Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Friday, January 4, 2019, 10:00AM.

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 28, 2018 minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 18	450	That the consent agenda be approved including: Approval of the December 21, 2018 minutes
Motion 18	451	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 APPLICANT: Jo's One Stop LLC PREMISES: 401 N 69 Hwy, Arma KS 66712 (For sale in original and unopened containers and not for consumption on the premises) APPLICANT: Mary E Gebhardt "Gebhardt's Chicken Dinners" PREMISES: 124 N 260th St, Mulberry KS 66756 (For consumption on the premises) APPLICANT: Kim Brewer "Countryside Golf Course" PREMISES: 469 E 520th Ave, Pittsburg, KS 66762 (For consumption on the premises) APPLICANT: Diamond 6 D Inc. PREMISES: 521 E McKay St, Frontenac KS 66763 (For consumption on the premises)
Motion 18	452	To approve the purchase of a Caterpillar Skid Steer Loader from Foley Equipment
Motion 18	453	To transfer \$300,000 from the Road and Bridge fund to the Road & Bridge Equipment Reserve fund
Motion 18	454	To approve the bid from EMC for Crawford County's Property, Casualty, Liability and Workers Compensation Insurance coverage for 2019 and authorize the Chairman to sign
Motion 18	455	To approve payment to CFS Engineers for bridge plans in the amount of \$15,200

III. New Business

a. Scheduled public hearings and opening of announced bids

i. Public Hearing on Vacating a Platted Street in the Original Town of Radley

Board of Crawford County Commissioners

- ii. Public Hearing on Vacating a Platted Street and Alley in P.C. Guinn's First Subdivision
- b. Proclamations and orders of the Board
- c. Messages from the Crawford County Local Board of Health
- d. Messages from appointed officials
- e. Messages from elected officials
- f. Messages from other governmental entities
- g. Messages from the public
- h. New Business

i. Mr. Pyle, County Clerk

- 1. Presenting the December 2018 Clerk's Report
- ii. Mr. Emerson, County Counselor
- iii. Chairman Murphy, Commissioner
- iv. Mr. Moody, Commissioner
- v. Mr. Wood, Commissioner

IV. Old Business

a. Old Business

- i. Mr. Pyle, County Clerk
- ii. Mr. Emerson, County Counselor
- iii. Chairman Murphy, Commissioner
- iv. Mr. Moody, Commissioner
- v. Mr. Wood, Commissioner

V. Future Business and Announcements

- a. Future Business
 - i. January 8, 2019 9:00 AM Work Session with Judge Jennifer Brunetti, Sheriff Dan Peak and Maintenance Supervisor Robert Gorentz.
 - ii. **January 8, 2019 10:00 AM** Public Hearing on Vacating a Road know as County Road & Bridge Department Road Number 26.
 - iii. January 8, 2019 Opening of Rock Bids.

b. Announcements

VI. Motion for adjournment

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.