

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Tuesday, **September 24, 2019**, 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 20, 2019** minutes of the Board of County Commissioners.
 - b. **Signing of motions from the previous meeting**

Motion 19	299	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 the applicants for the Emergency Management Director position and to reconvene by 10:00 AM
Motion 19	300	That the consent agenda be approved including: Approval of the September 17, 2019 minutes
Motion 19	301	To approve giving the bids to County Counselor Jim Emerson and Emergency Management Director Jason VanBecelaere to review and to return to the Commissioners with a recommendation
Motion 19	302	To adopt Resolution #2019-023, A Resolution to accept and grant the proposed development to be known as "Prairie View Estates" and to accept and grant the amendment of zoning from Agriculture to Residential for the proposed development located in a portion of West Half of the Southeast Quarter of Section 34, Township 30 South, Range 25 East, Crawford County, Kansas
Motion 19	303	To approve the 11 th Judicial District Community Corrections Comprehensive Plan Quarterly and Year End Outcome Report and authorize the Chairman to sign
Motion 19	304	To approve the 11 th Judicial District Community Corrections FY 2020 Carryover Reimbursement Budget and authorize the Chairman to sign
Motion 19	305	To approve the 2020 Health Insurance Premiums Employee Contributions and the Health Savings Account Employer Contributions

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Motion 19	306	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 11:21 AM
Motion 19	307	To recess this open session and go into a closed executive session for a period of not more than 10 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 11:19 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
 - 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**
 - i. **September 30, 2019 – 8:30 AM** Work Session to review and sign September bills and payroll vouchers.
 - ii. **September 30, 2019 – 9:00 AM** Work Session with Devin Gorman, CVB Executive Director to discuss upcoming CVB Projects.
 - iii. **September 30, 2019** – Mr. Devin Gorman, CVB Director Executive Director addressing CVB update.
- b. **Announcements**

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- i. **Saturday, September 21, 2019** – PSU Dinner at 5:00 PM at Dr. Scott’s home and PSU football game at 7:00 PM at the Skybox. All three Commissioners may be in attendance.

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.