A Resolution amending or changing the use of property owned by Mike Adam for a new development which will be known as "Adam Estates"
Motion 14	228	To adopt Resolution #2014-025, A Resolution amending or changing the zoning on property owned by Todd Trowbridge from Agriculture to Rural Residential
Motion 14	229	To adopt Resolution #2014-026, A Resolution amending or changing the use of property owned by Todd Trowbridge for a new development which will be known as "Trowbridge Estates"
Motion 14	230	To approve the August 2014 Clerk's Report.
Motion 14	231	To recess this open session and go into a closed executive session for a period of not more than 5 minutes to discuss matters involving Attorney-Client Privilege and to include the Board of County Commissioners and County Counselor Jim Emerson

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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
- d. Messages from elected officials
- e. **Messages from appointed officials**
 - i. Mr. Tom Ragonese with presentation from Benefits Committee regarding Health and Dental Insurance Coverage for 2015.
- 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**
 - i. **September 19, 2014** – Ms. Becky Gray and Mr. Dick Horton, SEK-CAP, discussing Community Assessment.
- 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.