

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Friday, May 3, 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 **April 30, 2019** minutes of the Board of County Commissioners, and
      - 2. Authorizing the Chairman to sign the previous week's vouchers.
  - b. **Signing of motions from the previous meeting**

Motion 19	131	That the consent agenda be approved including: Approval of the April 26, 2019 minutes
Motion 19	132	To open the public hearing on vacating a portion of a platted alley in the Original Town of Chicopee
Motion 19	133	To close the public hearing on vacating a portion of a platted alley in the Original Town of Chicopee
Motion 19	134	To adopt Resolution #2019-012, a Resolution Closing and Vacating a Portion of a Platted Alley known as an unnamed alley located adjacent to and South of Lots 13, 15, 17 and 19 in Block 14 and North of Lots 14, 16, 18 and 20 in Block 14, in the Original Town of Chicopee, Crawford County, Kansas, according to the recorded plat thereof
Motion 19	135	To approve a donation of \$500 to the USD 247 Technology Student Association for expenses to the National Championship in Washington DC from the Parks and Recreation Fund
Motion 19	136	To approve the 11th Judicial District Community Corrections Behavioral Health Grant Application for FY 2020 and Authorize the Chairman to sign
Motion 19	137	To approve the Fiscal Year 2020 11 <sup>th</sup> Judicial District Community Corrections Comprehensive Plan Grant Application and Budget and Authorize the Chairman to sign
Motion 19	138	To recess this open session and go into a closed executive session for a period of not more than 20 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 to reconvene by 11:56 AM
Motion 19	139	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss Non-Elected Personnel

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		and to include the Board of County Commissioners, County Counselor Jim Emerson and County Clerk Don Pyle and to reconvene by 12:11 PM
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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 other governmental entities
- e. Messages from elected officials
- f. Messages from appointed officials
- g. Messages from the public
- 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

### **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. **May 7, 2019 – 9:00 AM** Work Session with Ryan Insurance to discuss property, casualty and work comp insurance claim quarterly report.
  - ii. **May 7, 2019** – Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation for a Short Plat.
  - iii. **May 7, 2019** – County Clerk Don Pyle presenting April 2019 Clerk's Report.
- b. **Announcements**

### **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 12:00 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 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.