

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Friday, December 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 **December 9, 2014** minutes of the Board of Commissioners, and
 2. Approval of the accounts payable warrant numbers **553690 to 553915 dated December 12, 2014 in the total amount of \$231,874.98, and**
 3. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 14	296	That the consent agenda be approved including: Approval of the December 5, 2014 minutes
Motion 14	297	To Close the Public Hearing on the 2014 Crawford County Fire District #4 Amended Budget
Motion 14	298	To approve the 2014 Crawford County Fire District #4 Amended Budget as published
Motion 14	299	To make it known that the board hereby issues a license to "sell at retail" cereal malt beverages from the place of business as shown in the application 2015 Cereal Malt Beverage Licenses APPLICANT: Anthony Pichler "Pichler's Chicken Annie's" PREMISES: 1271 S 220 th St, Pittsburg, KS 66753 2 Licenses (For consumption on the premises and for sale in original and unopened containers and not for consumption on the premises)
Motion 14	300	To approve and sign a letter to all Elected Officials and Department Heads requesting the 2014 Inventory
Motion 14	301	To approve the publication of the 2014 amended budget for Crawford County with the budget hearing scheduled for December 23, 2014

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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. Ms. Leslie Lackamp Executive Director Pittsburg Agency and Ms. Penny Massa, Vice President of Operations from Mosaic addressing County Mill Levy.
- d. Messages from elected officials
- e. Messages from appointed officials
- f. Messages from other governmental entities
- g. **New Business**
 - i. **Mr. Pyle, County Clerk**
 1. Presenting a 2015 Cereal Malt Beverage License
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Kmiec, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Moody, Commissioner

I. 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

II. Future Business and Announcements

- a. **Future Business**
 - i. **December 16, 2014** – Heather Morgan, Executive Director Project 17, addressing updates and upcoming events.
 - ii. **December 19, 2014** – Mr. Dennis Meier, Triad Environmental, opening rock bids.
- b. **Announcements**
 - i. **December 24, 25 & 26, 2014** – The Courthouse and other county offices will close at 2:00 pm on December 24, 2014 and all day on December 25 & 26, 2014 for the Christmas Holiday. The Commission Meeting on December 26, 2014 is cancelled.

III. 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.