

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Friday, June 15, 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 12, 2018** minutes of the Board of County Commissioners, and
2. Approval of the accounts payable warrant numbers **582654 to 582932 dated June 15, 2018 in the total amount of \$409,710.42, and**
3. Authorizing the Chairman to sign the previous week's vouchers.

**b. Signing of motions**

Motion 18	207	That the consent agenda be approved including: Approval of the June 8, 2018 minutes
Motion 18	208	To purchase the 2010 Ford F550 Bucket Utility Truck contingent upon passing inspection and to pay for it out of the Road & Bridge Equipment Reserve Fund
Motion 18	209	To adopt Resolution #2018-010, A Resolution Prohibiting the use of Unmuffled Engine Braking on a Portion of 200 <sup>th</sup> Street (Lone Star Road) Crawford County Kansas
Motion 18	210	To reappoint Mr. Fred Geier and Mr. Michael Wolownik to the Southeast Kansas Ctec Board
Motion 18	211	To send a 30-day notice of Contract Non-Renewal to IMA Consulting
Motion 18	212	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 Shop Foreman Greg Hite and to reconvene at 10:44 AM
Motion 18	213	To recess this open session and go into a closed executive session for a period of not more than 30 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 and to reconvene at 11:15 AM

## Board of Crawford County Commissioners

### **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
  - 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. **June 19, 2018** – Budget Work Sessions beginning at **8:30 AM**.
  - ii. **June 19, 2018** – Ms. Jennifer Haugh, AAA presenting award to the Sheriff's Department.
  - iii. **June 26, 2018** – Economic Summit at Memorial Auditorium from 12:00 PM to 3:00 PM
- 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.