

# Board of Crawford County Commissioners

## Commissioners' Journal

2014, [SEVENTY-SIXTH MEETING](#)

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS **Friday, October 24, 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.

Commissioner Carl Wood was 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 (14-257)** of Commissioner Wood and the second of Commissioner Kmiec that the consent agenda be approved including:

1. Approval of the **October 21, 2014** minutes of the Board of Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers

Yeas: Commissioners Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**The motion prevailed and the consent agenda was approved.**

### **SIGNING OF MOTIONS**

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

Motion 14	254	That the consent agenda be approved including: Approval of the October 17, 2014 minutes
Motion 14	255	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$6,723.00 and authorize the Chairman to sign
Motion 14	256	To adopt Resolution #2014-029, a Resolution Formally Accepting Certain Streets in Westfield Acres, Located in Baker Township, Crawford County, Kansas

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

## Board of Crawford County Commissioners

**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:**

**Item One:** County Clerk Don Pyle mentioned that Advance Voting at Meadowbrook Mall in Pittsburg had started on Thursday, October 23, 2014. Mr. Pyle stated that several voters had taken advantage of that on October 23. It was discussed that the Advance Voting at the mall would continue through October 26 and it would be open from 11:00 AM to 7:00 PM daily.

### **UNDER THE HEADING OLD BUSINESS**

#### **EXECUTIVE SESSION**

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

#### **FUTURE BUSINESS:**

**Item One: October 28, 2014, 8:30 AM** – Work Session for signing of month end bills and payroll vouchers.

**Item Two: October 31, 2014** – Ms. Judy Freeman, Zoning Administrator, presenting a Motion of Recommendation for a conditional use.

#### **ANNOUNCEMENTS:**

**Item One: October 23 thru October 26, 2014 11:00 AM to 7:00 PM** – Advanced Voting at Pittsburg Meadowbrook Mall.

### **UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN**

**Item One:** Adjournment

**On the motion** of Commissioner Wood and the second of Commissioner Kmiec to adjourn the [October 24, 2014](#) meeting of the Board of Crawford County Commissioners at [10:08 AM](#) and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

**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:

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**Don Pyle**  
County Clerk

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

Taken by DPP on 10/24/2014 at 10:08 AM, Amended by DPP on 10/24/2014 at 10:47 AM/amended BKW 10/27/2014 3:40 PM