

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Tuesday, May 1, 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 27, 2018** minutes of the Board of County Commissioners.
  - b. **Signing of motions**

Motion 18	145	That the consent agenda be approved including: Approval of the April 24, 2018 minutes
Motion 18	146	To open the public hearing on vacating platted alleys in the Original Town of Litchfield, Crawford County, Kansas
Motion 18	147	To close the public hearing on platted alleys in the Original Town of Litchfield, Crawford County, Kansas
Motion 18	148	To adopt Resolution #2018-007, a Resolution Closing and Vacating Platted Alleys in the Original Town of Litchfield, Crawford County Kansas
Motion 18	149	To approve the KDOC FY19 Comprehensive Plan Grant and the Reinvestment Renewal Summary Grant and authorize the Chairman to sign
Motion 18	150	To approve the transfer of \$58,049 from the Employee Benefit Fund to the Risk Management Fund
Motion 18	151	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
Motion 18	152	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 Zoning Administrator Troy Graham
Motion 18	153	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, IT Director Jim Vinze and EMS Director Randy Sandberg

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Motion 18	154	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 County Counselor Jim Emerson
Motion 18	155	To deny the employment appeal
Motion 18	156	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 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
- e. Messages from other governmental entities
- f. Messages from appointed officials
- g. Messages from elected officials
- h. **New Business**
  - i. **Mr. Pyle, County Clerk**
    1. Presenting the April 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. **May 4, 2018 – 8:30 AM** Work Session to sign bills and payroll vouchers.
  - ii. **May 4, 2018** – Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation.
- b. **Announcements**

### VI. Motion for adjournment

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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.