

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, February 12, 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 **February 8, 2019** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 19	49	That the consent agenda be approved including: Approval of the February 5, 2019 minutes
Motion 19	50	To approve the 2019 Crawford County Annual Noxious Weed Eradication Report
Motion 19	51	To approve the Crawford County Annual Noxious Weed Eradication Progress Report for 2018
Motion 19	52	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Noxious Weed Director Ed Fields and to reconvene by 10:52 AM
Motion 19	53	To adopt Resolution #2019-006, A Resolution and Proclamation of a State of Local Disaster Emergency for Crawford County, Kansas
Motion 19	54	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship and to include the Board of County Commissioners, County Counselor Jim Emerson and Emergency Management Director Jason VanBecelaere and to reconvene by 11:06 AM
Motion 19	55	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:43 AM

- III. New Business**
 - a. Scheduled public hearings and opening of announced bids
 - b. Proclamations and orders of the Board

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- 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**
 - i. Mr. Bill Towery, County Sanitarian and Mr. Ron Albertini, County Surveyor regarding a lagoon at the SEK Humane Society.
 - ii. Undersheriff Steve Geier addressing a grant application for a radio tower.
 - g. **Messages from the public**
 - i. Mr. Mark Scales regarding the Watco Trail Proposal.
 - 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
 - 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 19, 2019** – Mr. Rick Pfeiffer, Mental Health Executive Director and Mr. Dwight Brennfoerder with update on the new Addiction Treatment Center.
 - b. **Announcements**
 - i. **February 18, 2019** – The Courthouse will be closed in observance of President’s 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.