

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Tuesday, August 28, 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 August 21, 2018 minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 18	299	That the consent agenda be approved including: Approval of the August 14, 2018 minutes of the Board of County Commissioners and Approval of the August 14, 2018 minutes of the Board of County Canvassers and Approval of the accounts payable warrant numbers 584133 to 584358 dated August 15, 2018 in the total amount of \$382,661.71
Motion 18	300	To approve the purchase of the road widener for \$38,500 from VanKeppel Company and authorize the Chairman to sign the sales agreement
Motion 18	301	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 County Appraiser Zac Edwards and to reconvene by 10:32 AM
Motion 18	302	To recess this open session and go into a closed executive session for a period of not more than 15 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 11:01 AM
Motion 18	303	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 and County Counselor Jim Emerson and to reconvene by 11:08 AM
Motion 18	304	To recess this open session and go into a closed executive session for a period of not more than 45 minutes to discuss Non-Elected Personnel and to include the Board of County Commissioners, County Counselor Jim Emerson and Zoning Administrator Troy Graham and to reconvene by 11:45 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 appointed officials**
 - i. Mr. Brad Stroud, Live Well Crawford County Director discussing HERO Grant.
 - ii. Mr. Troy Graham, Zoning Administrator presenting a Motion of Recommendation.
- e. Messages from elected officials
- f. Messages from other governmental entities
- g. Messages from the public
- 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. **September 4, 2018 – 10:00 AM** Public hearing on the 2019 Crawford County budget.
 - ii. **September 4, 2018 -- 10:00 AM** Public hearing on the 2019 Budgets for Crawford County Fire District #1, Fire District #2, Fire District #3 and Fire District #4.
- b. **Announcements**
 - i. **September 3, 2018** – The Courthouse will be closed in observance of Labor Day.

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.