

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Monday, January 14, 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 11, 2019** minutes of the Board of County Commissioners.

b. Signing of motions

Motion 19	11	That the consent agenda be approved including: Approval of the January 4, 2019 minutes
Motion 19	12	To open the public hearing on vacating a road in Lincoln Township known as County Road & Bridge Department Road Number 26
Motion 19	13	To close the public hearing on vacating a road in Lincoln Township known as County Road & Bridge Department Road Number 26
Motion 19	14	To adopt Resolution #2019-003, a Resolution vacating a road in Lincoln Township known as County Road & Bridge Department Road Number 26, designated as the 1100 North Block of 240 th Street under the Crawford County E-911 System, located on the Section line between Sections Twenty seven (27) and Twenty eight (28), in Township Twenty seven (27) South, Range Twenty five (25) East of the Sixth Principal Meridian, Crawford County, Kansas
Motion 19	15	To approve giving the rock bids to Dennis Meier, Triad Environmental Services to review and come back with recommendations to the Commissioners
Motion 19	16	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: Lisa Goff “Lakeview Café” PREMISES: 2 W Lake Rd, Farlington KS 66734 (For sale in original and unopened containers and not for consumption on the premises) APPLICANT: Lisa Goff “Lakeview Café” PREMISES: 2 W Lake Rd, Farlington KS 66734(For consumption on the premises)
Motion 19	17	To transfer \$100,000 from the Road & Bridge Equipment Reserve Fund to the Road & Bridge Fund

- III. New Business**
 - a. **Reorganization**
 - i. **Election of the Chairman**
 - 1. **Passing of the gavel**

Board of Crawford County Commissioners

- ii. **Election of the Vice-Chairman**
 - b. Scheduled public hearings and opening of announced bids
 - c. Proclamations and orders of the Board
 - d. Messages from the Crawford County Local Board of Health
 - e. Messages from other governmental entities
 - f. Messages from appointed officials
 - g. Messages from elected officials
 - h. Messages from the public
 - i. **New Business**
 - i. **Naming of the official working banks for the business of the taxpayers of Crawford County**
 - 1. GNBank
 - 2. Exchange State Bank of Girard
 - 3. First National Bank of Girard
 - 4. Commerce Bank
 - 5. Equity Bank
 - ii. **Naming of the official newspaper publications of Crawford County**
 - 1. *The Morning Sun*
 - iii. Mr. Pyle, County Clerk
 - iv. Mr. Emerson, County Counselor
 - v. Chairman Moody, Commissioner
 - vi. Mr. Johnson, Commissioner
 - vii. Mr. Blair, Commissioner
- IV. **Old Business**
 - a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Johnson, Commissioner
 - v. Mr. Blair, Commissioner
- V. **Future Business and Announcements**
 - a. **Future Business**
 - b. **Announcements**
 - i. **January 15, 2019** – There will no Board of County Commission meeting due to the Reorganization Meeting being held on January 14, 2019.
 - ii. **January 18, 2019** – The Board of County Commission Regular session is cancelled due to Commissioner Blair and Commissioner Johnson attending the KAC New Commission Orientation in Topeka.
 - iii. **January 21, 2019** – The Courthouse will be closed in observance of Martin Luther King Jr. Day.
- 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.