

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Tuesday, February 19, 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 15, 2019** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 19	58	That the consent agenda be approved including: Approval of the February 12, 2019 minutes and Approval of the accounts payable warrant numbers 588483 to 588733 dated January 15, 2019 in the total amount of \$252,953.77
Motion 19	59	To adopt Resolution #2019-007, a Resolution Adopting the Local Emergency Operations Plan for Crawford County
Motion 19	60	To award the bid for Culverts for 2019 to Bo's One Stop

- 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**
 - i. Mr. Rick Pfeiffer and Mr. Dwight Brennfoerder to discuss plans for the new Addiction Treatment Center.
 - g. **Messages from the public**
 - i. Mr. John Varsolona, Varsolona Driving School discussing Defensive Driving Training.
 - 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

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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 26, 2019 – 9:00 AM** Work Session with Mr. Jeff King, Attorney for Deffenbaugh Industries.

b. Announcements

- i. **February 19, 2019** – SEK Inc. meeting and luncheon at 11:30 AM at Kendall Packaging.

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.