

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, November 7, 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 **November 4, 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	262	That the consent agenda be approved including: Approval of the October 31, 2014 minutes of the Board of Commissioners.
Motion 14	263	To adopt Resolution #2014-030, a Resolution to amend, change or modify the existing use on property owned by Evans Motors, Inc. and to approve a land use to allow for an extension to the existing business located at 1295 S 220 th St, Pittsburg, KS with stipulations.
Motion 14	264	To approve the Addition of Coverage for Autism Services to the Contract for Health Insurance Coverage with Blue Cross and Blue Shield of Kansas.

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. **Ms. Christy Mitchell, Blue Cross/Blue Shield** presenting finalization of contracts.
 - ii. **Mr. Bob Chambers, Cook, Flatt & Strobel** addressing biennial bridge report.
- d. Messages from elected officials

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- 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**
 - 1. Presenting the October 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**
 - i. **November 10, 2014, 9:00 AM** – Meeting of the Board of Canvassers to canvass the votes for the 2014 General Election.
 - b. **Announcements**
 - i. **November 11, 2014** – The Crawford County Courthouse will be closed in observance of Veteran's Day and the County Commission Meeting is cancelled.
 - ii. **November 12 & 13, 2014** – Kansas Association of Counties Conference in Wichita. All three Commissioners may be in attendance.
 - iii. **November 14, 2014** – Mr. Bill Hirschler, Voya-Ing, presenting proposal of services.
- 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.