

Board of Crawford County Commissioners

Commissioners' Journal

2014, [EIGHTY-FIRST MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Monday, November 10, 2014**, [during recess of 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 (14-273) of Commissioner Moody and the second of Commissioner Wood that the consent agenda be approved including:

1. Approval of the **November 7, 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 14-270, 14-271 & 14-272 WERE MADE BY BOARD OF COUNTY CANVASSERS IN THE 11/10/14 MEETING OF THE BOARD OF CANVASSERS)

SIGNING OF MOTIONS

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

Motion 14	265	That the consent agenda be approved including: Approval of the November 4, 2014 minutes
Motion 14	266	To approve the contract with Blue Cross and Blue Shield of Kansas for the 2015 calendar year
Motion 14	267	To approve the Publication of the 2014 Amended Budget for Crawford County Fire District Number Four with the Budget Hearing scheduled for November 25, 2014
Motion 14	268	To approve the Real Estate Listing Agreement between Crawford County Fire District Number Two and Cobb Realty, Inc., and Authorize the Chairman to Sign

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Motion 14	269	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 and County Counselor Jim Emerson
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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 APPOINTED OFFICIALS
MESSAGES FROM ELECTED OFFICIAL
MESSAGES FROM OTHER GOVERNMENTAL ENTITIES
PROCLAMATIONS AND ORDERS OF THE BOARD
NEW BUSINESS:**

UNDER THE HEADING OLD BUSINESS

Item One: County Clerk Don Pyle requesting approval of the October 2014 Clerk's Report. The Commissioners asked that the review of the Clerk's Report be tabled until the commission meeting on Friday, November 14, 2014.

EXECUTIVE SESSION

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS

FUTURE BUSINESS:

Item One: November 14, 2014 – Mr. Bill Hirschler, Voya-Ing, presenting a proposal for services to county employees.

Item Two: November 21, 2014 – Ms. Judy Freeman presenting results of Zoning Board hearing

ANNOUNCEMENTS:

Item One: November 11, 2014 – The Crawford County Courthouse will be closed in observance of Veteran's Day and the County Commission Meeting is cancelled.

Item Two: November 12 & 13, 2014 – Kansas Association of Counties Conference in Wichita. All three Commissioners may be in attendance.

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Moody to adjourn the [November 10, 2014](#) meeting of the Board of Crawford County

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Commissioners at 12:09 PM 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:

Don Pyle
County Clerk

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This submission completed at the Crawford County Courthouse in Girard.

Taken by DPP on 11/10/2014 at 12:09 PM, Amended DPP on 11/11/2014 at 2:33 PM/amended BKW 11/13/2014 10:59:04 AM