# **Board of Crawford County Commissioners**

# **Commission Meeting Agenda**

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Tuesday, February 5, 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 29, 2019 minutes of the Board of County Commissioners.

# b. Signing of motions

Motion 19	35	That the consent agenda be approved including: Approval of the
		January 25, 2019 minutes

#### **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
  - Randy Chiartano, Asphalt Foreman, addressing Asphalt Bids and Bridge Inspections
- g. Messages from the public
- h. New Business
  - i. Mr. Pyle, 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. Mr. Pyle, County Clerk
    - 1. Presenting the Distribution of the Special Alcohol, Historical, Elderly and Parks and Recreation Funds.
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Moody, Commissioner
  - iv. Mr. Johnson, Commissioner

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v. Mr. Blair, Commissioner

# V. Future Business and Announcements

- a. Future Business
  - i. **February 8, 2019** Mr. Ed Fields, Noxious Weed Director, presenting annual report.
  - ii. 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.