

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS, **Monday, November 13, 2017**, immediately following Canvass

- 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 **November 7, 2017** minutes of the Board of County Commissioners.
 - b. **Signing of motions**

Motion 17	369	That the consent agenda be approved including: Approval of the November 3, 2017 minutes
Motion 17	370	To adopt Resolution #2017-028, a resolution to amend, change or modify the existing use on property and to approve a conditional land use to allow for new development which would be used as a greenhouse and fresh market known as "Prairie Garden Produce"
Motion 17	371	To approve the October 2017 Clerk's Report as presented
Motion 17	372	To recess this open session and go into a closed executive session for a period of not more than 20 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

- 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 elected officials
 - e. **Messages from the public**
 - i. Mr. Kenny Blair, CFS Engineers addressing the Off-System Bridge Program.
 - f. Messages from appointed officials
 - g. Messages from other governmental entities
 - h. **New Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Moody, Commissioner

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- iv. Chairman Wood, Commissioner
 - v. Mr. Murphy, Commissioner
- IV. Old Business**
- a. **Old Business**
 - i. Mr. Pyle, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Moody, Commissioner
 - iv. Chairman Wood, Commissioner
 - v. Mr. Murphy, Commissioner
- V. Future Business and Announcements**
- a. **Future Business**
 - i. **November 17, 2017 – 9:00 AM** Work Session with EMS Director Randy Sandberg and EMS Administrator Dr. Tim Stebbins.
 - ii. **November 17, 2017** – Mr. Rick Pfeiffer, Executive Director and Ms. Heather Spaur, Director of Personnel and Marketing, Crawford County Mental Health presenting Mental Health Advocacy Award.
 - b. **Announcements**
 - i. **November 13, 2017** – Economic Lifelines Transportation Tour & Townhall Meeting starting at 10:00 AM with luncheon at Pittsburg State University. All three Commissioners may be in attendance.
 - ii. **November 14, 2017** – The Regular Session of the Board of County Commissioners is cancelled.
 - iii. **November 14, 15 & 16** – All three Commissioners will be attending the KAC Conference in Overland Park, Kansas.
- 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.