

# Board of Crawford County Commissioners

## Commissioners' Journal

2014, [EIGHTY-SEVENTH](#) MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS [Tuesday, December 9, 2014, 10:00 AM](#)

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.

Deputy County Clerk Bobbi Wicker 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 (14-296)** of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the [December 5, 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.**

### **SIGNING OF MOTIONS**

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

Motion 14	290	That the consent agenda be approved including: Approval of the December 2, 2014 minutes
Motion 14	291	To approve an increase of \$1.50 per ton in the tipping fee for the Oak Grove Landfill
Motion 14	292	To make it know that the board hereby issues a 2015 license to "sell at retail", cereal malt beverages from the place of business as shown in the application: APPLICANT: Pete's of Erie "Pump N Pete's" PREMISES: 1100 W Hwy 400, McCune KS (For sale in original and unopened containers and not for consumption on the premises)
Motion 14	293	To send out notices to delinquent sewer district users giving them 60 days to make arrangements to pay their past due accounts

## Board of Crawford County Commissioners

Motion 14	294	To recess this open session and go into a closed executive session for a period of not more than 25 minutes to discuss matters involving attorney-client privilege and to include the Board of County Commissioners, County Counselor Jim Emerson, County Clerk Don Pyle and County Treasurer Joe Grisolano
Motion 14	295	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 and County Counselor Jim Emerson

### **UNDER THE HEADING NEW BUSINESS**

#### **NEW BUSINESS FOR CRAWFORD COUNTY BOARD OF HEALTH PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS**

**Item One:** Public Hearing on the 2014 Crawford County Fire District # 4 amended budget. Chairman Kmiec opened the hearing for public comment and there was none.

**On motion (14-297)** of Commissioner Moody and the second of Commissioner Wood to Close the Public Hearing on the 2014 Crawford County Fire District #4 Amended Budget.

Yeas: Commissioners Kmiec, Moody and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

# Board of Crawford County Commissioners

State of Kansas  
Amendment

2014

## Amended Certificate For Calendar Year 2014

To the Clerk of Crawford, State of Kansas  
We, the undersigned, duly elected, qualified, and acting officers of  
**Crawford County**  
certify that: (1) the hearing mentioned in the attached publication was held;(2) after the Budget Hearing this Budget was duly approved and adopted as the maximum expenditure for the various funds for the year.

Table of Contents:			2014 Amended Budget		
			Page No.	Amount of 2013 Tax that was Levied	Adopted 2014 Expenditures
<b>Fund</b>	<b>K.S.A.</b>				
Fire District #4	19-3610	1	39,320	48,940	57,940
<b>Totals</b>			39,320	48,940	57,940
<b>Summary of Amendments</b>					

Attested date: 12/19/14

David P. Re  
County Clerk

Assisted by:

Address:

Email:

Bruce Kmieci

Carl R Wood

Tom Wood  
Governing Body

# Board of Crawford County Commissioners

State of Kansas  
Amendment

Crawford County

2014

Adopted Budget

Fire District #4	2014 Adopted Budget	2014 Proposed Budget
Unencumbered Cash Balance January 1	846	10,514
Receipts:		
Ad Valorem Tax	39,320	38,692
Delinquent Tax	784	646
Motor Vehicle Tax	9,141	8,427
Recreational Vehicle Tax	107	80
16/20M Vehicle Tax	614	584
Interest on Idle Funds		
<b>Total Receipts</b>	<b>49,966</b>	<b>48,429</b>
<b>Resources Available:</b>	<b>50,812</b>	<b>58,943</b>
Expenditures:		
Operating Expenses	38,000	47,000
Supplies	9,240	9,240
Capital Outlay	1,700	1,700
<b>Total Expenditures</b>	<b>48,940</b>	<b>57,940</b>
Unencumbered Cash Balance December 31	1,872	1,003

# Board of Crawford County Commissioners

State of Kansas  
Amendment

## Notice of Budget Hearing for Amending the 2014 Budget

The governing body of  
Crawford County

will meet on the day of December 9, 2014 at 10:00 AM at Crawford County Courthouse for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of funds.

Detailed budget information is available at Office of the Crawford County Clerk and will be available at this hearing.

