

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Friday, September 19, 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 16, 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	232	That the consent agenda be approved including: Approval of the September 12, 2014 minutes and Approval of the accounts payable and payroll warrant numbers 551551 to 551800 dated September 15, 2014 in the total amount of \$395,165.62
Motion 14	233	To approve the Health and Dental Insurance Program for 2015 using the Self Funded Program administered by Blue Cross and Blue Shield of Kansas as recommended by the Crawford County Employee Benefits Committee

**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
- f. **Messages from other governmental entities**
  - i. Ms. Becky Gray and Mr. Dick Horton, SEK-CAP, discussing Community Assessment.
- g. **New Business**

## Board of Crawford County Commissioners

- 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 23, 2014 – 10:00 AM** Public hearing on vacating platted unnamed street and alleys in South Radley.
- ii. **September 26, 2014** – Representatives from LEPC
- iii. **September 30, 2014** – Mac Young, Administrative Director, Community Corrections presenting Fiscal Year 2014 Year End Outcome.

#### **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.