

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, July 5, 2016, 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 **July 1, 2016** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 16	220	That the consent agenda be approved including: Approval of the June 28, 2016 minutes
Motion 16	221	To open the Public Hearing on closing and vacating a portion of Butler Street in the Original Town of Monmouth, Crawford County, Kansas
Motion 16	222	To close the Public Hearing on closing and vacating a portion of Butler Street in the Original Town of Monmouth, Crawford County, Kansas
Motion 16	223	To adopt Resolution #2016-017, a Resolution closing and vacating a portion of Butler Street located East of Main Street and adjacent to and South of Lox Six, Block Seven and North of Lot One, Block Twelve in the Original Town of Monmouth, Crawford County, Kansas, according to the recorded plat thereof
Motion 16	224	To open the Public Hearing on closing and vacating a portion of the South 1100 Block of South 94 th Street in Sheridan Township, Crawford County, Kansas
Motion 16	225	To close the Public Hearing on closing and vacating a portion of the South 1100 Block of South 94 th Street in Sheridan Township, Crawford County, Kansas
Motion 16	226	To adopt Resolution #2016-018, a Resolution closing and vacating a roadway and right-of-way, to wit: That portion of County Road designated as the South 1100 Block of South 94 th Street under the E-911 road system, located adjacent to and east of the South side of Butler Street located in the Original Town of Monmouth on the South end and the South side of Lincoln Street located in the Original Town of Monmouth on the North End
Motion 16	227	To approve the letter with a corrected address to the Department of Veterans Affairs in reference to Veteran's Employment and Housing Opportunities in Crawford County

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Motion 16	228	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson
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III. New Business For Crawford County Local Board of Health

IV. New Business

- a. **Scheduled public hearings and opening of announced bids**
- b. Proclamations and orders of the Board
- a. Messages from the public
- b. Messages from other governmental entities
- c. Messages from appointed officials
- d. Messages from elected officials
- e. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner

V. Old Business

- a. **Old Business**
 - i. **Mr. Pyle, County Clerk**
 1. Requesting approval of the June 2016 Clerk's Report.
 - ii. Mr. Emerson, County Counselor
 - iii. Chairman Moody, Commissioner
 - iv. Mr. Wood, Commissioner
 - v. Mr. Murphy, Commissioner

VI. Future Business and Announcements

- a. **Future Business**
 - i. **July 8, 2016** –2017 Budget Work Session with Mike Gayoso, Ed Fields and Eldon Bedene starting at 8:30 AM.
 - ii. **July 12, 2016 – 8:30 AM** Work Session with Rick Pfeiffer on Youth Services 2017 Budget Request.
 - iii. **July 12, 2016** – Mr. Kenny Blair, CFS Engineering presenting county bridge inspection report.

b. Announcements

VII. 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.