## **Board of Crawford County Commissioners**

# **Commission Meeting Agenda**

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM Girard, KS, Tuesday, June 12, 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 June 8, 2018 minutes of the Board of County Commissioners.

#### b. Signing of motions

Motion 10	202	That the apparet against he approved in cludings Approved of the Type
Motion 18	203	That the consent agenda be approved including: Approval of the June
		5, 2018 minutes
Motion 18	204	To approve the Contract for Federal-Aid Construction by County
		(Force Account Actual Cost Agreement) Project No. 19-C-4856-01
		between Crawford County, Kansas and the Secretary of
		Transportation, Kansas Department of Transportation (KDOT)
Motion 18	205	To adopt Resolution #2018-011, A Resolution changing the speed
		limit on 650th Avenue between 210th Street and 220th Street (US 69
		Highway) Crawford County, Kansas to 40 Miles Per Hour
Motion 18	206	To approve appointment of Ms. Vanessa De Luna effective
		immediately, the appointment of Ms. Jennifer Brunetti effective June
		15, 2018 and the reappointment of Mr. Brent Narges, Mr. Rick Pfeiffer
		and Mr. Jerry Waltrip with terms ending 6/30/21 all to the <b>Juvenile</b>
		Corrections Advisory Board

#### **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
  - ii. Mr. Emerson, County Counselor
  - iii. Chairman Murphy, Commissioner

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- 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
  - 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 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.