### Summary of Amendments

Fund	2014 Adopted Budget			2014 Proposed Amended Expenditures
	Actual Tax Rate	Amount of Tax that was Levied	Expenditures	
Fire District #4	5.000	39,320	48,940	57,940
			0	0
			0	0

Donald Pyle  
Official Title: Crawford County Clerk

**On motion (14-298)** of Commissioner Kmiec and the second of Commissioner Moody to approve the 2014 Crawford County Fire District #4 Amended Budget as published.

Yeas: Commissioners Kmiec, Moody and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**MESSAGES FROM THE PUBLIC**  
**MESSAGES FROM APPOINTED OFFICIALS**  
**MESSAGES FROM ELECTED OFFICIALS**  
**MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**  
**PROCLAMATIONS AND ORDERS OF THE BOARD**  
**NEW BUSINESS:**

**Item One:** Deputy County Clerk Bobbi Wicker presenting applications for 2015 Cereal Malt Beverage Licenses for Anthony Pichler "Pichler's Chicken Annie's" to allow them to sell cereal malt beverages. Ms. Wicker stated that Mr. Pichler applies for 2 licenses, a license for sale in original and unopened containers and not for consumption on the premises and a license for consumption on the premises. She also stated that notices have been sent to the Sheriff, Zoning Administrator, County Attorney and the Township Clerk and that they had been given 10 days to respond and that no responses had been received.

# Board of Crawford County Commissioners

## INDIVIDUAL/SOLE PROPRIETOR APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES

(This form has been prepared by the Attorney General's Office)

City or  County of Crawford

Place on  
City/County

100144

SECTION 1 - LICENSE TYPE	
Check One: <input type="checkbox"/> New License <input checked="" type="checkbox"/> Renew License <input type="checkbox"/> Special Event Permit	
Check One:	
<input type="checkbox"/> License to sell cereal malt beverages for consumption on the premises.	
<input checked="" type="checkbox"/> License to sell cereal malt beverages in original and unopened containers and not for consumption on the licensee's premises.	

SECTION 2 - APPLICANT INFORMATION		
Kansas Sales Tax Registration Number (required): 004-480768727F-01		
Name <b>Anthony Pichler</b>	Phone No. 620-232-9260	Date of Birth 10-15-46
Residence Street Address 1213 S. 220th St	City Pittsburg	Zip Code 66762
Applicant Spousal Information		
Spouse Name Donna Pichler	Phone No. 620-232-9260	Date of Birth 01-23-46
Residence Street Address 1213 S. 220th St.	City Pittsburg	Zip Code 66762

SECTION 3 - LICENSED PREMISE	
Licensed Premise (Business Location or Location of Special Event)	Mailing Address (If different from business address)
DBA Name <b>Pichler's Chicken Annie's</b>	Name
Business Location Address 1271 S. 220th St	Address
City State Zip <b>Pittsburg, KS 66762</b>	City State Zip
Business Phone No. 620-232-9260	<input checked="" type="checkbox"/> I own the proposed business or special event location.
Business Location Owner Name(s) Anthony Pichler	<input type="checkbox"/> I do not own the proposed business or event location.

SECTION 4 - APPLICANT QUALIFICATION	
I am a U.S. Citizen	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I have been a resident of Kansas for at least one year prior to application.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I have resided within the state of Kansas for <u>68</u> years.	
I am at least 21 years old.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I have been a resident of this county for at least 6 months.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Within 2 years immediately preceding the date of this application, neither I nor my spouse <sup>1</sup> has been convicted of, released from incarceration for or released from probation or parole for any of the following crimes: (1) Any felony; (2) a crime involving moral turpitude; (3) drunkenness; (4) driving a motor vehicle while under the influence of alcohol (DUI); or (5) violation of any state or federal intoxicating liquor law.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
My spouse has previously held a CMB license.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
My spouse has never been convicted of one of the crimes mentioned above while licensed.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

# Board of Crawford County Commissioners

## INDIVIDUAL/SOLE PROPRIETOR APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES (This form prepared by the Attorney General's Office)

SECTION 5 – MANAGER OR AGENT QUALIFICATION		
My place of business or special event will be conducted by a manager or agent.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If yes, provide the following:		
<small>Manager/Agent Name</small> Lynette Forth	<small>Phone No.</small> 620-232-1931	<small>Date of Birth</small> 10-17-56
<small>Residence Street Address</small> 1217 S. 220th St	<small>City</small> Pittsburg	<small>Zip Code</small> 66762
Manager or Agent Spousal Information		
<small>Spouse Name</small>	<small>Phone No.</small>	<small>Date of Birth</small>
<small>Residence Street Address</small>	<small>City</small>	<small>Zip Code</small>
Qualification Statement		
My manager/agent and his/her spouse <sup>2</sup> meets all of the qualifications in Section 4.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

