

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, January 25, 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 22, 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	23	That the consent agenda be approved including: Approval of the January 14, 2019 minutes and Approval of the accounts payable warrant numbers 587734 to 588023 dated January 15, 2019 in the total amount of \$987,718.94
Motion 19	24	To approve the appointment of Commissioner Jeremy Johnson as Crawford County representative to the SEK Regional Planning Commission
Motion 19	25	To adopt Resolution #2019-004, a Resolution of Crawford County, Kansas Approving the Extension of the Watco Trail from Pittsburg, Kansas to Cherokee, Kansas as Recommended by the Crawford County Active Transportation Advisory Board and Live Well Crawford County
Motion 19	26	To adopt Resolution #2019-005, a Resolution of Crawford County, Kansas Approving the ABC Trails Active Transportation Plan Recommended by the ABC Trails Partnership Consisting of Thrive Allen County, The Healthy Bourbon County Action Team and Live Well Crawford County
Motion 19	27	To approve the rock bids as recommended by Mr. Dennis Meier from Triad Environmental

- III. New Business**
 - a. Scheduled public hearings and opening of announced bids
 - b. Proclamations and orders of the Board
 - c. Messages from the Crawford County Local Board of Health
 - d. Messages from other governmental entities
 - e. **Messages from elected officials**

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- i. Mr. Mike Gayoso, County Attorney with District Court update
- f. **Messages from appointed officials**
 - i. Ms. Debra Anthony, Crawford County Health Department discussing Worksite Wellness Policy.
- g. Messages from the public
- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 - 1. Presenting the Kansas Housing Resource Corporation Emergency Solutions Grant and Recipient Request for Reimbursement.
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Johnson, Commissioner
 - v. Mr. Blair, Commissioner
- IV. **Old Business**
 - a. **Old Business**
 - i. **Mr. Pyle, County Clerk**
 - 1. Reviewing the Osage Township Board Letters of Interest
 - 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**
- 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.