

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, April 3, 2018, 10:00 AM

- 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 **March 30, 2018** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 18	109	That the consent agenda be approved including: Approval of the March 27, 2018 minutes
Motion 18	110	To approve the publication of the Notice of Intent to Vacate Platted Alleys in the Original Town of Litchfield with a hearing date of April 27, 2018 at 10:00 AM
Motion 18	111	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and Asphalt Foreman Randy Chiartano
Motion 18	112	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 and County Counselor Jim Emerson

- 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 the public**
 - i. Dr. Steve Scott, PSU President and Mr. Shawn Naccarato, PSU Director of Government and Community Relations addressing the PSU NCAA Division II Indoor Track National Champions for 2018.
 - e. Messages from other governmental entities
 - f. **Messages from appointed officials**
 - i. Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation.
 - g. Messages from elected officials
 - h. **New Business**

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- i. **Mr. Pyle, County Clerk**
 1. Presenting March 2018 Clerk's Report
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Murphy, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
- IV. Old Business**
- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Murphy, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
- V. Future Business and Announcements**
- a. **Future Business**
 - i. **April 6, 2018** – Ryan Insurance Agency reviewing insurance loss runs
 - ii. **April 17, 2018 – 9:00 AM** Work Session with Innovative Solar Systems to discuss a solar farm.
 - b. **Announcements**
 - i. **Thursday, April 5, 2018** – SEK Regional County Officials Meeting in Paola.
 - ii. **Thursday, April 5, 2018** – Kendall Packaging Corporation Open House with Special Guest Governor Jeff Colyer beginning at 10:00 AM.
 - iii. **Tuesday, April 10, 2018** – The Regular Session of the Board of County Commissioners is cancelled.
 - iv. **Thursday, April 19, 2018** – County Commissioners & Highway Officials 2018 Annual Meeting in Chanute, Kansas beginning at 8:30 AM.
 - v. **Thursday, April 19, 2018** – City of Pittsburg 2018 State of the City Luncheon at Memorial Auditorium from 11:30 AM to 1:00 PM.
- 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.