

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, January 22, 2016, 10:00 AM

- 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 15, 2016 minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions**

Motion 16	15	That the consent agenda be approved including: Approval of the January 12, 2015 minutes and Approval of the accounts payable warrant numbers 562412 to 562683 dated January 15, 2016 in the total amount of \$741,968.13
Motion 16	16	To approve the nomination of Commissioner Tom Moody to serve as Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately
Motion 16	17	To approve the nomination of Commissioner Carl Wood to serve as Vice Chairman of the Board of Crawford County Commissioners for a one-year term commencing immediately
Motion 16	18	To open the Public Hearing on closing and vacating a portion of 7th Street in Chapman Coal Company's Addition to Curranville, Crawford County, Kansas
Motion 16	19	To close the Public Hearing on closing and vacating a portion of 7th Street in Chapman Coal Company's Addition to Curranville, Crawford County, Kansas
Motion 16	20	To adopt Resolution #2016-005, a Resolution closing and vacating a portion of 7 th Street located adjacent to and North of Lot 1, Block 3 and South of Lot 10, Block 2 in Chapman Coal Company's Addition to Curranville, Crawford County, Kansas, according to the recorded plat thereof
Motion 16	21	To adopt Resolution #2016-003, a Resolution accepting and granting the amendment of zoning from Agriculture to Rural Residential for the proposed development to be known as Marion Estates

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Motion 16	22	To adopt Resolution #2016-004, a Resolution accepting and granting the proposed development known as Marion Estates
Motion 16	23	To accept the recommendations for 2016 rock purchases for Crawford County as recommended by Dennis Meier of Triad Environmental Services and presented by Liz Hart
Motion 16	24	To name the First National Bank of Girard, Exchange State Bank of Girard and Girard National Bank as the official working banks for the business of the taxpayers of Crawford County for a period of one year commencing immediately
Motion 16	25	To name the <i>Pittsburg Morning Sun</i> as the official newspaper publication of Crawford County for a period of one year commencing immediately
Motion 16	26	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, County Maintenance Supervisor Robert Gorentz and County Counselor Jim Emerson
Motion 16	27	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, Special Projects Manager Tom Ragonese, Maintenance Supervisor Robert Gorentz and County Counselor Jim Emerson
Motion 16	28	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson

III. New Business For Crawford County Local Board of Health

IV. New Business

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- a. **Messages from appointed officials**
 - i. Mr. Ryan Varsolona, County Appraiser and Mr. Jim Emerson, County Counselor regarding minimum bids for the properties in the Crawford County Tax Sale
- b. Messages from the public
- c. Messages from other governmental entities
- d. Messages from elected officials
- e. **New Business**
 - i. **Mr. Pyle, County Clerk**
 1. Presenting 2 Tax Roll Corrections
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner

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- v. Mr. Murphy, Commissioner
- V. Old Business**
 - a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner
- VI. Future Business and Announcements**
 - a. **Future Business**
 - i. **January 29, 2016** – Mr. Brian Coomes, PEC, discussing high risk rural road funding.
 - b. **Announcements**
- VII. 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.