

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, April 29, 2016, 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 26, 2016 minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions**

Motion 16	136	That the consent agenda be approved including: Approval of the April 22, 2016 minutes
Motion 16	137	To make it known that the board hereby issues a license to "sell at retail", cereal malt beverages from the place of business as shown in the application APPLICANT: George C Brown Post 26 "Girard American Legion Stand Fairgrounds" PREMISES: 249 E 47 Hwy, Girard KS DATE: Beginning at 8:00 AM May 6, 2016 and ending at 12:00 AM on May 7, 2016. (For consumption on the premises)
Motion 16	138	To approve the Kansas Emergency Solutions Grant Application and authorize the Chairman to sign
Motion 16	139	To adopt Resolution #2016-009, A Resolution Amending the Crawford County Employee Policy Manual
Motion 16	140	To adopt Resolution #2016-010, A Resolution providing for the suspension of certain types of land transactions within the unincorporated area of Crawford County, Kansas, presently subject to zoning and subdivision regulations; directing that existing zoning and subdivision regulations for Crawford County be updated to provide an improved method of management of rural development; and declaring certain existing lands to be legal nonconforming and permitted for otherwise legal construction and issuance of permits thereon
Motion 16	141	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss matters that would be deemed privileged in the attorney-client relationship and to include the Board of County Commissioners and County Counselor Jim Emerson

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III. New Business For Crawford County Local Board of Health

IV. New Business

- a. Scheduled public hearings and opening of announced bids
- b. Proclamations and orders of the Board
- a. Messages from the public
- b. Messages from appointed officials
- c. **Messages from other governmental entities**
 - i. Mr. Chris Weiner, Girard City Administrator requesting an emergency declaration for the City of Girard from the Governor.
- d. Messages from elected officials
- e. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner

V. Old Business

- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner

VI. Future Business and Announcements

- a. **Future Business**
 - i. **May 6, 2016** – Opening of Chip and Seal Oil Bids.
- b. **Announcements**
 - i. **May 3, 2016** – the Commission Meeting is cancelled due to the Commissioners attending the KCAA Annual Conference in Manhattan.
 - ii. **May 3, 2016 – May 5, 2016** – Kansas County Commission Association Annual Conference in Manhattan.
 - iii. **May 5, 2016 – 12 Noon** Focus Group Meeting for Alcohol & Drug Services at the Courthouse in Girard, Commissioner Meeting Room, 2nd Floor.

VII. 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.