SECTION 6 – DURATION OF SPECIAL EVENT		
<small>Start Date</small>	<small>Time</small>	<input type="checkbox"/> AM <input type="checkbox"/> PM
<small>End Date</small>	<small>Time</small>	<input type="checkbox"/> AM <input type="checkbox"/> PM

I declare under penalty of perjury under the laws of the State of Kansas that the foregoing is true and correct. (K.S.A. 53-601)

SIGNATURE DATE 11-18-14

FOR CITY/COUNTY OFFICE USE ONLY:	
<input checked="" type="checkbox"/> License Fee Received Amount \$ <u>30.00</u> Date <u>11-24-14</u> <small>(\$25 - \$50 for Off-Premise license or \$25-200 On-Premise license)</small>	
<input checked="" type="checkbox"/> \$25 CMB Stamp Fee Received Date <u>11-24-14</u>	
<input type="checkbox"/> Background Investigation	<input type="checkbox"/> Completed Date _____ <input type="checkbox"/> Qualified <input type="checkbox"/> Disqualified
<input type="checkbox"/> New License Approved	Valid From Date _____ to _____ By: _____
<input type="checkbox"/> License Renewed	Valid From Date _____ to _____ By: _____
<input type="checkbox"/> Special Event Permit Approved	Valid From Date _____ to _____ By: _____

A PHOTOCOPY OF THE COMPLETED FORM, TOGETHER WITH THE STAMP FEE REQUIRED BY K.S.A. 41-2702(e), MUST BE SUBMITTED WITH YOUR QUARTERLY REPORT (ABC-301) TO THE ALCOHOLIC BEVERAGE CONTROL, 815 SW HARRISON STREET ROOM 214, TOPEKA, KS 66626-3512.

<sup>1</sup> If renewal application, applicant's spouse not required to meet the no criminal history requirement. K.S.A. 41-2703(b)(9)  
<sup>2</sup> Spouse not required to be U.S. citizen, Kansas resident or over 21 years of age. K.S.A. 41-2703(b)(10)

# Board of Crawford County Commissioners

Fee \$50.00	KEEP THIS LICENSE POSTED CONSPICUOUSLY AT ALL TIMES	No. 2
RETAIL <b>DEALER'S 2015 LICENSE</b>		
License is hereby granted to <b>Anthony Pichler for "Pichler's Chicken Annie's"</b> to sell at retail <b>CEREAL MALT BEVERAGES</b>		
For sale in original and unopened containers and not for consumption on premises, at <b>1271 S 220th St, Pittsburg, KS 66762</b> in the Township of <b>Baker</b> in Crawford County, Kansas. Application therefor, on file in the office of the County Clerk of said County, having been approved by the governing body of said Township, as provided by the Laws of Kansas, and the regulations of the Board of County Commissioners.		
This License will expire on <b>December 31, 2015</b> , unless sooner revoked, is not transferable, nor will any refund of the fee be allowed thereon.		
Done by the Board of County Commissioners of Crawford County, Kansas, this ninth day of December, 2014.		
Attest:	_____	 CRAWFORD COUNTY KANSAS
County Clerk	_____	
Chairman	_____	

# Board of Crawford County Commissioners

#2

Place on  
City/County

105614

## INDIVIDUAL/SOLE PROPRIETOR APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES

(This form has been prepared by the Attorney General's Office)

City or  County of Crawford

<b>SECTION 1 - LICENSE TYPE</b>	
Check One: <input type="checkbox"/> New License <input checked="" type="checkbox"/> Renew License <input type="checkbox"/> Special Event Permit	
Check One:	
<input checked="" type="checkbox"/> License to sell cereal malt beverages for consumption on the premises.	
<input type="checkbox"/> License to sell cereal malt beverages in original and unopened containers and not for consumption on the licensee's premises.	

