Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Tuesday, May 14, 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 May 10, 2019 minutes of the Board of County Commissioners.

b. Signing of motions from the previous meeting

Motion 19	145	That the consent agenda be approved including: Approval of the May
		7, 2019 minutes
Motion 19	146	To adopt Resolution #2019-013, A Resolution to accept and grant the proposed development to be known as "Vecino Loco" and to accept and grant the amendment of zoning from Agriculture to Rural Residential for the proposed development located in a portion of Government Lot 2 in Section Two (2), Township Thirty One (31) South, Range Twenty Five (25) East, Crawford County, Kansas
Motion 19	147	To approve the Kansas Department of Transportation Highway Safety Project Agreement with a Government Agency Special Traffic Enforcement Program (STEP) Grant between the Department of Transportation for the State of Kansas and Sheriff Danny Smith and the Crawford County Sheriff's Office in the amount of \$6,000 and authorize the Chairman to sign
Motion 19	148	To approve the Kansas Housing Resources Corporation 2019 Kansas Emergency Solutions Grant Application in the amount of \$258,000 for Catholic Charities, Inc. and authorize the Chairman to sign
Motion 19	149	To approve the April 2019 Clerk's Report as presented
Motion 19	150	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 and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:56 AM
Motion 19	151	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 and to include the Board of County Commissioners, County Counselor Jim Emerson and County Treasurer Joe Grisolano and to reconvene by 11:08 AM

Board of Crawford County Commissioners

III. New Business

- a. Proclamations and orders of the Board
- b. Messages from the Crawford County Local Board of Health
- c. Messages from other governmental entities
- d. Messages from elected officials
- e. Messages from appointed officials
 - i. Ms. Rebecca Adamson Crawford County Health Officer discussing measles outbreak.

f. Messages from the public

- g. 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 17, 2019 9:00 AM** Work Session with Mr. Jim Zibert from Earle's Engineering and Mr. George Dockery from KDOT to discuss Crawford County Sewer District #2 force line relocation.
- ii. May 17, 2019 Opening bids on chip & seal oil.
- b. Announcements
 - i. **May 16, 2019** 2019 Pittsburg Area Chamber of Commerce Annual Banquet at 7:00 PM at the Crimson and Gold Ballroom, Overman Student Center, Pittsburg State University. All three Commissioners may be in attendance.
 - ii. **May 21, 2019** SEK District County Officials Meeting hosted by Neosho County at Erie High School at 9:00 AM. All three Commissioners may be in attendance.
 - iii. **May 27, 2019** The Courthouse will be closed in observance of the Memorial Day Holiday.
 - iv. **June 3, 2019 12:00 Noon** Filing Deadline for candidates for the 2019 City/School General Election.

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.

doses of measles vaccine (MMR) (KAR 28-1-20). Every student enrolled or enrolling in a Kansas school must have proof of 2

will be excluded from the school or childcare setting until 21 days after the of measles immunity including those children with immunization exemptions, onset of the last reported illness in the setting (KAR 28-1-6). Persons exposed to a measles case who cannot readily provide documentation

be needed immunization within 24 hours of a case being reported, the exclusion will not If the person at risk for measles disease is immunized or shows proof of

after the rash appears (KAR 28-1-6). That means they must be kept away from Regulations also require that anyone who has measles be isolated until 4 days public places like daycare centers, school and work.

Medical Providers are required to report possible cases to the Local Health Department or the State Health Department via telephone within 4 hours.