

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, Friday, August 31, 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 28, 2018 minutes of the Board of County Commissioners, and
 - 2. Authorizing the Chairman to sign the previous week's vouchers.
 - b. **Signing of motions**

Motion 18	305	That the consent agenda be approved including: Approval of the August 21, 2018 minutes
Motion 18	306	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 11:45 AM
Motion 18	307	To table the Motion of Recommendation for the Conditional Use for Mulberry Limestone
Motion 18	308	To approve the appointments of Dr. Jim Triplett, Mr. Matt Sanders, Mr. Chet Hiatt, Mr. Bill Towery, Mr. Troy Graham, Mr. Jerry Babcock and Mr. Rick Elnicki to serve on the Crawford County Solid Waste Management Committee
Motion 18	309	To approve the Economic Development Grant and Tax Refund for the county portion of 2017 real estate taxes in the amount of \$5,362.09 for Sullivan Properties LLC

- 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
 - e. Messages from elected officials
 - f. **Messages from other governmental entities**
 - i. Mr. Devin Gorman, CVB Executive Director discussing the Memorandum of Understanding on the Plaster Center.

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- ii. Mr. Devin Gorman, CVB Executive Director discussing the Crawford County Museum Fund.
- 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 – 9:00 AM** Work Session to discuss Conditional Use Permit for Mulberry Limestone.
 - ii. **September 4, 2018 – 10:00 AM** Public hearing on the 2019 Crawford County budget.
 - iii. **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.
 - iv. **September 7, 2018 – 9:00 AM** Work Session Conference Call with Mr. Josh Lawson from the Bukaty Company.
 - v. **September 7, 2018** – Ms. Marcia Mellinger, Benefits Advisor Professional
 - 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.