

Board of Crawford County Commissioners

# Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM  
Girard, KS Tuesday, **October 1, 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 27, 2019** minutes of the Board of County Commissioners.

**b. Signing of motions from the previous meeting**

Motion 19	315	That the consent agenda be approved including: Approval of the September 24, 2019 minutes
Motion 19	316	To approve the letter to Coordinated Transit District #10 in support of General Public Transportation and authorizing the Commissioners to sign
Motion 19	317	To approve the Lease Purchase Agreement between US Bancorp Government Leasing and Finance, Inc and Crawford County in the amount of \$611,744.00 at 1.99% interest for 60 months for Three (3) 2019 CAT Motorgraders and authorize the Chairman to sign
Motion 19	318	To adopt Resolution #2019-024, A Resolution for the Authority to Award Contract Commitment of County Funds on Bridge Project #019-C-4911-01 (Hickory Creek Bridge)
Motion 19	319	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 Sheriff Danny Smith and to reconvene by 10:55 AM
Motion 19	320	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 11:15 AM

**III. New Business**

- a. Scheduled public hearings and opening of announced bids  
b. Proclamations and orders of the Board

## Board of Crawford County Commissioners

- c. **Messages from the Crawford County Local Board of Health**
    - i. Ms. Krista Postai and Mr. Jason Wesco, CHC/SEK addressing land request.
  - d. Messages from the public
  - e. **Messages from appointed officials**
    - i. Mr. Rick Pfeiffer, Executive Director, Health, Mental Health and Juvenile Services addressing land request for CHC/SEK
  - f. Messages from other governmental entities
  - g. Messages from elected officials
  - h. **New Business**
    - i. **Mr. Pyle, County Clerk**
      - 1. Presenting the September 2019 Clerk's Report
    - ii. **Mr. Emerson, County Counselor**
      - 1. Presenting Resolution #2019-025.
    - 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. **October 4, 2019 – 9:00 AM** Work Session with Mr. Jim Zibert, Engineer from Earle's Engineering to discuss Crawford County Sewer District #4 Force Line relocation.
  - b. **Announcements**
- 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, KANSAS  
GIRARD, KANSAS

RESOLUTION NO. 2019-025

A RESOLUTION APPOINTING AN EMERGENCY MANAGEMENT DIRECTOR FOR  
CRAWFORD COUNTY, KANSAS.

WHEREAS, Crawford County, Kansas is required to establish and maintain a disaster agency responsible for emergency management and coordination of response for disasters, pursuant to K.S.A. 48-929(a); and

WHEREAS, Crawford County is required to identify the person(s) who head the agency responsible for emergency management.

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

Section 1. The following individual is hereby responsible for emergency management services in Crawford County:

Rusty Akins - Director

Section 2. This resolution shall become effective upon its adoption and approval by the Board of County Commissioners.

ADOPTED, APPROVED AND GIVEN by the Board of County Commissioners under our hands at the Courthouse in Girard, Crawford County, Kansas this 1st day of October, 2019.

---

Tom Moody, Chairman

---

Bruce Blair

---

Jeremy Johnson

ATTEST:

---

Donald P. Pyle, County Clerk