

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, August 23, 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 August 20, 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	250	That the consent agenda be approved including: Approval of the August 16, 2019 minutes
Motion 19	251	To open the public hearing on the Crawford County FY 2020 budget
Motion 19	252	To close the public hearing on the Crawford County FY 2020 budget
Motion 19	253	To adopt the FY 2020 Crawford County Budget as published
Motion 19	254	To open the public hearing on the Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four of Crawford County FY 2020 budgets
Motion 19	255	To close the public hearing on the Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four of Crawford County FY 2020 budgets
Motion 19	256	To adopt the Fire District Number One, Fire District Number Two, Fire District Number Three and Fire District Number Four of Crawford County FY 2020 budgets as published
Motion 19	257	To adopt Resolution #2019-019, a Resolution Expressing the Property Taxation Policy of the Board of Crawford County Commissioners with respect to financing the 2020 Annual Budget for Crawford County Fire District Number One, Crawford County, Kansas
Motion 19	258	To adopt Resolution #2019-020, a Resolution Expressing the Property Taxation Policy of the Board of Crawford County Commissioners with respect to financing the 2020 Annual Budget for Crawford County Fire District Number Three, Crawford County, Kansas

Board of Crawford County Commissioners

Motion 19	259	To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:33 AM
Motion 19	260	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, County Counselor Jim Emerson and attorneys Rod Turner & John Peterson and to reconvene by 11:05 AM

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 appointed officials
- f. Messages from other governmental entities
- g. Messages from elected officials
- h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting Resolution #2019-021
 - 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
 - iv. Mr. Johnson, Commissioner
 - v. Mr. Blair, Commissioner

V. Future Business and Announcements

- a. **Future Business**
- b. **Announcements**
 - i. **September 2, 2019** – The Courthouse will be closed in observance of the Labor 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.

BOARD OF COUNTY COMMISSIONERS
CRAWFORD COUNTY COURTHOUSE
GIRARD, KANSAS

RESOLUTION 2019-021

A RESOLUTION CREATING A SPECIAL AMBULANCE RESERVE FUND
PURSUANT TO K.S.A. §12-110d.

WHEREAS, K.S.A. §12-110d authorizes the governing body of any municipality to transfer annually, by resolution, any funds received from a tax levy specifically authorized to be made for an ambulance or emergency medical service to a special fund for the replacement of ambulance or emergency medical service equipment; and,

WHEREAS, the Board of County Commissioners finds that it is in the best interests of the County to establish a special ambulance reserve fund for the replacement of equipment.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Crawford County, Kansas:

Section 1: There is hereby created a Special Ambulance Reserve Fund. This fund can be used to replace equipment for the Ambulance Department.

Section 2. If the Board of County Commissioners determines that money which has been transferred into the Special Ambulance Reserve Fund is not needed for the purposes for which it was transferred the Board of County Commissioners may by resolution retransfer such amount not needed to the County Ambulance Fund.

Section 3. The County Clerk is hereby directed to deliver a copy of this resolution to the County Treasurer.

ADOPTED, APPROVED AND GIVEN, by the Board of
County Commissioners of Crawford County, Kansas under our
hands at the Courthouse in Girard, Crawford County, Kansas
this 23rd day of August, 2019.

Tom Moody, Chairman

Bruce Blair

Jeremy Johnson

ATTEST:

Donald P. Pyle, County Clerk