

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS, **Friday, September 14, 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 **September 11, 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	329	That the consent agenda be approved including: Approval of the September 7, 2018 minutes
Motion 18	330	To approve the appointment of Ms. Roz Moiser to the Crawford County Solid Waste Management Committee
Motion 18	331	To authorize Jim Emerson to draft a letter of support for Highway 69 and a letter of support for lowering the speed limit on Highway 69 Bypass around Arma to submit to the Joint Legislative Transportation Vision Task Force and authorize the Commissioners to sign
Motion 18	332	To approve the proposal from Mr. Frank Young, Ag Engineering for the drainage study on the Silverback Landing Development Project
Motion 18	333	To approve the August 2018 Clerk's Report as presented
Motion 18	334	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 12:36 PM
Motion 18	335	To recess this open session and go into a closed executive session for a period of not more than 5 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 12:39 PM

- 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. Robert Gorentz, Maintenance Supervisor

## Board of Crawford County Commissioners

- e. Messages from elected officials
  - f. Messages from other governmental entities
  - g. **Messages from the public**
    - i. Mr. Zac Dickey, Next Generation Insurance
  - 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 18, 2018** – Mr. Mac Young Community Corrections Administrative Director, presenting Community Corrections Fiscal Year 2018 Year End Outcome.
    - ii. **September 21, 2018** – Ms. Cristi Mitchell, Blue Cross and Blue Shield Representative discussing health insurance.
  - b. **Announcements**
    - i. **September 18, 2018** – City/County Luncheon at 11:30 AM at Pallucca’s Event Hall. All three Commissioners may be in attendance.
    - ii. **September 20, 2018, 10:00 AM** -- Joint Legislative Transportation Vision Task Force Meeting in Pittsburg at Overman Student Center.
- 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.