

Board of Crawford County Commissioners

Commissioners' Journal

2014, [FIFTY-SEVENTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Monday, August, 11**, 2014, [immediately following canvass](#)

The Crawford County Board of Commissioners met pursuant to Kansas Statutes Annotated Chapter 19, Article 2, Section 18 in due and regular session with open doors.

Commissioner Bob Kmiec served as the presiding officer.

Commissioners Tom Moody and Carl Wood were in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Kmiec led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (14-201) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **August 8, 2014** minutes of the Board of Commissioners

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed and the consent agenda was approved.

**(MOTIONS 14-199 and 14-200 WERE MADE BY BOARD OF COUNTY
CANVASSERS IN THE 8/11/14 MEETING OF THE BOARD OF CANVASSERS)**

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

Motion 14	195	That the consent agenda be approved including: Approval of the August 5, 2014 minutes
Motion 14	196	To approve the publication of the 2015 Crawford County Budget as presented with a hearing date set for August 22, 2014 at 10:00 AM
Motion 14	197	To approve the publication of the 2015 Fire Districts' Budgets as presented with a hearing date set for August 22, 2014 at 10:00
Motion 14	198	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Attorney-Client Privilege and to include the Board of County Commissioners, County Counselor Jim Emerson, County Treasurer Joe Grisolan and County Clerk Don Pyle

Board of Crawford County Commissioners

UNDER THE HEADING NEW BUSINESS

**NEW BUSINESS FOR CRAWFORD COUNTY BOARD OF HEALTH
PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS
MESSAGES FROM THE PUBLIC
MESSAGES FROM ELECTED OFFICIAL
MESSAGES FROM APPOINTED OFFICIALS
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
PROCLAMATIONS AND ORDERS OF THE BOARD
NEW BUSINESS:**

Item One: County Counselor Jim Emerson regarding the Kansas Association of Counties Conference in November of 2014. Mr. Emerson stated that Crawford County needs to designate a Voting Delegate to the conference and send in the designation form. The Commissioners asked that Jim Emerson, Crawford County Counselor, be designated as the KAC Voting Delegate for the 2014 Conference.

UNDER THE HEADING OLD BUSINESS

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: August 19, 2014 – 10:00 AM Public Hearing on closing and vacating a platted streets in Jewell Center.

ANNOUNCEMENTS:

Item One: August 12, 2014 – The Commission Meeting is cancelled.

Item Two: August 16, 2014 – Two Commissioners will be attending the Arma Homecoming Parade.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Moody and the second of Commissioner Wood to adjourn the [August 11, 2014](#) meeting of the Board of Crawford County Commissioners at 11:26 AM and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting:

The motion prevailed.

Board of Crawford County Commissioners

In Testimony whereof, I have hereunto set my hand and caused to be affixed my official seal and submitted these minutes for the approval of the Board of Crawford County Commissioners:

Don Pyle
County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

Taken by DPP on 08/11/2014 at 11:26 AM, Amended by DPP on 8/14/2014 at 2:32 PM/amended BKW 08/14/2014 2:43 PM