

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, December 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 **December 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	305	That the consent agenda be approved including: Approval of the December 12, 2014 minutes
Motion 14	306	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: C & B Investments, Inc. "Chicken Annie's Girard" PREMISES: 498 E 47 Hwy, Girard KS (For consumption on the premises)
Motion 14	307	To approve the contract between Crawford County, Kansas, Michael S. King, Secretary of Transportation and the Kansas Department of Transportation regarding Project No. 19C-4727-01, Kansas Local Bridge Improvement Program
Motion 14	308	To approve changes in regards to truck traffic on 250 th Street in Crawford County and to have the County Counselor draft a resolution that includes those changes
Motion 14	309	To approve up to a 3% Cost of Living Raise for County Employees at the discretion of Elected Officials and Department Heads with raises for departments under the supervision of the Board of Commissioners to be reviewed by the County Commissioners
Motion 14	310	To adopt Resolution Number 2014-032 a Resolution Establishing an Early Retirement Program For Crawford County Employees

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III. New Business For Crawford County Board of Health

IV. New Business

- a. **Messages from elected officials**
 - i. Representative Adam Lusker
- b. **Scheduled public hearings and opening of announced bids**
 - i. Mr. Dennis Meier, Triad Environmental, opening rock bids.
- c. Proclamations and orders of the Board
- d. Messages from the public
- 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

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 23, 2014** – Mr. Blake Benson and Mr. B.J. Harris presenting 2015 CBV contract with Pittsburg Area Chamber of Commerce.
- 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.
 - ii. **December 31, 2014** – The Crawford County Courthouse will close for the Annual Cash Audit at 10:00 AM, the Register of Deeds Office will be open until 10:00 AM but no documents will be recorded due to computer updates and the Motor Vehicle Offices will be closed all day.
 - iii. **January 1, 2015** – The Crawford County Courthouse and all County Offices will be closed for New Year's Day.

III. Motion for adjournment

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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.