

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, January 29, 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 25, 2019** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 19	28	That the consent agenda be approved including: Approval of the January 22, 2019 minutes
Motion 19	29	To approve the Crawford County Physical Activity Policy as recommended by the Crawford County Wellness Committee
Motion 19	30	To approve the Kansas Housing Resource Corporation Emergency Solutions Grant (ESG) Recipient Request for Reimbursement and Financial Status Report in the amount of \$4,800.00 and authorize the Chairman to sign
Motion 19	31	To approve purchasing cards for Commissioner Jeremy Johnson and Commissioner Bruce Blair with a limit of \$2,500
Motion 19	32	To approve reappointment of Mr. Steve Geier to the Juvenile Corrections Advisory Board with a term ending January 14, 2022 and authorize the Chairman to sign
Motion 19	33	To approve the appointment of Commissioner Bruce Blair to the CTEC Board of Directors
Motion 19	34	To approve instructing Ms. Alyssa Edwards, Road and Bridge Coordinator, to send out bid packets for plastic culverts

- 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
 - f. Messages from appointed officials
 - g. Messages from the public
 - h. **New Business**

Board of Crawford County Commissioners

- i. Ms. Bowman, Deputy County Clerk
- ii. Mr. Emerson, County Counselor
- iii. Chairman Moody, Commissioner
- iv. Mr. Johnson, Commissioner
- v. Mr. Blair, Commissioner

IV. Old Business

a. Old Business

- i. **Ms. Bowman, Deputy 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

- i. **February 5, 2019** – Distribution of the Special Alcohol, Historical, Elderly and Parks and Recreation Funds.
- ii. **February 8, 2019** – Mr. Ed Fields, Noxious Weed Director, presenting annual report.
- iii. **February 8, 2019** – Opening of Culvert 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.