

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, Tuesday, June 25, 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 **June 21, 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	185	That the consent agenda be approved including: Approval of the June 18, 2019 minutes.
Motion 19	186	To approve the recommendation of the CVB Advisory Board to provide funds for the Girard History Museum from the Crawford County Historical and Museum Fund for a 6 month probationary period.
Motion 19	187	To Close the Crawford County Courthouse on July 4 and July 5, 2019 for the Independence Day Holiday.

- 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

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- iv. Mr. Johnson, Commissioner
- v. Mr. Blair, Commissioner

### **V. Future Business and Announcements**

#### **a. Future Business**

- i. **June 28, 2019 – 8:30 AM** Work Session to review and sign June bills and payroll vouchers.
- ii. **June 28, 2019** – Susan Perry, Fiscal Director SEK Area Agency on Aging, to discuss Elderly Fund Distributions for 2020.
- iii. **June 28, 2019** – Mr. Jim Zibert, Earle’s Engineering, update on Sewer Dist. 3 forced main relocation.
- iv. **June 28, 2019** – Mr. Mac Young, regarding the District Court Budget for 2020.
- v. **July 5, 2019** – The regular meeting of the Crawford County Board of Commissioners is cancelled.

#### **b. Announcements**

- i. **July 4 & 5, 2019** – 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 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.