

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Friday, April 6, 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 **April 3, 2018** minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.

b. Signing of motions

Motion 18	113	That the consent agenda be approved including: Approval of the March 30, 2018 minutes
Motion 18	114	To approve the Proclamation proclaiming Tuesday, April 3, 2018 as Pittsburg State University Men's Indoor Track Day in Crawford County
Motion 18	115	To approve the Motion of Recommendation to approve a short plat to be known as Trowbridge Estates 2 nd Addition and to rezone the property from Agriculture to Suburban residential as recommended by the Crawford County Planning and Zoning Board
Motion 18	116	To approve the Motion of Recommendation for an Amended Conditional Land CLU 18-1409 for the establishment of an event center, music venue and bar and grill to be known as the "Circle B Ranch"
Motion 18	117	To approve the March 2018 Clerk's Report as presented
Motion 18	118	To recess this open session and go into a closed executive session for a period of not more than 15 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 IT Director Jim Vinze
Motion 18	119	To recess this open session and go into a closed executive session for a period of not more than 15 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
Motion 18	120	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, County Counselor Jim Emerson and Road & Bridge Coordinator Alyssa Edwards

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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. Ryan Insurance Agency reviewing insurance loss runs.
- e. Messages from other governmental entities
- f. **Messages from appointed officials**
 - i. Mr. Troy Graham, Zoning Administrator presenting 2 Resolutions
- g. Messages from elected officials
- h. **New Business**
 - i. **Mr. Pyle, County Clerk**
 1. Presenting two 2018 Cereal Malt Beverage Licenses
 - 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 13, 2018** – Southeast High School Student Kyler Spahn and Advisor Brad Coots regarding the Southeast High School USD 247 Technology Student Association National Championship in Atlanta, GA.
 - ii. **April 17, 2018 – 9:00 AM** Work Session with Innovative Solar Systems to discuss a solar farm.
- b. **Announcements**
 - i. **Tuesday, April 10, 2018** – The Regular Session of the Board of County Commissioners is cancelled.
 - ii. **Thursday, April 19, 2018** – County Commissioners & Highway Officials 2018 Annual Meeting in Chanute, Kansas beginning at 8:30 AM.
 - iii. **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.