

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Monday, November 10, 2014 immediately following canvass

- 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 7, 2014** minutes of the Board of Commissioners
  
  - b. **Signing of motions**

Motion 14	265	That the consent agenda be approved including: Approval of the November 4, 2014 minutes
Motion 14	266	To approve the contract with Blue Cross and Blue Shield of Kansas for the 2015 calendar year
Motion 14	267	To approve the Publication of the 2014 Amended Budget for Crawford County Fire District Number Four with the Budget Hearing scheduled for November 25, 2014
Motion 14	268	To approve the Real Estate Listing Agreement between Crawford County Fire District Number Two and Cobb Realty, Inc., and Authorize the Chairman to Sign
Motion 14	269	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

- 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

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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. Requesting Approval of 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 14, 2014** – Mr. Bill Hirschler, Voya-Ing, presenting proposal of services.
    - ii. **November 21, 2014** – Ms. Judy Freeman presenting results of Zoning Board hearing
  - 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.
- 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.