

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, December 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 **December 12, 2014** minutes of the Board of Commissioners.

b. **Signing of motions**

Motion 14	302	That the consent agenda be approved including: Approval of the December 9, 2014 minutes and Approval of the accounts payable warrant numbers 553690 to 553915 dated December 12, 2014 in the total amount of \$231,874.98
Motion 14	303	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 License APPLICANT: Larry Zerngast “Chicken Mary’s” PREMISES: 1133 E 600th Ave, Pittsburg, KS (For consumption on the premises)
Motion 14	304	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

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**

Board of Crawford County Commissioners

- i. Heather Morgan, Executive Director Project 17, addressing updates and upcoming events.
 - 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 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.