<b>SECTION 2 - APPLICANT INFORMATION</b>		
Kansas Sales Tax Registration Number (required): 004-480768727F-01		
Name <b>Anthony Pichler</b>	Phone No. <b>620-232-9260</b>	Date of Birth <b>10-15-46</b>
Residence Street Address <b>1213 S. 220th St</b>	City <b>Pittsburg</b>	Zip Code <b>66762</b>
<b>Applicant Spousal Information</b>		
Spouse Name <b>Donna Pichler</b>	Phone No. <b>620-232-9260</b>	Date of Birth <b>01-23-46</b>
Residence Street Address <b>1213 S. 220th St.</b>	City <b>Pittsburg</b>	Zip Code <b>66762</b>

<b>SECTION 3 - LICENSED PREMISE</b>	
Licensed Premise <small>(Business Location or Location of Special Event)</small>	Mailing Address <small>(If different from business address)</small>
DBA Name <b>Pichler's Chicken Annie's</b>	Name
Business Location Address <b>1271 S. 220th St</b>	Address
City <b>Pittsburg,</b> State <b>KS</b> Zip <b>66762</b>	City State Zip
Business Phone No. <b>620-232-9260</b>	<input checked="" type="checkbox"/> I own the proposed business or special event location.
Business Location Owner Name(s) <b>Anthony Pichler</b>	<input type="checkbox"/> I do not own the proposed business or event location.

<b>SECTION 4 - APPLICANT QUALIFICATION</b>	
I am a U.S. Citizen	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I have been a resident of Kansas for at least one year prior to application.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I have resided within the state of Kansas for <u>608</u> years.	
I am at least 21 years old.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
I have been a resident of this county for at least 6 months.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Within 2 years immediately preceding the date of this application, neither I nor my spouse <sup>1</sup> has been convicted of, released from incarceration for or released from probation or parole for any of the following crimes: (1) Any felony; (2) a crime involving moral turpitude; (3) drunkenness; (4) driving a motor vehicle while under the influence of alcohol (DUI); or (5) violation of any state or federal intoxicating liquor law.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
My spouse has previously held a CMB license.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
My spouse has never been convicted of one of the crimes mentioned above while licensed.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

# Board of Crawford County Commissioners

## INDIVIDUAL/SOLE PROPRIETOR APPLICATION FOR LICENSE TO SELL CEREAL MALT BEVERAGES (This form prepared by the Attorney General's Office)

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If yes, provide the following:		
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<small>Spouse Name</small>	<small>Phone No.</small>	<small>Date of Birth</small>
<small>Residence Street Address</small>	<small>City</small>	<small>Zip Code</small>
Qualification Statement		
My manager/agent and his/her spouse <sup>2</sup> meets all of the qualifications in Section 4.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

SECTION 6 - DURATION OF SPECIAL EVENT		
<small>Start Date</small>	<small>Time</small>	<input type="checkbox"/> AM <input type="checkbox"/> PM
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I declare under penalty of perjury under the laws of the State of Kansas that the foregoing is true and correct. (K.S.A. 53-601)

