

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, January 11, 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 **January 4, 2019** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions**

Motion 19	001	That the consent agenda be approved including: Approval of the December 28, 2018 minutes
Motion 19	002	To open the public hearing on vacating a platted street and alley in P.C. Guinn's First Subdivision and vacating a platted alley in the Original Town of Radley
Motion 19	003	To close the public hearing on vacating a platted street and alley in P.C. Guinn's First Subdivision and vacating a platted alley in the Original Town of Radley
Motion 19	004	To adopt Resolution #2019-001, a Resolution Closing and Vacating a Platted Street and Alley known as an unnamed alley located adjacent to and South of Lots Seven (7) through Nine (9) in Block One (1) and North of Lots Four (4) through Six (6) in Block One (1) in P.C. Guinn's First Subdivision of the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) of Section Thirty-one (31), Township Thirty (30) Range Twenty-four (24) Crawford County Kansas, according to the recorded plat thereof; and an unnamed street located adjacent to and West of Lots Six (6) and Seven (7), Block One (1) and the unnamed alley described above in P.C. Guinn's First Subdivision of the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) of Section Thirty-one (31), Township Thirty (30) Range Twenty-four (24) Crawford County, Kansas, according to the recorded plat thereof
Motion 19	005	To adopt Resolution #2019-002, A Resolution vacating a platted alley known as alley located adjacent to and South of Lots One (1) through Five (5) in Block Seven (7) and North of Lots Six (6) through Ten (10) in Block Seven (7) in the Original Town of Radley, Crawford County, Kansas, according to the recorded Plat thereof

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Motion 19	006	To approve the December 2018 Clerk's Report as presented
Motion 19	007	To approve the transfer of funds from the EMS Fund to the Operating Reserve Fund in an amount not to exceed \$20,000
Motion 19	008	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Mental Health Executor Director Rick Pfeiffer and to reconvene by 11:07 AM
Motion 19	009	To recess this open session and go into a closed executive session for a period of not more than 30 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson, County Clerk Don Pyle and Mental Health Executive Director Rick Pfeiffer and to reconvene by 11:32 AM
Motion 19	010	To approve a \$.25 per hour cost of living increase for every county employee beginning December 21, 2018

III. New Business

- a. **Scheduled public hearings and opening of announced bids**
 - i. Public Hearing on Vacating a Road know as County Road & Bridge Department Road Number 26
 - ii. Opening of Rock Bids
- 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 2019 Cereal Malt Beverage Licenses
 - 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**

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- i. **January 11, 2019** – Mr. Matt Godeniz, Executive Director SEK Regional Planning Committee with update.
 - ii. **January 14, 2019 – 9:45 AM** Swearing in Ceremony for the Newly Elected County Officials with the Crawford County Board of Commissioners Reorganization Meeting to follow immediately.
- b. **Announcements**
- i. **January 15, 2019** – The Board of County Commissioner Regular Session is cancelled due to the Reorganization Meeting being held on January 14, 2019.

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.