

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, June 19, 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 15, 2018** minutes of the Board of County Commissioners.

b. Signing of motions

Motion 18	214	That the consent agenda be approved including: Approval of the June 12, 2018 minutes and Approval of the accounts payable warrant numbers 582654 to 582932 dated June 15, 2018 in the total amount of \$409,710.42
Motion 18	215	To approve appointing Mr. Jim Emerson as the Crawford County Voting Delegate and Mr. Don Pyle as alternate at the Annual KAC Conference on October 15, 16 and 17, 2018
Motion 18	216	To approve the Representation Letter from Diehl, Banwart, Bolton, CPAs PA and authorize the Chairman to sign
Motion 18	217	To approve the First Amendment to Lease Agreement between Crawford County, Kansas and Kansas Crossing Casino LC for the office building at 669 S Highway 69, Pittsburg, Kansas and authorize the Chairman to sign
Motion 18	218	To approve Work Estimate Form from Professional Engineering Consultants, PA for inspections on Project #19C-4856-01 in the amount of \$21,702.32 and authorize the Chairman to sign
Motion 18	219	To approve the rental agreement from Van Keppel on a 2018 FH-R Road widener and authorize County Counselor Jim Emerson to sign the agreement
Motion 18	220	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 and County Counselor Jim Emerson and to reconvene by 11:00 AM
Motion 18	221	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 and County Counselor Jim Emerson and to reconvene by 11:05 AM

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Motion 18	222	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 and to reconvene by 11:25 AM
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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 the public**
 - i. Ms. Jennifer Haugh, AAA presenting award to the Sheriff's Department.
- 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**
- b. **Announcements**
 - i. **June 26, 2018** – Economic Summit at Memorial Auditorium from 12:00 PM to 3:00 PM
 - ii. **Wednesday, July 4, 2018** – The Courthouse will be closed in observance of the Independence Day holiday.

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.