SIGNATURE \_\_\_\_\_

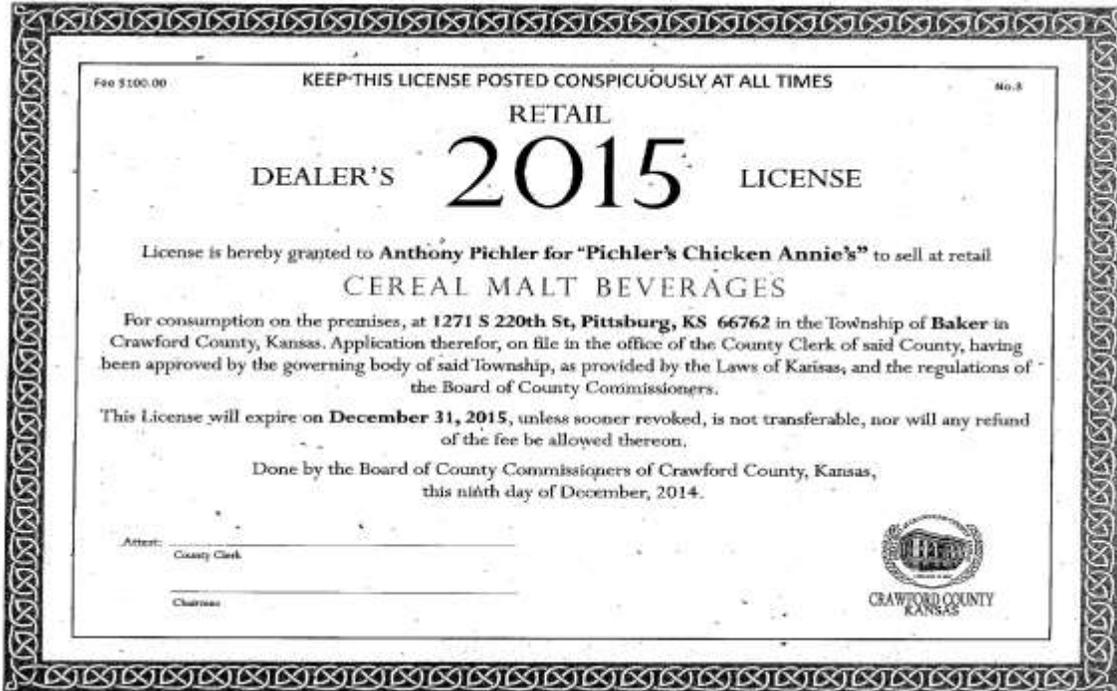
DATE 11-18-14

FOR CITY/COUNTY OFFICE USE ONLY:	
<input checked="" type="checkbox"/> License Fee Received Amount \$ <u>100.00</u> Date <u>11-24-14</u> <small>(\$25 - \$50 for Off-Premise license or \$25-200 On-Premise license)</small>	
<input checked="" type="checkbox"/> \$25 CMB Stamp Fee Received Date <u>11-24-14</u>	
<input type="checkbox"/> Background Investigation	<input type="checkbox"/> Completed Date _____ <input type="checkbox"/> Qualified <input type="checkbox"/> Disqualified
<input type="checkbox"/> New License Approved	Valid From Date _____ to _____ By: _____
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A PHOTOCOPY OF THE COMPLETED FORM, TOGETHER WITH THE STAMP FEE REQUIRED BY K.S.A. 41-2702(e), MUST BE SUBMITTED WITH YOUR QUARTERLY REPORT (ABC-301) TO THE ALCOHOLIC BEVERAGE CONTROL, 915 SW HARRISON STREET ROOM 214, TOPEKA, KS 66625-3512.

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## Board of Crawford County Commissioners



**On motion (14-299)** of Commissioner Wood and the second of Commissioner Moody to make it known that the matter of issuing a license to the applicant(s) listed below was discussed and considered by the Board, and there being no objection filed as provided by law and the Board knowing of no reason why a license should not be issued, the board hereby issues a license to "sell at retail", cereal malt beverages in broken case lots from the place of business as shown in the application as designated and described on the application as herein before set out, and that the County Clerk be hereby authorized and directed to execute the proper license which shall be signed by the Chairman of the Board of County Commissioners and the County Clerk of Crawford County, Kansas.

### **2015 Cereal Malt Beverage License**

**APPLICANT:** Anthony Pichler, "Pichler's Chicken Annie's"

**PREMISES:** 1271 S 220<sup>th</sup> St, Pittsburg, KS

**2 Licenses**

(For consumption on the premises) **AND**

(For sale in original and unopened containers and not for consumption on the premises)

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

**Item Two:** Deputy County Clerk Bobbi Wicker presenting a letter to the Commissioners for their signature to all Elected Officials and Department Heads requesting the 2014 Inventory.

# Board of Crawford County Commissioners

**Office of the County Clerk**  
Donald P. Pyle  
Crawford County Courthouse  
PO Box 249  
Girard, Kansas 66743  
  
620-724-6115  
620-724-6007 fax  
countyclerk@ckt.net  
www.crawfordcountykansas.com



December 1, 2014

TO: Crawford County Elected Officials and Department Heads

FROM: Don Pyle, Crawford County Clerk

RE: 2014 Inventory

It is time once again to take inventory. Attached you will find an electronic copy of your previous inventory for your department. A spreadsheet was created using your 2013 Inventory submitted to our office. We are asking that this electronic data be updated and all changes be made to this format. Please review the list, adding new items, making corrections, and removing items disposed of. You can submit your updated spreadsheet to us electronically. This will give us the capability of providing the Commissioner's a clearer viewpoint of the inventory that is maintained in the County.

Please turn your inventory in to the County Clerk's office no later than Friday, January 9th, 2015, as required by K.S.A. 19-2687. If you have any questions or need any assistance, please let us know.

Thank you, in advance, for your time and effort.

Sincerely,

Don Pyle

Crawford County Clerk

Bob Kmiec

Commissioner

Tom Moody

Commission Chairman

Carl Wood

Commissioner

**On motion (14-300)** of Commissioner Wood and the second of Commissioner Moody to approve and sign a letter to all Elected Officials and Department Heads requesting the 2014 Inventory.

Yeas: Commissioners Kmiec, Wood and Moody

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

# Board of Crawford County Commissioners

**Item Three:** Mr. Jim Emerson, County Counselor, regarding the publication of amended 2014 budget for Crawford County with a hearing date of December 23, 2014. Mr. Emerson stated that there are 3 budgets to be amended. He stated the Road & Bridge fund will increase in order to spend the remaining cash in this fund if needed and also would authorize a small transfer from Equipment Reserve Fund if needed. Mr. Emerson stated that the Employee Benefit Fund is usually amended every year to allow any extra cash to be transferred to Risk Management. He said that Tourism and Convention is not a levied budget but it is a budget that the County has to report to the state and the budget is increasing due to increased revenues they have been receiving. Mr. Emerson explained that this is money that Tourism and Convention has collected through the Transient Guest Tax and this amendment will give the CVB the authority to spend this extra cash.

State of Kansas  
Amendment  
  
2014

### Amended Certificate For Calendar Year 2014

To the Clerk of Crawford, State of Kansas  
We, the undersigned, duly elected, qualified, and acting officers of  
Crawford County  
certify that: (1) the hearing mentioned in the attached publication was held; (2) after the Budget Hearing this Budget was duly approved and adopted as the maximum expenditure for the various funds for the year.

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Totals			39,320	48,940	57,940
Summary of Amendments					

Attested date: 12/10/14

Walter P. R...  
County Clerk

Assisted by:

Address:

Email:

Ben K...  
  
Carl R. Wood  
  
Jim W...  
Governing Body

# Board of Crawford County Commissioners

State of Kansas  
Amendment

Crawford County

2014

Adopted Budget

Fire District #4	2014 Adopted Budget	2014 Proposed Budget
Unencumbered Cash Balance January 1	846	10,514
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# Board of Crawford County Commissioners

State of Kansas  
Amendment

**Notice of Budget Hearing for Amending the  
2014 Budget**  
The governing body of  
**Crawford County**  
will meet on the day of December 9, 2014 at 10:00 AM at Crawford County Courthouse for the  
purpose of hearing and answering objections of taxpayers relating to the proposed amended use of funds.

Detailed budget information is available at Office of the Crawford County Clerk  
and will be available at this hearing.

## Summary of Amendments

Fund	2014 Adopted Budget			2014 Proposed Amended Expenditures
	Actual Tax Rate	Amount of Tax that was Levied	Expenditures	
Fire District #4	5.000	39,320	48,940	57,940
			0	0
			0	0

Donald Pyle  
Official Title: Crawford County Clerk

**On motion (14-301)** of Commissioner Moody and the second of Commissioner Kmiec to approve the publication of the 2014 amended budget for Crawford County with the budget hearing scheduled for December 23, 2014.

Yeas: Commissioners Moody, Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting:

**The motion prevailed.**

## UNDER THE HEADING OLD BUSINESS

**Item One:** Commissioner Wood asked about the early retirement resolution. The Commissioners decided to wait and discuss it during Friday's or next Tuesday's meeting.

## EXECUTIVE SESSION

## UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

**Item One: December 12, 2014** – Ms. Leslie Lackamp Executive Director Pittsburg Agency and Ms. Penny Massa, Vice President of Operations from Mosaic addressing County Mill Levy.

## ANNOUNCEMENTS:

**Item One: 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 in observance of the Christmas Holiday. The Commission Meeting on December 26, 2014 is cancelled.

## UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

**Item One:** Adjournment

## Board of Crawford County Commissioners

**On the motion** of Commissioner Kmiec and the second of Commissioner Moody to adjourn the [December 9, 2014](#) meeting of the Board of Crawford County Commissioners at [10:22](#) 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.**

**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:**

---

**Bobbi Wicker**

Deputy County Clerk

<>

**This submission completed at the Crawford County Courthouse in Girard.**

Taken by BKW 12/9/14/ at 10/9/2014 at 10:22 AM, Amended by BKW 12/11/2014 at 9:23 AM